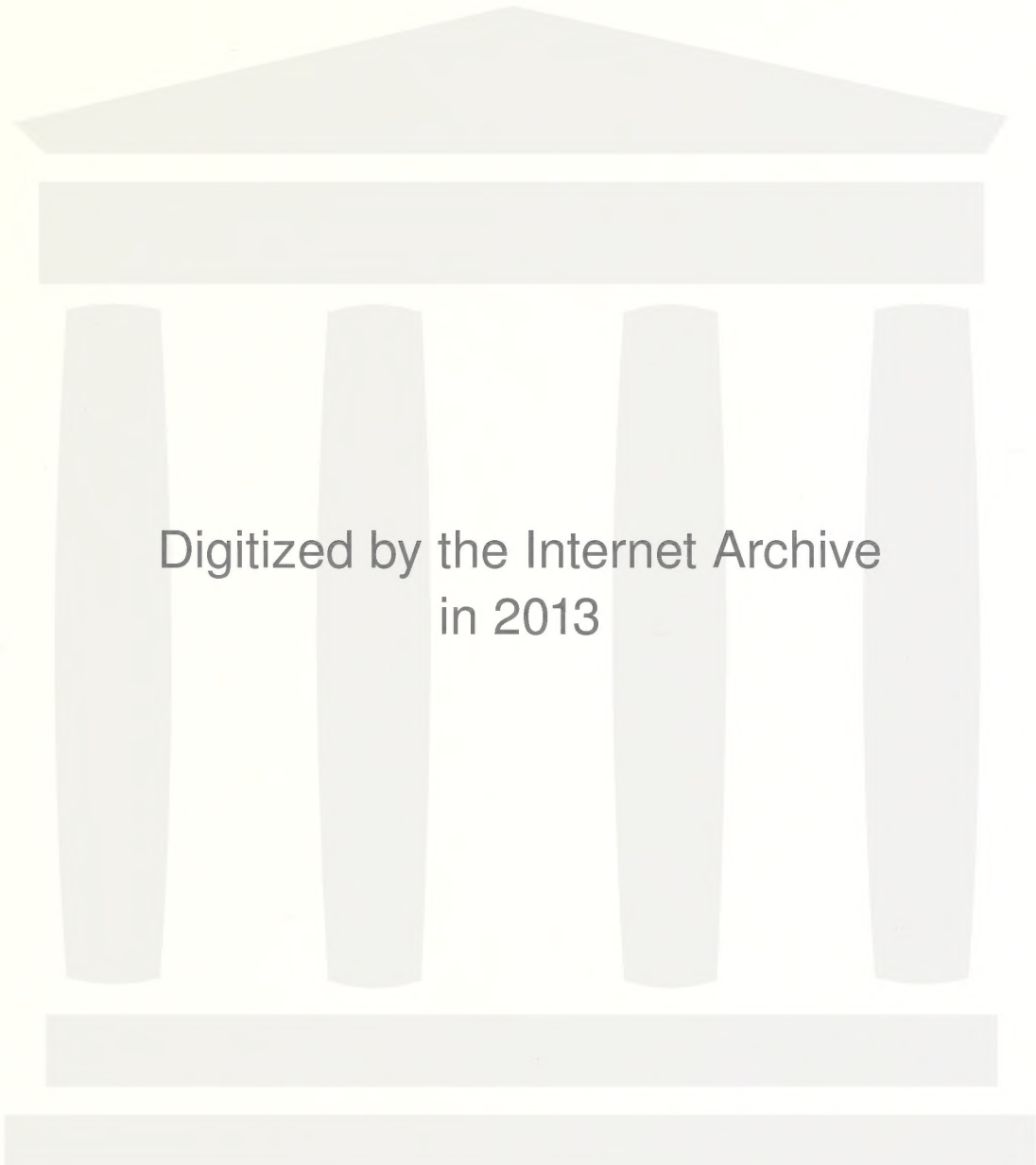

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JOURNAL OF PROCEEDINGS

OF THE

City-County Council

OF

INDIANAPOLIS-MARION COUNTY

State of Indiana

FROM

January 1, 1998 to December 31, 1998

Printed and Published Under the Authority of the
City-County Council of Indianapolis-Marion County

CITY-COUNTY OFFICIALS
AND
EXECUTIVE PERSONNEL

As of December 31, 1998

Mayor ..... Stephen Goldsmith

CITY-COUNTY COUNCIL OFFICERS

President ..... Beurt R. SerVaas
Vice President/Majority Leader ..... W. Tobin McClamroch
Minority Leader ..... Rozelle Boyd
Clerk of the Council ..... Suellen Hart

CITY-COUNTY COUNCIL MEMBERS

First District ..... Gordon G. Gilmer
Second District ..... Beurt R. SerVaas
Third District ..... William G. Schneider
Fourth District ..... William A. Dowden
Fifth District ..... Curtis Coonrod
Sixth District ..... Elwood C. Black
Seventh District ..... James Bradford
Eighth District ..... Randy J. Shambaugh
Ninth District. . . . . Monroe Gray, Jr.
Tenth District ..... Paul Jones
Eleventh District ..... Rozelle Boyd
Twelfth District ..... Jody Tilford
Thirteenth District ..... Cory O'Dell
Fourteenth District ..... Steve Talley
Fifteenth District ..... Mary B. Moriarty Adams
Sixteenth District ..... Maggie M. Brents
Seventeenth District ..... Jeffrey Golc
Eighteenth District ..... Phillip Hinkle
Nineteenth District ..... Bob Cockrum
Twentieth District ..... Robert Massie
Twenty-first District ..... Frank T. Short
Twenty-second District ..... Susan Williams
Twenty-third District ..... David Smith
Twenty-fourth District ..... Beulah A. Coughenour
Twenty-fifth District ..... Philip Borst
At Large ..... Carlton E. Curry
At Large ..... Ron Franklin
At Large ..... W. Tobin McClamroch
At Large ..... Marilyn Moores

COMMITTEES OF THE CITY-COUNTY COUNCIL

Committee on Committees
Beurt SerVaas, Chairman
Rozelle Boyd
W. Tobin McClamroch

Administration and Finance
William Schneider, Chairman
Elwood Black
Curt Coonrod
Robert Massie
Randy Shambaugh
Frank Short
Steve Talley
Jody Tilford

Capital Asset Management
Gordon Gilmer, Chairman
James Bradford
Maggie Brents
Phillip Hinkle
Mary Moriarty Adams
Cory O'Dell
Jody Tilford
Susan Williams

Community Affairs
Ron Franklin, Chairman
Elwood Black
James Bradford
Maggie Brents
Beulah Coughenour
Monroe Gray, Jr.
Jody Tilford

Economic Development
Philip Borst, Chairman
Bob Cockrum
Curt Coonrod
Ron Franklin
Robert Massie
Paul Jones
Steve Talley
Susan Williams

Metropolitan Development
Phillip Hinkle, Chairman
Rozelle Boyd
Maggie Brents
Beulah Coughenour
Gordon Gilmer
Marilyn Moores
David Smith
Susan Williams

Municipal Corporations
Cory O'Dell, Chairman
Elwood Black
Bob Cockrum
Curtis Coonrod
Carlton Curry
Jeff Golc
Randy Shambaugh
Frank Short

Parks and Recreation
Randy Shambaugh, Chairman
Bob Cockrum
Jeff Golc
Monroe Gray, Jr.
Paul Jones
Robert Massie
Cory O'Dell

Public Safety & Criminal Justice
William Dowden, Chairman
Philip Borst
Carlton Curry
Ron Franklin
Jeff Golc
Mary Moriarty Adams
William Schneider
David Smith
Steve Talley

Public Works
Beulah Coughenour, Chairman
Rozelle Boyd
Curt Coonrod
Gordon Gilmer
Monroe Gray, Jr.
Phillip Hinkle
Paul Jones
Marilyn Moores
Mary Moriarty Adams

Rules and Public Policy
Carlton Curry, Chairman
Philip Borst
Rozelle Boyd
William Dowden
W. Tobin McClamroch
Beurt SerVaas
Frank Short

Regulatory Research & Review
David Smith, Chairman
James Bradford
Marilyn Moores
William Schneider
Frank Short
Steve Talley

CALENDAR OF SESSIONS OF THE CITY-COUNTY COUNCIL

January 12, 1998
January 26, 1998
February 09, 1998
February 23, 1998
March 16, 1998
April 06, 1998
April 20, 1998
May 18, 1998
June 08, 1998
June 22, 1998
July 20, 1998
August 03, 1998
August 31, 1998
September 14, 1998
September 28, 1998
October 19, 1998
November 09, 1998
November 23, 1998
December 14, 1998

CITY OFFICIALS

Deputy Mayor ..... Susan Brooks
Deputy Mayor ..... John Hall
Office of Controller ..... Ann Lathrop
Purchasing Division ..... Andrea Knox Gregg
Office of Corporation Counsel ..... Stephen Carter
Office of Youth and Family Services ..... Julia Davis
Cable Communications Agency ..... Rick Maultra
Internal Audit ..... Michael Humphreys
Department of Administration ..... Bill Stephan
Department of Metropolitan Development ..... Eugene Lausch
Department of Parks and Recreation ..... Deborah Normann
Department of Public Works ..... Ted Rhinehart
Department of Public Safety ..... Alan Handt
Department of Capital Asset Management ..... Dennis Neidigh

MARION COUNTY OFFICIALS

Clerk of the Circuit Court ..... Sarah Taylor
Community Corrections ..... Brian Barton
Cooperative Extension Service ..... Maryann Dickason
Court Administrator Agency ..... Janice Malavenda
County Assessor ..... Bernard J. Gohmann, Jr.
County Auditor ..... John von Arx
County Commissioner ..... Bernard J. Gohmann, Jr.
County Commissioner ..... John von Arx
County Commissioner ..... Gregory Jordan
County Coroner ..... John McGoff, M.D.
County Election Board ..... Sarah Taylor
County Prosecutor ..... Scott Newman
County Recorder ..... Joan Romeril
County Surveyor ..... Jack A. Irwin
County Treasurer ..... Gregory Jordan
County Sheriff ..... Jack Cottey
Forensic Services Agency ..... James Hamby
Information Technology ..... Jake Moelk
Marion County Children's Guardian Home ..... Paul Browne
Marion County Healthcare Center ..... Kenneth Adkins
Marion County Justice Agency ..... Alan Handt
Marion County Public Defender Agency ..... David Cook
Voters Registration ..... Janet E. Richhart

TOWNSHIP ASSESSORS

Center Township Assessor ..... James P. Maley, Jr.
Decatur Township Assessor ..... Charles L. Coleman
Franklin Township Assessor ..... Clara L. Druen
Lawrence Township Assessor ..... Paul Ricketts
Perry Township Assessor ..... Mary K. Gillum
Pike Township Assessor ..... Liz Keele
Warren Township Assessor ..... Allen L. Durnil
Washington Township Assessor ..... Barry Wood
Wayne Township Assessor ..... Charles R. Spears

COURTS

Marion County Circuit Court ..... William Lawrence
Marion County Drug Court ..... Z. Mae Jimison
Superior Court, Criminal, 1 ..... Tonya Walton-Pratt
Superior Court, Criminal, 2 ..... Ruth Reichard
Superior Court, Criminal, 3 ..... Cale Bradford
Superior Court, Criminal, 4 ..... Patricia J. Gifford
Superior Court, Criminal, 5 ..... Gary L. Miller
Superior Court, Criminal, 6 ..... Jane Magnus-Stinson
Superior Court, Criminal, 7 ..... William Mercuri
Superior Court, Criminal, 8 ..... Clarence Bolden
Superior Court, Criminal, 9 ..... Charles Wiles
Superior Court, Criminal, 10 ..... Richard Sallee
Superior Court, Criminal, 14 ..... David Dreyer
Superior Court, Criminal, 15 ..... Wendell Mayer
Superior Court, Criminal, 16 ..... Evan Goodman
Superior Court, Criminal, 17 ..... Robyn Moberly
Superior Court, Criminal, 18 ..... John Downer
Superior Court, Criminal, 19 ..... Taylor Baker
Superior Court, Criminal Probation ..... George Walker
Superior Court, Juvenile Division ..... James W. Payne
Superior Court, Probate Division ..... Charles J. Deiter
Superior Court, Civil, 1 ..... Anthony J. Metz III
Superior Court, Civil, 2 ..... Kenneth H. Johnson
Superior Court, Civil, 3 ..... Patrick L. McCarty
Superior Court, Civil, 4 ..... Cynthia J. Ayers
Superior Court, Civil, 5 ..... Stephen Eichholtz
Superior Court, Civil, 6 ..... Thomas Carroll
Superior Court, Civil, 7 ..... Gerald S. Zore
Superior Court, Civil, 10 ..... Richard Huston
Superior Court, Civil, 11 ..... John Price
Superior Court, Civil, 12 ..... Susan Macey Thompson
Superior Court, Civil, 13 ..... David Jester
Superior Court, Title IV-D Court ..... Barbara A. Collins

MEMBERS OF OFFICIAL BOARDS

City-County Administrative Board
Leah Smith, Chairman
Marty Womacks
Ann Lathrop

License Review Board
Bradley Skolnik, Chairman
Cindy Beeman
Tori Palmer

Metropolitan Development Commission
Walter Niemczura, President
Lance Bundles
Steve Schaefer
James J. Curtis, Sr.
Eugene Hendricks
Lillian Charleston
Robert Smith
Mel Seitz
Randolph L. Snyder

Board of Zoning Appeals, Division I
Alan Retherford, Chairman
Carol Joseph
Richard Davis
Nancy Dison
Joanna Walker

Board of Zoning Appeals, Division II
Joseph Rink, Chairman
Larry Walker
Phil Schaefer
Ray Wallace
Lora McCormick

Board of Zoning Appeals, Division III
W. James Wood, Chairman
Jeffery Willman
Mary Jane Klepek
Kay E. Whitaker
Robert Stewart

Indianapolis Historic Preservation Commission
George W. Geib, President
William A. Browne, Jr.
John R. Cox
Julie A. Davis
Amy MacDonnell
Wayne Patrick
Anne E. Scheele
Josephine Weathers-Rogers
James T. Kienle

Air Pollution Control Board
Robert S. Daly, Chairman
Scott R. Brown
Bernard O. Paul
William W. Brown
David W. Hoppock
R. Bruce Wallace
Blake R. Jeffery
Frank Verkamp
Mary K. Reeder

Board of Asset Management & Public Works
Dennis Neidigh, Chairman
Tony Buford
George Wiley
Susan K. Massela
Arno W. Haupt
Sheila C. Hoffman
Kenneth W. Hughes

Police Merit Board
John Hammond, Chairman
Bradley B. Chambers
George Stergiopoulos
Michael E. Morken
Jacqueline Joyner Cissell
Jeff Oberlies
Michael Zunk

Fire Merit Board
Patricia L. Chastain, President
E. Anne Byfield
Ralph Winkler
Anthony Curt Guldner
Ellen Gabovitch
C. Michael Pitts
Martin J. Yohler

Board of Public Safety
Alan Handt, President
Ken Giffin
George Taylor
Suzanne E. Leffers Katt
Richard A. Dickinson

Board of Parks and Recreation
Deborah Normann, Chairman
Scott Fitzgerald
Diana Wilson Hall
Nan Girton
Theodore Dickman

History of the Common Council of the City of Indianapolis

Indianapolis was established as a town in 1821. It was at this time that a commission, appointed by the legislature, selected this location as a site for a seat of government of the State of Indiana.

The town of Indianapolis conducted its affairs pursuant to the general laws of the state until 1832. In this year the town was incorporated and was governed by a board of five trustees.

In 1838, pursuant to a special act of the legislature, Indianapolis was reincorporated and placed in the hands of its first town council composed of a president and six members.

The Common Council continued in a large measure to control the affairs of Indianapolis as a town and as a city under various so-called charters or grants of the legislature until 1891.

Under a special act of the legislature of 1891 for the city of Indianapolis, a somewhat different form of government was established. While the council continued to exercise broad control over the city's affairs, various executive departments of the city were provided such as Public Works, Public Safety, Public Parks and Public Health, and were conducted by boards appointed by the mayor. These boards were granted specific powers and duties concerning the city's business previously exercised by the council through committees subject, however, in some cases to approval of the council in all matters of expenditure of money and appropriation of funds by the council.

For some time prior to 1891 the city of Indianapolis was divided into 25 wards represented by 25 ward councilmen. Their term of office was two years and they were eligible for re-election. At this time there was also a separate body operating in conjunction with the council called the Board of Aldermen, composed of ten aldermen representing five aldermanic districts, two being elected from each district.

Under the 1891 act, the Board of Aldermen was abolished and a common council of 21 members was established. Fifteen members were elected to represent 15 wards and six members were elected to represent the city at large.

This form of council continued to exist in Indianapolis under the general cities and towns act of 1905. The act of 1905, while often referred to as the Indianapolis Charter, is very largely a re-enactment of the 1891 Indianapolis Charter, modified to make the Indianapolis system applicable to all classes of cities of the state. The 1905 law increased the term of mayor and councilman to four years and prohibited re-election.

In 1909 a novel councilmanic law for Indianapolis alone was passed by the legislature. That law limited the number of councilmen to nine. The law provided for the nomination of six candidates by each party, one from each of six councilmanic districts. In the election all of the voters of the city could vote for any nine candidates and the nine receiving the highest number of votes were elected. This law insured a minority representation in the council of at least three members. In 1949 the legislature amended the statutes to permit councilmen to succeed themselves.

History of the City-County Council of the City of Indianapolis

In 1969 the legislature enacted a law, popularly known as the "Unigov Act," which consolidated the city and county into one governmental unit. The act further provided for the creation of an interim City-County Council which served as the legislative body for the city and county until the new twenty-nine member council was elected in November 1971 and took office in January of 1972.

The council is composed of twenty-five members elected from single member districts and four members elected to at-large by voters of the entire county.

Unified Government of Indianapolis-Marion County is an attempt to make metropolitan government simpler, more functional and more responsive to citizens' needs. Under the new structure, six major departments replaced the more than sixty which were in existence previously.

EXECUTIVE HEADS OF THE CITY OF INDIANAPOLIS UNDER VARIOUS FORMS OF ORGANIZATION

PRESIDENTS OF BOARDS OF TRUSTEES

Henderson, Samuel ..... October 12, 1832 to September 30, 1833
Edgar, James (resigned as Trustee) ..... September 30 to December 9, 1833
Blythe, Benjamin I. ..... March 7, 1834 to February 14, 1835
Morrison, Alexander F. ..... February 14 to October 2, 1835
Palmer, Nathan B. ..... October 2, 1835 to April 13, 1836
Lockerbie, George ..... April 13, 1836 to April 4, 1837
Soule, Joshua ..... April 3, 1837 to April 2, 1838

PRESIDENTS OF TOWN COUNCIL

Morrison, James ..... 1838 to 1839
Palmer, Nathan B. ..... 1839 to 1840
Coburn, Henry P. ..... 1840 to 1841
Sullivan, William (resigned November 12, 1841) 1841
Culley, David V. ..... 1841 to 1844; 1850 to 1853
Wilson, Lazarus B. ..... 1844 to 1845
Levy, Joseph A. ..... 1845 to 1847
Rooker, Samuel S. (resigned November 1, 1847) 1847
Cady, Charles W. ..... 1847 to 1848

MAYORS

Henderson, Samuel ..... 1847 to 1849
Newcomb, Horatio C. (resigned November 7, 1851) ..... 1849 to 1851
Scudder, Caleb ..... 1851 to 1854
McCready, James ..... 1854 to 1856
West, Henry F. (died November 8, 1856) 1856
Coulon, Charles (to fill vacancy until November 22, 1856) 1856
Wallace, William John (resigned May 3, 1858) ..... 1856 to 1858
Maxwell, Samuel D. ..... 1858 to 1863
Caven, John ..... 1863 to 1867; 1875 to 1881
Macauley, Daniel ..... 1867 to 1873
Mitchell, James L. ..... 1873 to 1875
Grubbs, Daniel W. ..... 1881 to 1884
McMaster, John L. ..... 1884 to 1886
Denny, Caleb S. ..... 1886 to 1890
Sullivan, Thomas L. ..... January 1, 1890 to October 12, 1893
Denny, Caleb S. ..... October 12, 1893 to 1895
Taggart, Thomas ..... October 10, 1895 to 1901
Bookwalter, Charles A. ..... October 10, 1901 to 1903
Holtzman, John W. ..... October 15, 1903 to 1905
Bookwalter, Charles A. ..... 1905 to 1909
Shank, Samuel Lewis (resigned November 28, 1913) ..... 1910 to 1913
Wallace, Harry R. 1913
Bell, Joseph E. ..... 1914 to 1917
Jewett, Charles W. ..... 1918 to 1921
Shank, Samuel Lewis ..... 1922 to 1925
Duvall, John L. (disqualified September 22, 1927) ..... 1926 to 1927

Slack, L. Ert..... 1927 to 1929
Sullivan, Reginald H..... 1930 to 1934
Kern, John W. (resigned September 2, 1937)..... 1935 to 1937
Boetcher, Walter C..... 1937 to 1938
Sullivan Reginald H..... 1939 to 1942
Tyndall, Robert H. (died July 9, 1947)..... 1943 to 1947
Denny, George L..... 1947
Feeney, Al G. (died Nobember 12, 1950)..... 1948 to 1950
Bayt, Phillip L. (resigned November 24, 1951)..... 1950 to 1951
Emhardt, Christian J..... 1951
Clark, Alex M..... 1952 to 1956
Bayt, Phillip L. (resigned December 31, 1958)..... 1956 to 1958
Boswell, Charles H. (resigned August 6, 1962)..... 1959 to 1962
Losche, Albert H..... 1962 to 1963
Barton, John J..... 1964 to 1968
Lugar, Richard G..... 1968 to 1975
Hudnut, William H. III..... 1976 to 1991
Goldsmith, Stephen..... 1992

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MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, JANUARY 12, 1998

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:12 p.m. on Monday, January 12, 1998, with Councillor SerVaas presiding.

Councillor McClamroch led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 ABSENT: Gray

A quorum of twenty-eight members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Curry introduced Yanno Sorbat, a member of the Council of Budapest and professor of economics. Councillor Black recognized Roderick Bohannon, president of the Greater Indianapolis NAACP, and Joe Simpson, a neighborhood leader in the North District. Councillor Cockrum introduced the president of the Decatur Township Neighborhood Coalition, Tim Kilber. President SerVaas recognized members of Boy Scout Troop 441, who are in attendance to earn a merit badge in government. Councillor Jones introduced Center Township Trustee, Carl Drummer. Councillor Williams recognized Dr. Mary Bush of the Indianapolis Public School board. President SerVaas recognized Sam Jones, president of the Urban League of Indianapolis, and Tony Binford, owner of Binford Construction. Councillor Short introduced

State Representative Bill Crawford and State Senator Murray Clark. Councillor Boyd asked all visitors present to support Proposal No. 687, 1997 to stand.

ORGANIZATION OF COUNCIL

Selection of Temporary Presiding Officer

The President asked for consent to appoint Robert G. Elrod, Parliamentarian, as the temporary chairman of the meeting. Consent was given. The President passed the gavel to Mr. Elrod.

Election of Officers

Mr. Elrod opened the floor for nominations for President of the Council. Councillor Gilmer nominated Councillor SerVaas for President. Councillor Franklin seconded the nomination. Councillor Franklin moved, seconded by Councillor Borst, to close nominations. Nominations were closed by unanimous voice vote, thereby electing Councillor SerVaas as President.

Mr. Elrod opened the floor for nominations for Vice President of the Council. Councillor Dowden nominated Councillor McClamroch for Vice President. Councillor Schneider seconded the nomination. Councillor Massie moved, seconded by Councillor Curry, to close nominations. Nominations were closed by unanimous voice vote, thereby electing Councillor McClamroch as Vice President.

Mr. Elrod opened the floor for nominations for Clerk of the Council. Councillor Coughenour nominated Suellen Hart for Clerk of the Council. Councillor Moores seconded the nomination. Councillor Black moved, seconded by Councillor Gilmer, to close nominations. Nominations were closed by unanimous voice vote, thereby electing Suellen Hart as Clerk of the Council.

Mr. Elrod returned the gavel to President SerVaas.

Certification of Caucus Leaders

The President stated that he has certifications that Councillor McClamroch has been selected as leader of the Republican Caucus, and Councillor Boyd has been selected as leader of the Democratic Caucus.

President SerVaas, Councillor McClamroch, Councillor Boyd, and Ms. Hart all voiced their appreciation to the Council for this honor.

Reappointment of Senior Staff

The President asked for consent to reappoint the following senior staff members:

General Counsel: Robert G. Elrod
Chief Financial Officer: Stuart Rhodes
Research Director: Max L. Moser
Assistant Clerks: Ava Earles and Peggy Stawick

Consent was given.

Councillor Boyd made the following motion:

> Mr. President:
>
> I move that Indianapolis City-County Council Proposal No. 687, 1997, originally assigned to the Public Safety and Criminal Justice Committee and tabled there with no pending action or scheduled hearing date, be reassigned to the Committee of the Whole Council and scheduled for public hearing at the January 26, 1998 regularly scheduled 7:00 p.m. meeting.

Councillor Black seconded the motion. Councillor Boyd stated that he feels a disregard has been shown for the Committee hearing process and a forum has been denied him to adequately represent his district. He added that as a result of recent events, the Public Safety and Criminal Justice is not the proper forum to receive a fair hearing.

Councillor McClamroch stated that he also wants to see this proposal resolved and feels the Committee is moving towards a resolution. He stated that the proposal is not yet fully ready for a vote as recommendations and changes are still being made based on the task force objectives. He said that he does not believe the full Council meeting is the proper forum for a public hearing on this matter. Councillor McClamroch moved to table Councillor Boyd's motion until the proposal has been fully amended and is ready for a vote. Councillor Curry seconded the motion.

Councillor Boyd stated that he is not opposed to postponing his motion until January 26, 1998, but that if at that time nothing is in place to take action, that the hearing be moved before the Committee of the Whole. Councillor McClamroch stated that this is agreeable to him.

The President called for a vote on the motion to table Councillor Boyd's motion until January 26, 1998. The motion carried by a unanimous voice vote.

Councillor Williams stated that the subject matter of Proposal No. 687, 1997 has been before the Council at least twice before and it is time to finally address the issue.

Councillor Boyd thanked the public in attendance in support of Proposal No. 687, 1997. He added that the proposal will be back before the full Council on January 26, 1998, and encouraged the public to again be in attendance.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

> TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA
>
> Ladies And Gentlemen :
>
> You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, January 12, 1998, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.
>
> Respectfully,
> s/Beurt SerVaas
> President, City-County Council

December 16, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Friday, December 19, 1997, a copy of a Notice of Public Hearing on Proposal No. 769, 1997, said hearing to be held on Monday, January 12, 1998, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

December 19, 1997

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 124, 1997 - approves an increase of $100,000 in the 1997 Budget of the Marion County Superior Court (County General Fund) for purposes of paying juror fees financed by fund balances

FISCAL ORDINANCE NO. 125, 1997 - authorizes tax anticipation borrowing for the County General Fund, the County Family and Children's Fund, and the County Welfare Fund during the period from January 1, 1998 through December 31, 1998

FISCAL ORDINANCE NO. 126, 1997 - authorizes tax anticipation borrowing for the City during the period from January 1, 1998 through December 31, 1998

FISCAL ORDINANCE NO. 127, 1997 - approves an increase of $152,172 in the 1997 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the comprehensive traffic safety program funded by a federal grant administered by the Governor's Council on Impaired and Dangerous Driving

FISCAL ORDINANCE NO. 128, 1997 - approves an increase of $17,444 in the 1997 Budget of the County Sheriff (State and Federal Grants Fund) to reimburse overtime paid to Sheriff Deputies assigned to the FBI Task Force Program funded by a FBI Task Force Grant

GENERAL ORDINANCE NO. 193, 1997 - organizes the Department of Metropolitan Development (DMD) in a manner more compatible with the budget and improves DMD's services

GENERAL ORDINANCE NO. 194, 1997 - authorizes parking restrictions on the west side of Illinois Street from 30th Street to a point 795 feet north of 30th Street (Children's Museum) (Districts 9, 22)

GENERAL ORDINANCE NO. 195, 1997 - authorizes a traffic signal at Hague Road and Lawrence North High School (District 4)

GENERAL ORDINANCE NO. 196, 1997 - authorizes a multi-way stop at Franklin Parke Boulevard, Franklin Parke Court, and Franklin Parke Woods (District 23)

GENERAL ORDINANCE NO. 197, 1997 - authorizes parking restrictions on Crittenden Avenue, on the east side, from Kessler Boulevard East Drive to a point 140 feet south of Kessler Boulevard East Drive (District 7)

GENERAL ORDINANCE NO. 198, 1997 - authorizes parking restrictions on New York Street, on the south side, from Sherman Drive to a point 150 feet west of Sherman Drive; and on New York Street, on the south side, from Gale Street to Emerson Avenue (District 15)

GENERAL ORDINANCE NO. 199, 1997 - authorizes a weight limit restriction on Village Way between 86th Street and 96th Street (District 4)

SPECIAL ORDINANCE NO. 19, 1997 - approves the Revolving Loan Agreement and a note between the City and the Indianapolis Local Public Improvement Bond Bank in the amount of $20 million and appropriates said funds (Barrett projects)

SPECIAL RESOLUTION NO. 87, 1997 - recognizes Harley Chapman

SPECIAL RESOLUTION NO. 88, 1997 - recognizes Social Action Committee, Inc.

SPECIAL RESOLUTION NO. 89, 1997 - recognizes the Bishop Chatard High School State Champion Football Team

Respectfully,
s/Stephen Goldsmith, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of December 15, 1997. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 11, 1998. The proposal, sponsored by Councillors Moores and Borst, commends Iesha Garcia and Mr. and Mrs. Michael Powers. Councillor Moores detailed the incident in which Ms. Garcia and her parents rescued the wounded Doberman pinscher, Apollo, a pet of southsiders Kevin and Ava Earles. Councillor Borst, who is Apollo's veterinarian, stated that he has not often seen people take such fast action in helping such a large and possibly dangerous animal. Mr. Earles thanked Iesha and her parents for saving his pet. Ms. Garcia thanked the Council and the Earles' for the honor and stated that she hopes what she did was what anyone else would have done in the same circumstances. Councillor Moores moved, seconded by Councillor Borst, for adoption. Proposal No. 11, 1998 was adopted by a unanimous voice vote.

Proposal No. 11, 1998 was retitled SPECIAL RESOLUTION NO. 1, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 1, 1998

A SPECIAL RESOLUTION commending Iesha Garcia and Mr. and Mrs. Michael Powers.

WHEREAS, throughout the animal kingdom, few bonds are more legendary than the faithful devotion between dogs and humans; and

WHEREAS, Indianapolis residents Kevin and Ava Earles is one such family who have a warm and special relationship with their canine companions; and

WHEREAS, unfortunately, while the Earles' were on vacation in Florida their doberman pinscher, Apollo, wandered away from home and was struck by a motor vehicle; and

WHEREAS, Southport High School student Iesha Garcia happened upon the injured dog which was lying in the street and without hesitation phoned home where her Indianapolis fireman dad Michael

Powers and the whole family took the injured Apollo to an emergency veterinary clinic to treat the abrasions and dislocated hip, then cared for the injured pet at their home; and

WHEREAS, the vacationing Earles having heard from their housesitter that Apollo and its doberman companion Lizzy were missing immediately flew back to Indianapolis where they soon learned about the Good Samaritan neighbors whom they hadn't even known before this extraordinary act of kindness; and

WHEREAS, today, Apollo is recovering nicely; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and commends Southport High School student Iesha Garcia and her parents for their outstanding demonstration of kindness in caring for a strangers injured pet as if the animal was their own.

SECTION 2. Countless unpublicized deeds of civility like this all add up to Indianapolis being a great city in which to call home.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 45, 1998. The proposal, sponsored by Councillor Hinkle, authorizes the Metropolitan Development Committee to review the housing demolition program and procedures. Councillor Hinkle stated that this proposal is in response to several inquiries by Councillors. He moved, seconded by Councillor Schneider, for adoption. Proposal No. 45, 1998 was adopted by a unanimous voice vote.

Proposal No. 45, 1998 was retitled COUNCIL RESOLUTION NO. 1, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 1, 1998

A COUNCIL RESOLUTION authorizing the Metropolitan Development Committee to review the housing demolition program and procedures.

WHEREAS, the current demolition processes and reclamation fees were established by the Metropolitan Development Commission over ten years ago; and

WHEREAS, the percentages of actual collections versus total number of cases seems out of line; and

WHEREAS, there seems some uncertainty about what criteria and processes are used; and

WHEREAS, there have been reservations expressed regarding the negotiation process and when a file is sent to outside collection; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Council Committee on Metropolitan Development shall review the demolition and change recovery processes through open hearings.

SECTION 2. The Committee will report back to the full Council by April 1, 1998 any recommendations for consideration that the Council or department change the current processes.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 800, 1997. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 800, 1997 on January 5, 1998. The proposal, sponsored by Councillors McClamroch, Hinkle, and Cockrum, appoints C. Eugene Hendricks to the Metropolitan Development Commission. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Cockrum, for adoption. Proposal No. 800, 1997 was adopted by a unanimous voice vote.

Proposal No. 800, 1997 was retitled COUNCIL RESOLUTION NO. 2, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 2, 1998

A COUNCIL RESOLUTION appointing C. Eugene Hendricks to the Metropolitan Development Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Development Commission, the Council appoints:

C. Eugene Hendricks

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 1, 1998. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Peter A. Bisbecos as hearing officer to preside over the administrative adjudication of parking citations"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 2, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves the disbursement of $2,382,870 in Community Development Block Grant Funds"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 3, 1998. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which eliminates a weight limit restriction on Franklin Road, from Pendleton Pike to 38th Street (District 14)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 4, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $140,609 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to pay salaries of employees previously paid contractually by another agency funded in part by a reimbursement from the Marion County Office of Family and Children"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 5, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $649,500 in the 1998 Budget of the Prosecutor's Child Support IV-D Agency (County General Fund) to expand the Job or Jail Program to increase child support collections and other activities funded by increases in Title IV-D reimbursements"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 6, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $500,000 in the 1998 Budget of the County Sheriff (State and Federal Grants Fund) to fund 15 new road deputies for the first of a three-year Law Enforcement Assistance Grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 7, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $5,000 in the 1998 Budget of the County Auditor (Enhanced Access Fund) to pay the expenses of providing enhanced access services funded by enhanced access fees"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 8, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $95,000 in the 1998 Budget of the County Auditor (Civic Link Fund) to pay expenses of providing civic link services funded by civic link fees"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 9, 1998. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $7,500 in the 1998 Budget of the Forensic Services Agency (State and Federal Grants Fund) to provide additional supply monies for use in DNA STR testing"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 10, 1998. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which concerns cable franchise fees"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 12, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which authorizes the newly appointed City Controller to sign Public Employees' Retirement Fund (PERF) documents on behalf of the City"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 13, 1998. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Leah Smith as Director of the Department of Administration for a term ending December 31, 1998"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 14, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Dennis Neidigh as Director of the Department of Capital Asset Management for a term ending December 31, 1998"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 15, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Moira Carlstedt as Director of the Department of Metropolitan Development for a term ending December 31, 1998"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 16, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Dr. Alan E. Handt as Director of the Department of Public Safety for a term ending December 31, 1998"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 17, 1998. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Ted Rhinehart as Director of the Department of Public Works for a term ending December 31, 1998"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 18, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Susan W. Brooks as Deputy Mayor for a term ending December 31, 1998"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 19, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of John R. Hall as Deputy Mayor for Neighborhoods for a term ending December 31, 1998"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 20, 1998. Introduced by Councillor SerVaas. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints William G. Lantz, III to the Marion County Early Intervention Plan Team"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 21, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints John von Arx to the Information Technology Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 22, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Sarah Taylor to the Information Technology Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 23, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints James Atterholt to the City-County Administrative Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 24, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Curt Coonrod to the Audit Committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 25, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Monty Combs to the Community Centers of Indianapolis Board"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 26, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Tony A. Buford to the Board of Asset Management and Public Works"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 27, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Arno Haupt to the Board of Asset Management and Public Works"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 28, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Randolph L. Snyder to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 29, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Alan Retherford to the Metropolitan Board of Zoning Appeals Division I"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 30, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Joanna Walker to the Metropolitan Board of Zoning Appeals Division I"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 31, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Isaac Randolph to the Metropolitan Board of Zoning Appeals Division II"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 32, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Joe M. Rink to the Metropolitan Board of Zoning Appeals Division II"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 33, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Mary Jane Klepek to the Metropolitan Board of Zoning Appeals Division III"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 34, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Robert A. Stewart to

the Metropolitan Board of Zoning Appeals Division III"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 35, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Robert Spear to the Alcoholic Beverage Board of Marion County"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 36, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Phyllis Carr to the Urban Enterprise Association"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 37, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Ken Giffin to the Board of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 38, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints George Taylor to the Board of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 39, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Ann Curry to the Animal Control Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 40, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Rondle W. Brewer to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 41, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Susie Davie to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 42, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Leslie Duvall to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 43, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Billie Romeril to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 44, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Mary Stewart to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

Councillor Golc made the following motion:

> Mr. President:
>
> I move that Proposal No. 54, 1998 (Rezoning Case 97-Z-158 (Amended)) be scheduled for a hearing before this Council at its next regular meeting on January 26, 1998 at 7:00 p.m. and that the Clerk read the announcement of such hearing and enter same in the minutes of this meeting.

Consent was given to schedule this proposal for a public hearing on January 26, 1998. Proposal No. 54, 1998 is identified as follows:

> 97-Z-158 (Amended)
> 2450 WEST MORRIS STREET (approximate address), INDIANAPOLIS.
> WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 17
> TRANSPORT INTERNATIONAL POOL, INC., by Thomas Michael Quinn, requests a rezoning of 12.693 acres, being in the C-7 and D-5 Districts, to the C-S classification to provide for a truck trailer leasing and sales business.

PROPOSAL NO. 46, 1998, PROPOSAL NOS. 47-50, 1998, PROPOSAL NOS. 51-53, 1998, and PROPOSAL NO. 55, 1998. Introduced by Councillor Hinkle. Proposal No. 46, 1998, Proposal Nos. 47-50, 1998, Proposal Nos. 51-53, 1998, and Proposal No. 55, 1998 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on January 9, 1998. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 1-9, 1998, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

> REZONING ORDINANCE NO. 1, 1998.
> 97-Z-176
> 4952 WEST THOMPSON ROAD (approximate address), INDIANAPOLIS.
> DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19
> SUNBEAM DEVELOPMENT CORPORATION, by Thomas Michael Quinn, requests a rezoning of 3.0 acres, being in the D-A District, to the C-3 classification to provide for neighborhood commercial uses.
>
> REZONING ORDINANCE NO. 2, 1998.
> 97-Z-201
> 9051 ALLISONVILLE ROAD (approximate address), INDIANAPOLIS.
> WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 3
> TRAMMEL CROW RESIDENTIAL, by Thomas Michael Quinn, requests a rezoning of 15.975 acres, being in the SU-2 District, to the C-2 classification to provide for multi-family residential development.
>
> REZONING ORDINANCE NO. 3, 1998.
> 97-Z-203
> 801-843 FAYETTE STREET, 802-812 and 902-942 NORTH MISSOURI STREET, and

401-413 WEST 9th STREET (approximate address), 401 W 10TH STREET, INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16
DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 4.72 acres, being in the I-3-U (RC) Districts, to the CBD-2 (RC) classification to provide for central business district development.

REZONING ORDINANCE NO. 4, 1998.
97-Z-225
4748 SOUTH WALCOTT STREET (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24
THOMPSON ROAD BAPTIST CHURCH requests a rezoning of 0.77 acre, being in the D-2 District, to the SU-1 classification to provide for church related uses.

REZONING ORDINANCE NO. 5, 1998.
97-CP-38Z
6331 ZIONSVILLE ROAD (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1
JAMES and MARY O'BRIEN request a rezoning of 1.75 acres, being in the D-1 District, to the D-3 classification to provide for residential development.

REZONING ORDINANCE NO. 6, 1998.
97-Z-227
7954 HUFF STREET (approximate address), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23
RICHARD A. and CINDY COLVIN request a rezoning of 1 acre, being in the I-4-U District, to the D-5 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 7, 1998.
97-Z-230
515-601 KNOX STREET (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20
LEE SUPPLY CORPORATION, by Raymond Good, requests a rezoning of 0.706 acre, being in the D-5 and C-5 Districts, to the C-ID classification to provide for heavy commercial-industrial uses including the expansion of an existing plumbing contractor business.

REZONING ORDINANCE NO. 8, 1998.
97-Z-231
308-336 NORTH EMERSON AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 15
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 1.03 acres, being in the D-5 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 9, 1998.
97-CP-44Z
5201 EAST 65th STREET (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 4
ENGINEERED MODELS CORPORATION, by J. Murray Clark, requests a rezoning of 3.106 acres, being in the C-2 District, to the I-2-S classification to provide for self storage warehouse facilities.

Councillor Short stated that a new National Football League (NFL) television contract has been signed that may affect how much additional revenue the Colts will actually need in their new lease negotiations. He admonished the Capital Improvements Board (CIB) to proceed with caution in negotiations, taking this information into consideration.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 769, 1997. The proposal approves an increase of $26,165 in the 1998 Budget of the County Sheriff (State and Federal Grants Fund) to reimburse the salary expense of three officers assigned to the FBI Task Force Program financed by an FBI Task Force Grant. Councillor Dowden moved, seconded by Councillor Hinkle, to postpone Proposal No. 769, 1997 until January 26, 1998. Proposal No. 769, 1997 was postponed by a unanimous voice vote.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 657, 1997. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 657, 1997 on October 16, 1997 and November 17, 1997. The proposal was then postponed until January 12, 1998 in Council on November 24, 1997 and postponed again until February 12, 1998 in Committee on January 8, 1998. The proposal creates a county-wide Marion County Storm Water Management District and a storm water management system within the Department of Public Works. Councillor Coughenour moved, seconded by Councillor Hinkle, to postpone Proposal No. 657, 1997 until February 23, 1998.

Councillor Gilmer asked if the February 12, 1998 Committee meeting will be a public hearing. Councillor Coughenour stated that the Committee has already held two public hearings and was asked to postpone the proposal by the Chamber of Commerce until February 12, 1998 for further review. She added that anyone who has not already been allowed to testify is welcome to do so at the February 12, 1998 meeting. Councillor Gilmer stated that the last Committee meeting did not allow for public testimony. Councillor Coughenour stated that public testimony was not planned for that particular meeting, and that the Chamber of Commerce had asked for that special meeting to be called. Councillor Gilmer asked if it is the prerogative of the Chair to disallow public testimony at any meeting. The President stated that the last meeting was called at the request of the Chamber of Commerce and was not intended to be a public hearing. He asked Councillor Coughenour to accommodate public testimony at the February 12, 1998 Committee meeting. Councillor Coughenour stated that it is her intent to do so.

Proposal No. 657, 1997 was postponed until February 23, 1998 by a unanimous voice vote.

SPECIAL ORDERS - FINAL ADOPTION

Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal Nos. 765 and 766, 1997 on January 5, 1998. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 765, 1997. The proposal amends the Subdivision Control Ordinance for Marion County (97-AO-12). PROPOSAL NO. 766, 1997. The proposal amends the following zoning ordinances relating to the Subdivision Control Ordinance: Dwelling Districts, Commercial, Central Business District, Special Districts, and Industrial; and requires that public or semi-public sewer be provided in the D-S and D-1 Dwelling Districts for any plat of a subdivision recorded after January 1, 1998 (97-AO-13). By a 5-0-1 vote, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Hinkle moved, seconded by Councillor Gilmer, for adoption. Proposal Nos. 765 and 766, 1997 were adopted on the following roll call vote; viz:

26 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Borst, Moriarty Adams
1 ABSENT: Gray

Proposal No. 765, 1997 was retitled GENERAL ORDINANCE NO. 2, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 2, 1998

METROPOLITAN DEVELOPMENT COMMISSION
DOCKET NO. 97-AO-12

AN ORDINANCE to amend the Code of Indianapolis and Marion County, Volume 2, Chapter 32 C., as amended, the Subdivision Control Ordinance for Marion County, and fixing a time when the same shall take effect.

WHEREAS, IC 36-7-4 establishes the Metropolitan Development Commission (MDC) of Marion County, Indiana as the single planning and zoning authority for Marion County, Indiana, and empowers the MDC to approve and recommend to the City-County Council of the City of Indianapolis and of Marion County, Indiana ordinances for the zoning or districting of all lands with the County for the purposes of securing adequate light, air, convenience of access, and safety from fire, flood and other danger; lessening or avoiding congestion in public ways; promoting the public health, safety, comfort, morals, convenience, and general public welfare; securing the conservation of property values; and securing responsible development and growth, now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Subdivision Control Ordinance of Marion County, Indiana, Code of Indianapolis and Marion County, Volume 2, Chapter 32 C., (adopted as an amendment thereto under Metropolitan Development Commission docket numbers 58-AO-13, 59-AO-6, 59-AO-7, 59-AO-8, 59-AO-9, 59-AO-10, 59-AO-11, 59-AO-12, 59-AO-18, 61-AO-3, 64-AO-3, and 64-AO-5), as amended, pursuant to IC 36-7-4 be amended as follows:

That the following proposed language replace the language of the existing ordinance:

CHAPTER I. ESTABLISHMENT OF THE SUBDIVISION CONTROL ORDINANCE

Sec. 1.00. General regulations.

Sec. 1.01. Title.

These regulations (hereinafter "these Regulations") shall officially be known as the Subdivision Control Ordinance for Marion County, Indiana.

Sec. 1.02. Policy.

A. The subdivision of land and the subsequent development of the subdivided plat is subject to the control of the municipality and shall be carried out in accordance with the Comprehensive Plan of Marion County in order to achieve the orderly, planned, efficient, and economical development of the municipality.

B. Land to be subdivided shall be of such character that it can be used safely for building purposes without danger to health or peril from fire, flood, or other menace, and land shall not be subdivided until the provision has been made for adequate public facilities, drainage, water, sewerage, and capital improvements such as schools, parks, recreational facilities, transportation facilities and improvements.

Sec. 1.03. Purposes.

These Regulations are adopted for the following purposes:

A. To protect and provide for the public health, safety, comfort, morals and general welfare of Marion County.

B. To secure adequate light, air, and convenience of access; to secure safety from fire, flood, and other danger; and to prevent overcrowding of the land and undue congestion of population.

C. To protect the character and the social and economic stability of all parts of the County by assuring: the timing and sequencing of development; the promotion of infill development in existing neighborhoods; the promotion of adequate public facilities; proper urban form and open space separation of urban areas; to protect environmentally critical areas and areas premature for urban development.

D. To protect and conserve property values throughout the County and the value of buildings and improvements upon the land.

E. To guide public and private policy and action in order to provide adequate and efficient transportation, water, sewerage, and other public requirements and facilities.

F. To provide a beneficial relationship between the uses of land and buildings and the circulation of traffic throughout the County, having particular regard to the avoidance of congestion in the street and highways and the pedestrian traffic movements appropriate to the various uses of land and buildings, and to provide for the proper location and width of streets.

G. To establish reasonable standards of design and procedures for subdivisions and resubdivisions in order to further the orderly layout and use of land, and to ensure proper legal descriptions and monumenting of subdivided land.

H. To ensure that public facilities and services are available to support development and will have a sufficient capacity to serve the proposed subdivision, through requiring the developer to pay fees, furnish land, or establish mitigation measures to ensure that the development provides its share of capital facilities needs generated by the development.

I. To prevent the pollution of air, streams, and ponds; to assure the adequacy of drainage facilities; to safeguard the water table, and to encourage the responsible use and management of natural resources throughout the County in order to preserve the integrity, stability, and beauty of the community and the value of the land.

J. To assist in the preservation of the natural beauty and topography of the County and to ensure appropriate development with regard to these natural features.

K. To provide for open spaces through the most efficient design and layout of the land, while preserving the density of development as established in the zoning Ordinances of Marion County, Indiana.

L. To remedy the problems associated with inappropriately subdivided lands, including partial or incomplete subdivision, and inferior subdivision.

Sec. 1.04. Authority.

The Metropolitan Development Commission of Marion County, Indiana (hereinafter "Commission") or its appointed Plat Committee, per IC-36-7-4-701(e) (hereinafter "Committee") is vested with the authority to review, approve, conditionally approve and disprove applications for the subdivision of land, including primary and secondary plats. Applications for the vacation of plats or parts of plats, and applications for the vacation of alleys, streets, easements or public grounds are under the exclusive control of the Committee. The Committee may grant waivers from these Regulations pursuant to the provisions of Section 1.20.

Sec. 1.05. Jurisdiction.

A. The zoning ordinances state in which zoning districts the approval of subdivision plats is allowed in Marion County, Indiana. The zoning ordinances also state in which zoning districts and under what circumstances the approval of subdivision plats is required in Marion County, Indiana. The approval of subdivision plats, when required by the zoning ordinances, shall be done in compliance with the provisions of these Regulations.

No land required by the zoning ordinances to be approved as a subdivision plat may be subdivided through the use of any legal description other than with reference to a plat approved by the Committee in accordance with these Regulations, except for the following instances:

- the sale, gift or exchange of parcels between adjacent landowners that does not create additional building sites.

- the division of land into parcel(s) of three (3) acres or greater in size, not involving any new streets or easements of access.

B. Condominium development governed by IC 32-1-6 is not regulated by these Regulations.

C. Unless specified by the zoning ordinances, commercial and industrial land is not required to be platted. However, nothing prevents the platting of these lands under these Regulations.

Sec. 1.10. State statute citation.

The applicable Indiana Planning and Zoning Laws pertaining to this Ordinance are:

A. The 700 Series - Subdivision Control [IC 36-7-4-700]. Regulations contained in, and revisions to, this Ordinance reflect the provisions of the 700 Series - Subdivision Control; and,

B. IC 36-7-3-11 (as referenced by the 700 Series - Subdivision noted in A. above).

Sec. 1.20. Waiver of standards and specifications.

A. *General.* Where the Committee finds that extraordinary hardships or practical difficulties may result from strict compliance with these Regulations or the purposes of these Regulations may be served to a greater extent by an alternative proposal, it may approve waivers or modifications to these Subdivision Regulations so that substantial justice may be done and the public interest served. The waiver or modification shall not have the effect of nullifying the intent and purpose of these Regulations. The Committee shall not approve waivers or modifications unless it shall make findings based upon the evidence presented to it in each specific case that:

1. The granting of the waiver or modification will not be detrimental to the public health, safety, or welfare or injurious to other property;

2. The conditions upon which the request is based are individual to the property for which the relief is sought and are not applicable generally to other property;

3. Because of the particular physical surroundings, shape, or topographical conditions of the specific property involved, a particular hardship to the owner would result, as distinguished from a mere inconvenience, if the strict letter of these Regulations is carried out;

4. The relief sought shall not in any manner vary the provisions of the Zoning Ordinance, or official zoning base maps, except as those documents may be amended in the manner prescribed by law.

B. *Deferral or waiver of required improvements.*

1. The Committee may defer or waive at the time of primary approval, subject to appropriate conditions, the provision of any or all public improvements as, in its judgment, are not requisite in the interests of the public health, safety, and general welfare, or which are inappropriate because of the inadequacy or inexistence of connecting facilities. Any determination to defer or waive the provision of any public improvement must be made on

the record and the reasons for the deferral or waiver also shall be expressly made on the record.

2. Whenever it is deemed necessary by the Committee to defer the construction of any improvement required under these Regulations because of incompatible grades/ topography, future planning, inadequate or nonexistent connecting facilities, or for other reasons, the subdivider shall pay his fair share of the costs of the future improvements to the local government prior to signing of the secondary subdivision plat by the staff of the Commission, or the developer may execute a separate subdivision improvement agreement secured by a letter of credit guaranteeing completion of the deferred improvements upon demand of the local government.

C. *Conditions.* In approving waivers or modifications, the Committee may require such conditions as will, in its judgement, secure substantially the purposes described in Section 1.03.

D. *Procedures.* Documentation for waiver or modification shall be submitted in writing by the subdivider at the time when the primary plat is filed for the consideration of the Committee. The documentation shall state fully the grounds for the application and all of the facts relied upon by the petitioner.

CHAPTER II. SUBDIVISION REGULATIONS

Sec. 2.10. Subdivision application procedures and approval process.

Sec. 2.11. General procedure.

A. *Classification of subdivisions.* Before any land is subdivided, the owner of the property proposed to be subdivided, or his authorized agent, shall apply for and secure approval of the proposed subdivision in accordance with the provisions and procedures of this Ordinance.

Subdivisions are classified into two types:

1. Minor subdivision - defined as any subdivision which:

   a. contains no more than three (3) lots;

   b. has all lots fronting on an existing street;

   c. does not involve the construction of a new street or extension of an existing street;

   d. does not necessitate the extension of municipal facilities or the creation of any public improvements; and,

   e. does not adversely affect the remainder of the parcel or adjoining property.

   Further, to be classified as a minor subdivision, the land shall be platted into developable lots, as required by the applicable zoning ordinance, and the parent tract of land from which any part of the lots are platted shall not have been a part of three (3) or more previous minor subdivision platting requests.

2. Major subdivision - defined as all subdivisions not classified as minor subdivisions, including but not limited to subdivisions of four (4) or more lots, or any size subdivision requiring any new street or extension of the local government facilities or the creation of any public improvements. (See Section 2.11, C)

B. *Official submission.*

1. Application. The applicant for primary plat approval shall file, on forms provided by the Commission, a petition for plat approval, to include the following items:

   a. Primary Plat

   b. Topographic Map (not required for minor subdivisions)

c. Area Map

d. Legal description of property to be platted

e. Applicable filing fee

f. Other information as noted in the Rules of Procedure of the Plat Committee of the Metropolitan Development Commission of Marion County, Indiana.

Within thirty (30) days after receipt of an application for subdivision approval, the staff shall set the date for a hearing before the Committee and provide for notice in accordance with Section 2.11, D (per IC 36-7-4-706) and the Rules of Procedure of the Plat Committee of the Metropolitan Development Commission of Marion County, Indiana.

2. Reduced requirements for minor subdivisions. In platting minor subdivisions, the following approvals and documents shall not be required:

a. topographic map submittal

b. overall primary plat drainage approval

c. bonding

d. construction plan approval at the time of secondary plat recording. However, all applicable specifications and standards of the City of Indianapolis/ Marion County shall be met and documented at the time of applying for required permits.

3. Committee action. In accordance with IC 36-7-4-707, the Committee shall by vote at a public hearing approve, conditionally approve, or deny the petition for primary plat approval. If the Committee determines that the primary plat is in compliance with the standards of these Regulations (or will be in compliance after meeting specified conditions), it shall make written findings to that effect and shall grant primary approval of the plat. If the Committee determines that the primary plat is not in compliance with the standards of these Regulations (even assuming that specified conditions will be met), it shall make written findings to that effect and shall deny primary approval of the plat. The findings shall express the reasons for the decision. The decision shall be signed by the Administrator. The applicant shall be provided with a copy of the findings and decision.

4. Appeal of committee decision. In accordance with IC 36-7-4-708, an applicant or any other interested party may appeal the primary plat approval or denial, or the imposition of a condition on primary approval by the Plat Committee to the full Metropolitan Development Commission.

Notice of the appeal shall be filed with the Metropolitan Development Commission within ten (10) days after the action of the Plat Committee.

Upon the filing of an appeal, a public hearing shall be held by the Metropolitan Development Commission on the petition, in the same manner, and following procedures as set forth in the Rules of Procedure of the Plat Committee of the Metropolitan Development Commission of Marion County, Indiana.

After a public hearing on the appeal and vote by the Metropolitan Development Commission, the primary approval or denial of a plat by the Commission or the imposition of a condition on primary approval is a final decision of the Metropolitan Development Commission that may be reviewed as provided by IC 36-7-4-1016.

5. Effective period of primary plat approval. The approval of a primary plat shall be effective for a period of two (2) years from the date that the primary plat is approved by the Committee. The applicant shall have submitted a secondary plat for approval, prior to the end of which time . Any plat that is not recorded within said two (2) year period shall, at the expiration of said two (2) year period, become invalid and shall not be entitled to recording

without re-approval by the Committee, in accordance with the same standards, requirements and procedures specified by these Regulations for original plat approval.

6. Secondary approval. Secondary approval may be granted after expiration of the time provided for appeal under Sec. 2.11, B, 3 of these Regulations. No notice or hearing is required, and the provisions of these Regulations concerning notice and hearing do not apply to secondary approvals. The Administrator, as authorized by IC 36-7-4-710, has the authority to grant secondary approval on behalf of the Commission. The Administrator shall not grant secondary approval unless:

   a. all conditions of primary plat approval are met; and,

   b. all zoning requirements are met; and,

   c. the secondary plat is in substantial compliance with the approved primary plat; and,

   d. the plat has been stamped by the applicable Township Assessor.

   A plat of a subdivision may not be filed with the auditor, and the Recorder may not record it, unless it has been granted secondary approval and has been signed and certified with the Commission Seal by the Administrator. The filing and recording of the plat is without legal effect unless secondary approval has been granted by the Administrator.

   In granting secondary approval, the Administrator shall affix to the plat the seal of the Commission, the approval of its members, and attach the certificate that public notice of the hearing was published.

   Secondary approval may be granted to a plat for a subdivision in which the improvements and installations have not been completed if the applicant provides satisfactory assurance that the installations and improvements will be installed or extended, in compliance with Section 2.20 (Assurance for Completion and Maintenance of Improvements), of these Regulations.

7. Recording of plats.

   a. A plat shall not be recorded unless said plat bears all the following:

      (1) The seal of the Metropolitan Development Commission of Marion County, Indiana

      (2) Stamp of the applicable Township Assessor

      (3) Any and all owners' consent signature, notarized

      (4) Dedication Statement for streets and public utility easements, if required

      (5) Addresses and street names as approved by the applicable City agency having jurisdiction

      (6) Any restrictive covenants (if proposed)

      (7) Site distance covenant (See Appendix)

      (8) Enforcement covenant (See Appendix)

      (9) Storm drainage covenant (See Appendix)

      (10) Sanitary sewer covenant (See Appendix)

      (11) Stamp by the Registered Land Surveyor

      (12) Stamp of the County Auditor

   b. The recorded plat shall be ratified by the Committee

c. Every secondary plat approved by the Committee after the effective date of this Ordinance shall be recorded within two (2) years after the date of that conditional approval of the Primary Plat.

d. Any plat that is not recorded within said two (2) year period shall, at the expiration of said two (2) year period, become invalid and shall not be entitled to recording without re-approval by the Committee, in accordance with the same standards, requirements and procedures specified by these Regulations for original plat approval.

e. Once the plat has been recorded, copies of the recorded plat and covenant document (the instrument number clearly appearing on each) shall be delivered to the Administrator prior to the issuance of Improvement Location Permits. The Administrator shall determine the applicable number of copies of each document required.

C. *Filing fees.* In order to compensate for the expense of publishing notice and for the review and verification of applications, filing fees shall be paid by the applicant at the time of filing a petition as set by the Commission in its Rules of Procedure for the Plat Committee of the Metropolitan Development Commission of Marion County, Indiana in accordance with IC 36-7-4-704.

D. *Notice.*

1. Notice requirements - plats or vacations of plats.

a. Notice by publication. When the Committee is required by law to publish a notice of a public hearing on a petition, such notice shall be published by the Committee at least ten (10) days prior to the date set for the hearing as required by IC 5-3-1.

b. Additional notice - additional notice by petitioner to owners of adjoining land, neighborhood organizations and affected city-county councilors; and,

c. Notice on subject property. Notice shall be given in accordance with the Rules of Procedure of the Plat Committee of the Metropolitan Development Commission of Marion County, Indiana, in accordance with (as applicable):

IC 36-7-4-706 (platting),
IC 36-7-4-712 (vacation of plats or parts of plats)
IC 36-7-4-712 (vacation of public ways, easements or public places or parts thereof)

The requirements of Sections 2.11, D, 1, b and c shall not be applicable to petitions initiated by the Commission. The Commission shall determine the requirements, if any, for notice on such petitions.

d. Agencies to be notified regarding plats. The petitioner shall send a copy of the primary plat and a transmittal letter to the listing of public and private agencies and utilities, adopted by the Plat Committee as "Agencies to be Notified Regarding Plats" prior to filing for plat approval. The transmittal letter shall indicate that comments on the plat should be sent to both petitioner and the Department of Metropolitan Development. A copy of the transmittal letter to each of the agencies listed, or a notarized affidavit certifying that such transmittal was sent to the agencies, shall be submitted with the filing of a plat petition.

2. Affidavit of notice. An affidavit of notice shall be given in accordance with the Rules of Procedure of the Plat Committee of the Metropolitan Development Commission of Marion County, Indiana, in accordance with IC 36-7-3-11, or IC 36-7-4-706 as applicable.

Sec. 2.20. Assurance for completion and maintenance of improvements.

A. *Bond for subdivision improvement (performance bond or letter of credit).*

1. Completion of improvements. Before the secondary plat is signed by the Administrator, all applicants shall be required to complete, in accordance with the Committee's decision and to

the satisfaction of the municipality, all the street, sanitary sewer and storm drainage, sidewalks, street signs, monuments, erosion control, street lights, and other public improvements, including lot improvements on the individual lots of the subdivision, as required in these Regulations, specified in the secondary plat and as approved by the Committee, and to dedicate those public improvements to the municipality, free and clear of all liens and encumbrances on the dedicated property and public improvements.

2. Subdivision improvement agreement and guarantee.

   a. The Committee, in its sole discretion, may waive the requirement that the applicant complete and dedicate all public improvements prior to approval of the secondary plat and, as an alternative, permit the applicant to enter into a subdivision improvement agreement by which the subdivider covenants to complete all required sanitary sewer, street base, binder and curbs, storm drainage, street signs, monuments, erosion control and street light improvements no later than two (2) years following the date on which the

   Administrator signs the secondary plat, and to complete all required sidewalks, erosion control, street sign, monumentation and street topcoat improvements. The applicant shall covenant to maintain each required improvement and also shall warrant the governing body of the dedication of the last completed improvement. The subdivision improvement agreement shall contain such other terms and conditions agreed to by the applicant and the Commission.

   A subdivision improvement agreement is not required for minor subdivisions.

   b. Performance surety. A performance bond or letter of credit shall be provided before the seal of the Commission, the approval of its officers, and the certificate that public notice of the hearing was published, is affixed and attached to the plat.

   The performance bond or letter of credit shall:

   (1) Run jointly and severally to Marion County, Indiana, the Metropolitan Development Commission of Marion County, Indiana, and, if applicable, any other governmental unit or agency thereof having a legal responsibility for the construction, and completion of said improvements and installations (see number 8 of this subsection).

   (2) Be in an amount equal to one hundred percent (100%) of the cost, as estimated by the Director of the Department of Metropolitan Development, of all improvements and installations as required by Section 2.32 of this Ordinance. However, the cost of any of said required improvements and installations which have been constructed, installed and completed in compliance with the requirements of this Ordinance prior to the providing of this bond or letter of credit and for which sufficient written proof of such construction, installation and completion has been furnished to the Commission as required by Section 2.20, A, 2, b, (4) of this Ordinance; and the cost of any improvement or installation for which an equivalent bond (running jointly and severally to Marion County, Indiana, the Metropolitan Development Commission of Marion County, Indiana, and, if applicable, any other governmental unit or agency thereof having a legal responsibility for the construction, completion or maintenance of said improvement or installation [see number 8 of this subsection]) has previously been provided to such other governmental unit or agency and a certified copy of which has been furnished to the Commission; and further excluding the cost of the public, group and individual water supply improvements and installations required by Section 2.32, H. of this Ordinance. Nothing contained in this subparagraph shall, however, exclude any of said improvements and installations from the requirements and coverage of this bond or letter as specified in subsections 2.20, A, b, 4 and 5 hereof, shall be excluded.

   (3) Provide surety satisfactory to the Commission.

(4) Be in effect until, and terminate ninety (90) days after, the filing with the applicable City agency having jurisdiction of the completion affidavit, including any required as-built drawings, obtained from the appropriate governmental unit or units as required by subsection 2.20, A, 2, c. of this Ordinance, or ninety (90) days after the filing with the Commission of proof the construction, installation and completion of said improvements and installations in compliance with the requirements, standards and specifications of these Regulations, unless within said ninety (90) day period the Director determines that the requirements, standards and specifications of these Regulations applicable to the construction, installation and completion of said improvements and installations have not been met and notifies the applicant of such determination (by certified/ registered or first class mail sent to the applicant's address appearing on the application for plat approval), in which event said bond shall continue to run until the filing of proof that, and the Director's determination that, said standards, requirements and specifications have been met, in accordance with these Regulations.

(5) Specify that all said required improvements and installations shall be completed in accordance with the requirements and specifications of this Ordinance prior to the time that houses or residential structures have been built upon eighty-one percent (81%) of the lots shown upon said plat or within three (3) years after the date of the Commission's affixing its approval to said plat, whichever event first occurs. Nothing contained in this subsection shall, however, require said improvements and installations to be completed earlier than one (1) year after the date of the Commission's affixing its approval to said plat.

(6) Provide that upon completion of said required improvements and installations, but prior to the acceptance thereof for public maintenance by the appropriate governmental agency or release of performance surety, the applicant shall provide a three (3) year maintenance bond as required by Section 2.20, B of this Ordinance.

(7) Said bond or letter of credit shall be filed on the approved City of Indianapolis/Department of Metropolitan Development forms titled either "Bond For Subdivision Improvements", or "Irrevocable Standby Letter of Credit".

(8) Beneficiary notation:

i. For projects within the City of Indianapolis and not within the jurisdiction of an excluded city or town (Beech Grove, Lawrence, Southport, Speedway), the beneficiary shall be the City of Indianapolis.

ii. For projects within the jurisdiction of an excluded city or town (Beech Grove, Lawrence, Southport, Speedway), the beneficiary shall be jointly the City of Indianapolis and the excluded city.

c. Certificate of completion and compliance.

(1) Upon the completion of all improvements and installations as required by Section 2.32 of this Ordinance, the applicant shall furnish the applicable City agency having jurisdiction, and any other appropriate governmental units having a legal responsibility for the completion of said improvements and installations, with sufficient written proof that said improvements and installations have been constructed, installed and completed in compliance with the requirements of these Regulations.

(2) Upon the acceptance of said improvements and installations by the appropriate governmental unit or units, the applicant shall obtain a completion affidavit from such governmental unit or units, stating that the required improvements and installations have been accepted for public maintenance by said governmental unit or units, subject to the terms of the three (3) year maintenance bond provided by the applicant, and shall file said completion affidavit with the City/ County.

B. *Maintenance bond.* Upon the completion of the following required improvements and installations: streets, sanitary sewer and storm drainage and sidewalks, but prior to the acceptance thereof for public maintenance by the appropriate governmental agency, the applicant shall provide a three (3) year bond, with the applicant or some other person satisfactory to the Commission as principal, which shall:

1. Beneficiary notation:

   a. Run jointly and severally to Marion County, Indiana, the Metropolitan Development Commission of Marion County, Indiana, and, if applicable, any other governmental unit or agency thereof having a legal responsibility for the construction, completion or maintenance of said improvements and installations.

   b. For projects within the City of Indianapolis and not within the jurisdiction of an excluded city or town (Beech Grove, Lawrence, Southport, Speedway), the beneficiary shall be the City of Indianapolis.

   c. For projects within the jurisdiction of an excluded city or town (Beech Grove, Lawrence, Speedway, etc.), the beneficiaries shall be jointly the City of Indianapolis and the excluded city.

2. Be in an amount equal to twenty percent (20%) of the cost, as estimated by the Director of the Department of Metropolitan Development, of all improvements and installations as required by Section 2.32 of this Ordinance, excluding, however, the cost of the public, group and individual water supply improvements and installations required by Section 2.32 of this Ordinance and the cost of any improvement or installation for which an equivalent bond (which runs jointly and severally to Marion County, Indiana, the Metropolitan Development Commission of Marion County, Indiana, and, if applicable, any other governmental unit or agency thereof having a legal responsibility for the construction, completion or maintenance of said improvement or installation) has previously been provided such other governmental unit or agency and a copy of which has been furnished and installations from the requirements and coverage of this bond as specified in subparagraphs 4 and 5 of this Section.

3. Provide surety satisfactory to the Commission.

4. Warrant the workmanship and all materials used in the construction, installation and completion of said improvements and installations to be of good quality and constructed and completed in a workmanlike manner in accordance with the standards, specifications and requirements of these Regulations and the satisfactory plans and specifications therefore submitted to the Director of the Department of Metropolitan Development.

5. Provide that for a period of three (3) years after formal acceptance, the applicant shall at his own expense make all repairs to said improvements and installations, or the foundations thereof, which may become necessary by reason of improper workmanship or materials, but not including any damage to said improvements and installations resulting from forces or circumstances beyond the control of said applicant or occasioned by the inadequacy of the standards, specifications or requirements of this Ordinance.

6. Maintenance bonds shall be filed on the approved City of Indianapolis/Department of Metropolitan Development form titled "Maintenance Bond".

Maintenance bonds shall not be required for the following improvements: street signs, monuments, erosion control, street lights.

C. *Deferral or waiver of required improvements.* Refer to Section 1.20 of these Regulations.

D. *Use of improvement or maintenance bond funds.* Any funds received from the Performance Bonds or Maintenance Bonds required by these Regulations shall be used only for the purpose of making the improvements, installations or repair for which said bonds were provided, in accordance with the standards, specifications and requirements of these Regulations.

Sec. 2.30. Requirements for improvements, reservations, and design.

Sec. 2.31. Subdivision standards - general.

A. *Streets.* All proposed plats submitted for Committee approval under the provisions of these Regulations shall allocate adequate areas for streets in conformity with the Comprehensive Plan and Official Thoroughfare Plan for Marion County Indiana, and shall designate and label all such streets thereon in accordance with the following definitions, specifications and requirements regarding platting width, right-of-way, and control of access.

1. Street classification and minimum street rights-of-way.

a. Expressway. Any street designated and labelled as an "expressway" shall be a divided arterial street designed, planned and intended for through vehicular traffic in conformance with the Comprehensive Plan and Thoroughfare Plan for Marion County, Indiana, with full or partial control of access thereto. The minimum right-of-way required for an expressway shall be as designated by the Official Thoroughfare Plan for Marion County, Indiana. Control of access shall be as determined by the DCAM or the Indiana Department of Transportation, based upon the jurisdiction of the subject facility.

b. Parkway. Any street designated and labelled as a "parkway" shall be a street serving through vehicular traffic, with partial control of access provided. Adjoining land on one or both sides of such a street shall be predominately dedicated or used for park purposes, and shall conform to the Comprehensive Plan for Marion County. Control of access shall be as determined by the DCAM.

c. Primary thoroughfare. Any street designated and labelled as a "primary thoroughfare" shall be designed, planned and intended to serve through vehicular traffic within Marion County or surrounding areas, in conformance with the Comprehensive Plan and Official Thoroughfare Plan for Marion County, Indiana. As a general rule, primary thoroughfares shall be located at approximately one (1) mile intervals in the north-south or east-west grid pattern.

The minimum right-of-way required for a primary thoroughfare shall be as designated by the Official Thoroughfare Plan for Marion County, Indiana. Partial control of access to a primary thoroughfare shall be exercised so as to permit access to each lot abutting thereon as provided in Section 2.31, A, 2, d of this Ordinance.

d. Secondary thoroughfare. Any street designated and labelled as a "secondary thoroughfare" shall be designed, planned and intended to serve as a collector and distributor of through vehicular traffic from sections of land within Marion County, in conformance with the Comprehensive Plan and Official Thoroughfare Plan for Marion County, Indiana. The minimum right-of-way required for a secondary thoroughfare shall be as designated by the Official Thoroughfare Plan for Marion County, Indiana. Partial control of access to a secondary thoroughfare shall be exercised so as to permit access to each lot abutting thereon as provided in Section 2.31, A, 2, d of this Ordinance.

e. Collector street. Any street designated and labelled as a "collector street" shall be designed, planned and intended to serve as a collector and distributor of vehicular traffic, carrying such traffic to and from expressways, parkways, primary thoroughfares, secondary thoroughfares, and local streets. Collector street shall include but not be limited to entrance streets of residential subdivisions.

f. Local street. Any street designated and labelled as a "local street" shall be designed, planned and intended primarily to provide access to lots abutting thereon.

g. Cul-de-sac. Any local street designated and labelled as a "cul-de-sac" shall be designed, planned and intended as such, having only one end open to vehicular traffic from an expressway, parkway, primary thoroughfare, secondary thoroughfare, collector street or local street and with the closed end permanently terminated by a vehicle turn around.

The minimum right-of-way required for a parkway, collector street, local street, or a cul-de-sac shall be per the Standards for Street and Bridge Design and Construction (Standards for Acceptance of Streets and Bridges; G.O. No. 49, 1972 of the City-County Council of Indianapolis and Marion County, Indiana).

2. Standards.

   a. Streets. Streets which are extensions or continuation of, or obviously in alignment with, any existing streets, either constructed or appearing on any validly recorded plat or survey, or valid plat previously approved by the Commission, shall bear the names of such existing streets.

   b. Alleys.

      (1) In areas designated as Development Area One in the Thoroughfare Plan for Marion County, Indiana, public alleys may be utilized for infill development, and where the use of such alleys would be compatible with the development pattern of the area surrounding the proposed plat.

      (2) Private alleys may be utilized for any proposed plat, provided they are constructed to local street pavement thickness and geometric design as noted in accordance with the Standards for Street and Bridge Design and Construction (Standards for Acceptance of Streets and Bridges; G.O. 49, 1972 of the City-County Council of Indianapolis and Marion County, Indiana) and Chapter 28 of the Code of Indianapolis and Marion County, Indiana, both documents incorporated into these Regulations by reference and made a part hereof.

   c. Access to areas abutting Thoroughfares. If the area proposed to be platted abuts upon or contains an existing or proposed thoroughfare, the street plan shall provide vehicular access to each lot abutting upon said thoroughfare by one of the following means:

      (1) The subdivision of lots which back up to the thoroughfare and front onto an interior parallel local or collector street; no access shall be provided from the thoroughfare, and screening shall be provided in a strip of land along the rear property line of such lots.

      (2) A series of cul-de-sacs, U-shaped streets, or short loops entered from and designed generally at right angles to an interior parallel street, with the rear lines of their terminal lots backing onto the thoroughfare (see Diagram A).

      (3) A marginal access street (the rights-of-way between the marginal access street and the thoroughfare separated from one another by a permanent strip of land of at least fifteen (15) feet in width, outside of, and separate from, the rights-of-way of either street).

   d. Dead-Ended Streets. Permanently dead-ended streets (except for cul-de-sac streets as defined in these Regulations) are prohibited. A temporarily dead-ended street are permitted in any case in which a street is proposed to be and should logically be extended beyond the limits of said plat, but is not yet constructed beyond said plat limits. The right-of-way of a temporarily dead-ended street shall extend to the property line of the plat. An adequate easement for a turnaround shall be provided for any such temporarily dead-ended street which extends two hundred fifty (250) feet in length or greater, with a temporary hammer head ("T"); or an ell ("L") shaped turnaround provided. A notation on the plat shall state that land outside the normal street right-of-way shall revert to abutting property owners when the street is continued.

B. *Lots.*

1. Lot arrangement. The lot arrangement shall be such that there will be no foreseeable difficulties, for reasons of topography, soil or water conditions, or other conditions, in securing building permits to build on all lots in compliance with the Zoning Ordinance and Health and Hospital Regulations, and in providing driveway access to buildings on the lots from an approved street.

The design, character, grade, location, and orientation of all lots so allocated, shall be appropriate for the uses proposed, and logically related to existing and proposed topography.

Every lot shall have sufficient and adequate access to a street constructed, or to be constructed, in accordance with the provisions, standards, and specifications of this Ordinance.

2. Lot dimensions. Lot dimensions shall comply with the minimum standards of the applicable zoning district, or per zoning commitment, variance grant, cluster plat approval, or approval grant by the applicable public land use policy making body.

   In general:

   a. Side lot lines shall be at right angles to street lines (or radial to curving street lines) unless a variation from this rule will give a better street or lot plan.

   b. Dimensions of corner lots shall be large enough to allow for erection of buildings, observing the minimum required front yard setback from both streets, as regulated in the applicable zoning ordinance, or per zoning commitment, condition of a variance grant, or approval grant by the applicable public land use policy making body, pertaining to that site.

3. Lot orientation. The lot line common to the street right-of-way shall be the front lot line. All lots shall face the front line. Whenever feasible, lots shall be arranged so that the rear lot line does not abut the side lot line of an adjacent lot.

4. Lots frontage and access.

   a. Double frontage lots. Double frontage, or through, lots shall be avoided except where necessary (as noted in Section 2.31, A) to provide separation of residential development from traffic arterials or to overcome specific disadvantages of topography and orientation.

   b. Triple frontage lots. Triple frontage lots (those lots which have frontage on three streets) are prohibited except at the entrances to a subdivision from an abutting street identified in the Thoroughfare Plan for Marion County, Indiana as an expressway, freeway, primary arterial or secondary arterial.

   c. Access from primary and secondary arterials. Lots shall not, in general, derive access exclusively from a primary or secondary thoroughfare, as noted in the Thoroughfare Plan for Marion County, Indiana. Where driveway access from a primary or secondary arterial thoroughfare may be necessary to several adjoining lots, the Committee may require that such lots be served by a combined access drive or frontage road in order to limit possible traffic hazards on the street. Where possible, driveways should be designed and arranged so as to avoid requiring vehicles to back into traffic on primary or secondary arterial thoroughfares.

5. Common area. Whenever common area for a subdivision perimeter abuts a secondary or primary arterial street, as designated in the Official Thoroughfare Plan for Marion County, Indiana, said common area shall be a minimum of twenty (20) feet in width along and paralleling the length that it abuts the thoroughfare.

   Common areas within a subdivision shall be accessible to all its residents. Access shall be provided so that no common area is "land locked" by private lots, requiring subdivision residents to trespass across such lots in order to enter the common area.

6. Lot drainage. Lots shall be laid out so as to provide positive drainage away from all buildings, and individual lot drainage shall be coordinated with the general storm drainage pattern for the area. Drainage shall be designed so as to avoid concentration of storm drainage water from each lot to adjacent lots. Each lot owner shall maintain the lot grade as it relates to storm water drainage, in compliance with the approved construction plans.

7. Debris and waste. No junk, rubbish, or other waste materials of any kind, whether natural (by example: cut trees or timber, debris, rocks) or construction-related (by example: concrete, building materials), shall be buried in any land at any time, nor shall these materials be left or deposited on any lot or street at the time of the release of the maintenance bond. No items and materials as described in the preceding sentence shall be left or deposited in any area of the subdivision at the time of dedication of public improvements.

8. Waterbodies and watercourses. No more than twenty-five percent (25%) of the minimum lot area required under the applicable zoning ordinance may be satisfied by land that is under water. Where a watercourse separates the buildable area of a lot from the street by which it has access, provisions shall be made for installation of a culvert or other appropriate structure. Said culvert shall be of a design approved by the Department of Capital Asset Management.

C. *Building setback lines.* Minimum building setback lines shall be regulated by the setback provisions of the zoning ordinance applicable to said area proposed to be platted. Setbacks in excess may be platted at the subdivider's discretion, however, such excessive platted setbacks shall not be enforced by the Commission unless said setbacks were required as a part of a commitment, condition, approval, or site plan tied to a land use petition by the applicable public land use policy making body pertaining to the subject site.

D. *Easements.*

1. Drainage.

a. General Requirements. When a subdivision is traversed by a watercourse, drainage way, channel, or stream, there shall be provided a storm water easement or drainage right-of-way conforming substantially to the lines of such watercourse. Said easements shall be of such width and construction as will be adequate for the purpose. Wherever possible, it is desirable that the drainage be maintained by an open channel with vegetative banks and adequate width for maximum potential volume of flow.

b. Drainage easements. If any stream or necessary surface water course is located in said area to be platted, adequate areas for easements along the sides of such stream or water course shall be allocated for the purpose of widening, sloping, improving or protecting said stream or surface water course. Said easements shall be a minimum width of fifteen feet.

2. Utility.

a. Location. All utility facilities, including but not limited to gas, electric power, telephone, and Cable television cables, shall be located underground throughout the subdivision (per the Underground Utility Line Regulations of Marion County, Indiana, 72-AO-5, as amended). Whenever existing utility facilities are located above ground, except when located on public streets and rights-of-way, they shall be removed and placed underground.

All utility facilities existing and proposed throughout the subdivision shall be shown on the primary plat. Underground service connections to the street property line of each platted lot shall be installed at the subdivider's expense. At the discretion of the Commission, the requirement for service connections to each lot may be waived in the case of adjoining lots to be retained in single ownership and intended to be developed for the same primary use.

b. Utility Easements. As a general principle, such easements shall be located along both sides of rear lot lines and the total width of such combined lot easements shall be a minimum of ten (10) feet, unless an alternative size is required by the applicable utility or city agency.

Note: All easements shall be indicated on the plat.

E. *Public sites.* All plats submitted for Committee approval under the provisions of these Regulations may allocate adequate areas for park, school, recreational and other public and semi-

public sites, wherever necessary in conformity with the Comprehensive Plan and as required by the Commission. The location, shape, extent and orientation of such areas shall be consistent with existing and proposed topographical and other conditions, including, but not limited to, the park, school, recreational and other public and semi-public needs of said proposed subdivision. Such areas shall be made available by one of the following methods:

1. Dedication to public use.

2. Reservation for the use of owners of land contained in said plat, by deed restriction or covenants which specify how and under what circumstances the area or areas shall be developed and maintained.

3. Reservation for acquisition by a governmental unit or agency within a period of nine (9) months, such area to be released for private use:

   a. in the event that no governmental unit or agency proceeds with such acquisition within nine (9) months of the date of the recording of said plat; or,

   b. if released by said governmental unit or agency prior to the expiration of the nine (9) month period; and,

   the secondary plat indicated the nature and extent of the private use into which such area may be placed if such area is not used by a governmental unit as specified.

4. Dedication to use by a bona fide non-profit organization for recreational, athletic or other community uses by those the organization serves.

Sec. 2.32. Improvements and installations.

Subsections A through J of this Section shall be required for all subdivisions.

A. *Streets - minimum standards for street design and construction.*

1. Public streets. All streets which are to be dedicated to, and accepted for maintenance by, the applicable municipality shall be graded, constructed and surfaced in accordance with the Standards for Street and Bridge Design and Construction (Standards for Acceptance of Streets and Bridges; G.O. 49, 1972 of the City-County Council of Indianapolis and Marion County, Indiana) and Chapter 28 of the Code of Indianapolis and Marion County, Indiana, both documents incorporated into these Regulations by reference and made a part hereof.

2. Private streets - minimum standards for street design and construction. Any residential development which, through zoning commitment, variance grant, or grant of an Approval Petition, is allowed the use of private streets (streets which are not be dedicated to or accepted for maintenance by the applicable municipality) shall comply with the minimum standards set forth in The Dwelling Districts Zoning Ordinance of Marion County, Indiana, 89-AO-2, as amended, Revised Code of the Consolidated City and County Chapter 731 relative to the design and construction of private streets, incorporated into these Regulations by reference and made a part hereof.

B. *Monuments.* The petitioner shall place permanent reference monuments in the subdivision by a registered Indiana land surveyor as required in these Regulations.

1. Location of permanent monuments. Where no existing permanent monuments are found, said monuments shall be installed -Prior to Submission of Secondary Plat for Approval:

   a. all quarter section corners on the boundaries of or within the area to be platted,

   b. at all angle points on exterior boundary lines of the parent tract that coincide or control the location of any lines of the proposed plat; and,

c. at the beginning and end of all curves and points of tangency of the perimeter of said plat,

Subsequent to Plat Recordation and After Development:

d. at the intersections of all street center lines within said plat,
e. at both ends of all curves on the center lines of all streets within said plat,

In all instances noted above, said monuments shall be placed not more than 600 feet apart in any straight line.

2. Standards for permanent monuments. Standards for permanent monuments shall be as follows: A five/eighth inch (5/8") or larger diameter metal rod having a metal cap on top showing either the responsible land surveryor's registration number or the Indiana Firm ID No. (865 IAC 1-12-18) and having:

a. For street center line demarcation: a length equal to the thickness of the pavement

b. For other required monument locations: a length of thirty six inches (36")

c. Each monument shall:

(1) be installed so the cross mark shall coincide with the point being marked;

(2) be set flush with the finished grade.

(3) be detectable by a magnetic locator.

(4) be installed in such a manner that they will not be dislodged or removed by frost heave.

3. Recordings.

a. The retracement survey of the parent tract (required by 865 IAC 1-12-19) containing the proposed subdivision, or of that part of said tract controlling the location thereof, shall be executed and recorded in the office of the Marion County Recorder before the secondary plat is submitted to the Commission for approval.

b. All required monuments that are installed subsequent to plat recordation shall be set by a registered Indiana surveyor in compliance with these Regulations, the recorded subdivision plat, and the monumentation shown on the previously recorded retracement survey, (of the tract containing said plat). The location and detailed description of and reference ties to said subsequent monuments shall be shown on a copy of the recorded plat. Said copy shall be newly certified regarding said monuments by the surveyor, recorded in the office of the Marion County Recorder, and cross-referenced to the original plat. The new certificate regarding these monuments set after plat recordation shall read as follows:

"I, the undersigned Indiana Land Surveyor, hereby certify that the new survey monuments shown on this copy of the previously recorded plat herein were set by me subsequent to the recordation of said plat in accordance with the Subdivision Control Ordinance (Plats and Vacations) for Marion County, Indiana, Volume 2, Chapter 32, C., of the Code of Indianapolis and Marion County, Indiana.

_____Signed _____ PLS _____Seal"
Dated Name Registration No.

C. *Street signs.* All street signs shall be designed and built to the Standards for Street and Bridge Design and Construction (Standards for Acceptance of Streets and Bridges; G.O. 49, 1972 of the City-County Council of Indianapolis and Marion County, Indiana) and Chapter 28 of the Code of Indianapolis and Marion County, Indiana.

D. *Culverts.* All culverts shall be designed and constructed in compliance with the Stormwater Design and Construction Specification Manual, City of Indianapolis, Department of Capital Asset Management and Chapter 10 1/2 of the Code of Indianapolis and Marion County, Indiana.

E. *Sidewalks.* All sidewalks shall be designed and constructed in accordance with the Standards for Street and Bridge Design and Construction (G.O. 49, 1972/Standards for Acceptance of Streets and Bridges of the City-County Council of Indianapolis and Marion County, Indiana) and Chapter 28 of the Code of Indianapolis and Marion County, Indiana.

Sidewalks shall be provided along all streets internal to the subdivision, as well as any existing or proposed perimeter streets which border the subdivision.

F. *Flood control.* Any development shall comply with all provisions of the Flood Control District Zoning Ordinance of Marion County, Indiana, 71-AO-3, as amended (Appendix D, Part 18 of the Code of Indianapolis and Marion County, Indiana).

G. *Storm drainage.* All stormwater drainage facilities are to be designed and constructed to the Stormwater Design and Construction Specification Manual, City of Indianapolis, Department of Capital Asset Management and Chapter 10 1/2 of the Code of Indianapolis and Marion County, Indiana.

H. *Water supply system.* All public and semi-public water supply systems shall be designed and constructed to the standards of the applicable water utility serving the site.

In the case where private wells are permitted by the applicable zoning district, or through a variance grant or grant of an Approval Petition, such systems shall be designed and constructed to the standards of the Health and Hospital Corporation of Marion County, Indiana (need H & H citation), and the Indiana State Board of Health (need citation).

I. *Sewage disposal system.* All sewage disposal systems are to be designed and constructed to The Indianapolis Sanitary District Standards for the Design and Construction of Sanitary Sewers, City of Indianapolis, Department of Public Works and Chapter 27 of the Code of Indianapolis and Marion County, Indiana.

In the instance where septic systems are permitted by the applicable zoning ordinance, or through a variance grant, or grant of an approval petition, such systems shall be: 1) reviewed and approved by; and, 2) designed and constructed to the standards of, the Health and Hospital Corporation of Marion County, Indiana (Chapter 14), and the Indiana State Board of Health (need citation).

J. *Street lighting.*

Reserved.

Sec. 2.40. Resubdivision and vacation of land.

Sec 2.41. Resubdivision of land.

A. *Procedure for resubdivision.* Whenever a developer desires to resubdivide an already approved secondary plat, or portion of such secondary plat, the developer shall first obtain approval for the resubdivision by the same procedures prescribed for the subdivision of land.

B. *Resubdivision.* Resubdivision includes:

1. Any change in any street layout or any other public improvement;

2. Any change in any lot line, not including transfers between adjoining lot owners which do not create additional buildable sites;

3. Any change in the amount of land reserved for public use or the common use of lot owners;

4. Any change in any easements shown on the approved plat.

This subsection shall not include engineers "certificates of error" or "certificates of correction" (see Section 2.42).

C. *Waiver.* Whenever the Committee, in its sole discretion, makes a finding on the record that the purposes of these Regulations may be served by permitting resubdivision by the procedure established in this Section, the Committee may waive the requirement of Section 2.41, A.

D. *Notice.* The Committee, after an application for resubdivision that includes an express request for waiver, shall provide notice as outlined in Section 2.11, D of these Regulations.

E. *Procedure for subdivision when future resubdivision is indicated.* Whenever land is subdivided and the subdivision plat shows one (1) or more lots containing more than one acre of land and there is reason to believe that such lots eventually will be resubdivided, the Committee may require that the applicant allow for the future opening of streets and the ultimate extension of adjacent streets. Easements providing for the future opening and extension of streets may be made a condition of primary plat approval.

Sec 2.42. Certificates of error or correction.

Engineers' "certificates of error" or "certificates of correction", reciting and correcting subsequently discovered engineering or surveying errors of measurements or typographical errors in recording plats, replats, or vacations, shall not be required to follow the procedures outlined in Section 2.41, but shall require approval by the Administrator prior to the recording of such corrections.

Sec. 2.50. Vacation of land.

Sec. 2.51. Vacation of plats or parts of plats.

The owner or owners of lots in any approved subdivision, including the developer, may petition the Committee to vacate the plat or part of the plat with respect to their properties. The petition shall be filed on forms provided by the Committee. In the case of a developer-initiated plat vacation, regardless of the Committee's action on the petition, the developer or its successor will have no right to a refund of any monies, fees, or charges paid to the municipality nor to the return of any property or consideration dedicated or delivered to the municipality, except as may have previously been agreed to by the Committee, the governing body, and the developer.

1. Notice of hearing. Notice shall be provided as outlined in The Rules of Procedure of the Plat Committee of the Metropolitan Development Commission, in accordance with IC 5-3-1 and IC 36-7-4-712.

2. Statutory criteria. The Committee shall approve or deny the petition for vacation of all or part of a plat only upon a determination that:

   a. Conditions in the platted area have changed so as to defeat the original purpose of the plat;

   b. It is in the public interest to vacate all or part of the plat; and,

   c. The value of that part of the land in the plat not owned by the petitioner will not be diminished by vacation,

   in accordance with IC 36-7-3-11.

3. Procedures.

   a. Hearing procedures. The Commission shall prescribe in its Rules of Procedure for the Plat Committee of the Metropolitan Development Commission, rules regarding the conduct of the hearing for plat vacation per IC 36-7-4-712.

b. Findings.

(1) Approval. If, after the hearing, the Committee determines that the plat or part of the plat should be vacated, it shall make written findings (per the Statutory criteria outlined in Section 2.51, A, 2 of these Regulations) and a decision approving the petition. The Committee may impose reasonable conditions as a part of its approval. The decision shall be signed by the Administrator. The Committee shall further furnish a copy of its decision to the Marion County Recorder for recording.

(2) Disapproval. If, after the hearing, the Committee disapproves the petition for vacation, it shall make written findings (per the Statutory criteria outlined in Section 2.51, A, 2 of this Ordinance), that set forth its reasons in a decision denying the petition and shall provide the petitioner with a copy. The decision shall be signed by the Administrator.

(3) Recourse/Appeal (IC-36-7-4-712 and IC-36-7-4-708). The approval, disapproval or imposition of a condition on the approval of the vacation of all or part of a plat is a final decision of the Committee. The petitioner or an aggrieved party may appeal by following the procedures set forth in Sec. 2.11, B, 3 of these Regulations.

3. Recordation of revised/vacated plat. Upon approval of any petition for vacation, the Commission shall direct the petitioners to prepare a Revised Secondary Subdivision Plat in accordance with these Regulations. The Revised Secondary Plat may be recorded only after having been signed by the Administrator, per Sec. 2.11, B, 5 and IC 36-7-4-710.

Sec. 2.52. Vacation of public ways, easements or public places.

A. *Notice of hearing.* Notice shall be provided as outlined in The Rules of Procedure of the Plat Committee of the Metropolitan Development Commission, in accordance with IC 5-3-1 and IC 36-7-4-712.

B. *Procedures.* The Commission shall prescribe in its Rules of Procedure for the Plat Committee of the Metropolitan Development Commission, rules governing the procedure for these vacations per IC 36-7-4-712.

Prior to the vacation of any thoroughfare, as noted in The Official Thoroughfare Plan for Marion County, Indiana, the Commission shall consider and adopt an amendment to remove said thoroughfare from the Thoroughfare Plan.

C. *Findings.* The vacation of public ways, easements, or public places or parts of any of them may be made only upon a finding by the Plat Committee) that the vacation is in the public interest, per IC 36-7-4-712.

Sec. 2.60. Specifications for documents to be submitted.

Sec. 2.61. Primary plat.

A. *General.* The primary plat shall be prepared by a licensed land surveyor at a convenient scale of not more than one (1) inch equals one hundred (100) feet, and the sheets shall be numbered in sequence if more than one (1) sheet is used with the current page number and total page numbers appears on each sheet. The plat shall be of such size as is acceptable for filing in the Office of the Marion County Recorder, but shall not be larger than forty-two (42) by forty-eight (48) inches in dimension. The map prepared for the primary plat may also be used for the secondary plat.

B. *Features.*

1. Primary plat. The primary plat shall show the following:

a. Proposed name of the subdivision, to be placed at the top of each sheet, and must clearly reference any existing subdivisions or sections (with recorded instrument number), which it abuts.

b. Location by section, township and range, and by other legal description. For verification of plat closure, the text legal description and the annotation shall match exactly.

Permitted tolerances:

(1) Acreage shall be calculated to 0.001 AC (1/1000th)

(2) Plat perimeters shall close to within +/- 0.05 feet.

(3) Individual lots, blocks, etc., shall close to within +/- 0.01 feet.

c. Name, address, signature, seal and certification of the registered land surveyor who prepared the primary plat.

d. Scale, noted in writing and graphically, of the primary plat, including graphic scale, north arrow and date.

e. Boundary lines of the proposed subdivision indicated by solid, heavy lines, based upon a traverse with angular and lineal dimensions shown on the plan.

f. Locations, dimensions and names of all existing street or other public ways, railroad and utility rights-of-way or easements, parks and other public open spaces, permanent buildings or structures, and section and municipal corporation boundary lines within one hundred (100) feet of the area proposed to be platted.

g. Radii, central angles, tangents, lengths of arcs, curvatures, angles at street intersections and a complete street traverse of each street within and on the perimeter of the plat.

h. In the case of a replat, all descriptive lines of the original plat being vacated, shown as dotted lines in relationship to the lines of the new plat, the new plat being shown clearly in solid lines. A copy of the original plat shall be filed with the proposed replat.

i. Boundary lines of adjoining and adjacent unsubdivided and subdivided land, showing owners' names within one hundred (100) feet of the area proposed to be platted, including the recorded name, date and number of any such subdivided land (this item is not to be included on the plat submitted for secondary approval and recording).

j. Existing zoning of the area proposed to be platted and of land adjoining and adjacent thereto.

k. Layout of all streets, including the names, widths (pavement and rights-of-way) and designations thereof, including whether public or private.

l. Layout and numbers of lots, including accurate dimensions (in acreage or square feet), of lots. The number of lots and range of lot numbers shall clearly be stated. In new developments, lot numbers shall be consecutive within each section or phase, and may not be repeated in subsequent sections or phases within a subdivision.

m. Areas to be allocated by park, school, recreational, and other public and semi-public sites, including any common open space, with the purpose proposed for each said area to be indicated on the primary plat. Any area to be dedicated or reserved for public use, or to be reserved by deed or covenant for common use by owners of land contained in the proposed plat shall further be noted in the applicable dedication, deed or covenant.

n. Minimum building setback lines, in conformance with the applicable zoning district, showing dimensions.

o. Areas to be allocated for public service or utility easements, showing accurate dimensions.

p. If the primary plat is to be divided into sections for platting, an indication of the boundaries and numbers of such sections.

q. Floodway or Floodway Fringe delineation, as established by the Flood Control Districts Zoning Ordinance of Marion County, Indiana (71-AO-3, as amended).

r. Drainage covenant and sanitary sewer covenant, as established by Chapter 10 1/2 and Chapter 27 of the Code of Indianapolis and Marion County, Indiana.

2. Area map. The area map shall be at an appropriate scale (not greater than one inch equals one thousand feet (1" = 1000') and shall indicate the following:

a. The name and location of the proposed subdivision.

b. The scale of the area map, north arrow, and date.

c. Street, lot and tract lines of parcels of land and subdivisions within one thousand (1000) feet of the area proposed to be platted and between said area and the nearest thoroughfare.

d. The zoning of adjoining and adjacent land with the boundaries of the area map.

e. Existing or proposed park, school, recreational and other public or semi-public sites within the boundaries of the area map.

f. A diagram of the proposed course of surface water drainage from the point where water leaves the proposed plat to a legal ditch, natural stream or public storm sewer, to be shown by flow lines, arrows and descriptive notes.

3. Topographic map. The topographic map shall be drawn upon a copy of the primary plat and shall indicate:

a. The name and location of the proposed subdivision.

b. The scale of the topographic map, north arrow, and date.

c. Contours based upon the U.S. Coast and Geodetic Datum on U.S. Geological Survey Datum bench marks at one (1) foot vertical intervals, showing clearly by flow lines and arrows, the drainage pattern of surface water, both natural and proposed, within and through the area proposed to be platted, the location and elevation of said bench marks to be shown thereon. The Administrator may permit five (5) foot vertical contour intervals in areas of very steep slopes, such as ravines.

d. Existing sewers, water mains, culverts and other underground facilities within or adjacent to the tract indicating pipe size, grades and exact location as obtained from public records, together with a sketch plan of a group sewage disposal system, if proposed, which has been approved in writing by the Division of Health of the Health and Hospital Corporation of Marion County, Indiana.

e. If private disposal systems are proposed, the location and results of an on-site soil survey, including a determination of soil load rate, glacial till depth and other drainage characteristics to determine feasibility of an absorption field. This shall be performed for each lot in the location of the proposed absorption field. Such testing shall be conducted by a certified soil scientist, as required by the Division of Health of the Health and Hospital Corporation of Marion County, Indiana.

f. Other significant conditions of the area proposed to be platted such as water courses, wetlands, land subject to flooding (both flood way and flood way fringe areas), rock outcrop, wooded areas, houses, and any other structures.

4. Fee. At the time of the filing of an application for primary plat approval, the applicant shall pay to the Commission, as a fee for the checking and verifying of such plat, a sum as set by the Commission by resolution and as made a part of its Rules of Procedure for the Plat Committee of said Commission.

Sec. 2.62. Secondary subdivision plat.

A. *General.* The secondary plat shall be presented in India ink on tracing cloth or reproducible mylar at the same scale and containing the same information, except for any changes or additions required by the Committee, as shown on the primary plat. All certifications shall be made in permanent black ink with each signature accompanied by the printed name. The primary plat may be used as a secondary plat if it meets these requirements and is revised in accordance with the Committee's disposition. All revision dates must be shown as well as the following:

1. A correct and accurate legal description of the land platted, indicating any changes from the description appearing in the last record transfer of said land.

2. Notation of any self-imposed restrictions, and restrictions which may have been placed upon the property through rezoning, approval or variance petitions, and locations of any building lines proposed to be established, if required by the Committee in accordance with these Regulations.

3. Endorsement of the Health and Hospital Corporation of Marion County, Indiana.

4. Endorsement on the plat of every person having a security interest in the subdivision property that they are subordinating their liens to all covenants, servitudes, and easements imposed on the property.

5. Lots numbered as approved by the Administrator.

6. Addresses, as assigned by the Address Technician of the Department of Metropolitan Development.

7. All monuments erected, corners, and other points established in the field in their proper places. The material of which monuments, corners, or other points are made shall be noted at the representation thereof or by legend, except that lot corners need not be shown. The legend for metal monuments shall indicate the kind of metal, the diameter, length, and weight per lineal foot of the monuments.

B. *Preparation.* The secondary plat shall be prepared by a registered land surveyor licensed by the State of Indiana.

Sec. 2.63. Vacation of plats or parts of plats.

The Commission shall prescribe, in the Rules of Procedure of the Plat Committee, or through petition forms prescribed by those Rules of Procedure and adopted by the Commission, the specifications for documents to be submitted in the vacation of plats or parts of plats.

Sec. 2.64. Vacation of public ways, easements, or public places or parts thereof.

The Commission shall prescribe, in the Rules of Procedure of the Plat Committee, or through petition forms prescribed by those Rules of Procedure and adopted by the Commission, the specifications for documents to be submitted in the vacation of public ways, easements or public places or parts thereof.

In addition, the following documents shall be provided:

- A list of names, addresses and consent of all property owners abutting the site to be vacated.

- Legal description or survey of the area to be vacated or other drawing suitable for recording. For street vacations, and alley right-of-way vacations, subterranean and air rights vacations, surveys shall be completed by a Registered Land Surveyor or a Professional Engineer. The number of copies of this document required shall be as prescribed by the Committee.

Sec. 2.70. Construction of language and definitions.

A. *Construction of language.* The language of this Ordinance shall be interpreted in accordance with the following regulations:

1. The particular shall control the general.

2. In the case of any difference of meaning or implication between the text of this Ordinance and any illustration or diagram, the text shall control.

3. The word "shall" is always mandatory and not discretionary. The word "may" is permissive.

4. Words used in the present tense shall include the future; and words used in the singular number shall include the plural, and the plural the singular, unless the context clearly indicates the contrary.

5. A "building" or "structure" includes any part thereof.

6. The phrase "used for", includes "arranged for", "designed for", "intended for", "maintained for", or "occupied for".

7. Unless the context clearly indicates the contrary, where a regulation involves two or more items, conditions, provisions, or events connected by the conjunction "and", "or", or "either...or", the conjunction shall be interpreted as follows:

   a. "And" indicates that all the connected items, conditions, provisions, or events shall apply.

   b. "Or" indicates that the connected items, conditions, provisions, or events may apply singly or in any combination.

   c. "Either...or" indicates that all the connected items, conditions, provisions, or events shall apply singly but not in combination.

B. *Definitions.* The words in the text or illustrations of this Ordinance shall be interpreted in accordance with the following definitions. The illustrations and diagrams in this section provide graphic representation of the concept of a definition; the illustration or diagram is not to be construed or interpreted as a definition itself.

1. *Access.* The way by which vehicles shall have ingress to and egress from a land parcel or property and the street fronting along said property or parcel.

2. *Administrator.* Administrator of the Division of Neighborhood Services or such Division having jurisdiction, or their appointed representative, per IC 36-7-4-710.

3. *Alley.* Any public right-of-way which has been dedicated or deeded to and accepted by the public for public use as a secondary means of public access to a lot(s) otherwise abutting upon a public street and not intended for traffic other than public services and circulation to and from said lot(s).

4. *Applicant.* The owners or owners, legal and equitable, of land within the territorial limits of Marion County, Indiana who submit an application for plat approval under the provisions of this Ordinance.

5. *Building.* Any structure designed or intended for the support, enclosure, shelter, or protection of persons, animals, or property of any kind, having a permanent roof supported by columns or walls.

6. *Collector street.* See Street, Collector.

7. *Commission.* The Metropolitan Development Commission of Marion County, Indiana.

8. *Commitment.* An officially recorded agreement concerning and running with the land as recorded in the office of the Marion County Recorder.

9. *Committee.* The Plat Committee of the Metropolitan Development Commission of Marion County, Indiana, or, in the case of a combined hearing as permitted under IC 36-7-4 and 95-

AO-10/G.O. 130, 1995, the Hearing Examiner of the Metropolitan Development Commission.

10. *Comprehensive plan.* The Comprehensive Plan for Marion County, Indiana, or segment thereof, adopted by the Metropolitan Development Commission of Marion County, Indiana pursuant to IC-36-7-4.

11. *Condition.* An official agreement between the municipality and the petitioner concerning the use or development of the land as specified in the letter of grant of a petition as signed by the Administrator or Secretary of the applicable appointed land use body.

12. *Corner lot.* See Lot, Corner.

13. *Covenant.* A legal agreement concerning the use of land.

14. *Cul-de-sac.* See Street, Cul-de-Sac.

15. *Front lot line.* See Lot Line, Front.

16. *Full control of access.* The condition where access, including its location, if fully controlled in connection with streets to give preference to through traffic by providing access connections only with selected streets and by prohibiting both crossings at grade and direct driveway connections.

17. *Hardsurfaced.* Quality of an outer area being solidly constructed of pavement, brick, paving stone, or a combination thereof.

18. *Local street.* See Street, Local.

19. *Lot (subdivision control ordinance only).* That portion of a subdivision proposed to be recorded as a lot of record for the plat.

20. *Lot area.* The area of a horizontal plane bounded on all sides by the front, rear, and side lot lines that is available for use or development and does not include any area lying within the right-of-way of any public or private street, alley, or easement for surface access (ingress or egress) into the subject lot or adjoining lots.

21. *Lot, corner.* A lot abutting upon two or more streets at their intersections, or upon two parts of the same street forming an interior angle of less than 135 degrees. (See Diagram D).

22. *Lot, through.* A lot abutting two parallel streets, or abutting two streets which do not intersect at the boundaries of the lot. (See Diagram D).

23. *Lot line.* The legal boundary of a lot as recorded in the office of the Marion County Recorder.

24. *Lot line, front.* The lot line(s) coinciding with the street rights-of-way; in the case of a corner lot, both lot lines coinciding with the street rights-of-way shall be considered front lot lines; or, in the case of a through lot, the lot line which most closely parallels the primary entrance of the primary structure shall be considered the front lot line, or so declared by the Administrator. (See Diagram C).

25. *Lot of record.* A lot which is part of a subdivision or a lot or a parcel described by metes and bounds, the description of which has been so recorded in the office of the Recorder of Marion County, Indiana.

26. *Marginal access street.* See Street, Marginal Access.

27. *Partial control of access.* The condition where access including its location, is partially controlled in connection with streets to give preference to through traffic to a degree that in addition to access connections with selected streets, there may be permitted some crossings at grade and some direct driveway connections, with design and location approved by public authority, including the Metropolitan Development Commission of Marion County, Indiana.

28. *Plat.* An officially recorded map, as recorded in the office of the Marion County Recorder, or a map intended to be recorded indicating the subdivision of land including, but not limited to, boundaries and locations of individual properties, streets, and easements.

29. *Proposed right-of-way.* See Right-of-Way, Proposed.

30. *Public improvement.* Any drainage way or easement, street, culvert, pedestrian way, sidewalk, street sign, monument, flood control or storm drainage system, sewage disposal system, or other facility for which the municipality may ultimately assume the responsibility for maintenance and operation, or which may effect an improvement for which municipal responsibility is established.

31. *Right-of-way.* Specific and particularly described strip of land, property, or interest therein devoted to and subject to the lawful use, typically as a thoroughfare of passage for pedestrians, vehicles, or utilities, as officially recorded by the office of the Marion County Recorder.

32. *Right-of-way, proposed.* Specific and particularly described land, property, or interest therein devoted to and subject to the lawful public use, typically as a thoroughfare of passage for pedestrians, vehicles, or utilities, as officially described in the Marion County Thoroughfare Plan as adopted and amended by the Metropolitan Development Commission.

33. *Secondary plat.* A map indicating the subdivision of land, intended to be recorded and prepared in accordance with the requirements of this Ordinance.

34. *Setback.* The minimum horizontal distance established by ordinance between a proposed right-of-way line or a lot line and the setback line. (See Diagram B).

35. *Setback line.* A line that establishes the minimum distance a building, structure, or portion thereof, can be located from a lot line or proposed right-of-way line. (See Diagram B).

36. *Sidewalk.* A hardsurfaced walk or raised path along and often paralleling the side of the street intended for pedestrian traffic.

37. *Staff.* The staff of the Metropolitan Development Commission of the Department of Metropolitan Development, City of Indianapolis/ Marion County, Indiana.

38. *Street, collector.* A street primarily designed and intended to carry vehicular traffic movement at moderate speeds (e.g. 35 mph) between local streets and arterials while allowing direct access to abutting property(ies). (See Diagram E).

39. *Street, cul-de-sac.* A street having only one open end which is permanently terminated by a vehicle turn around. (See Diagram E).

40. *Street, expressway.* A street so designated by the Official Thoroughfare Plan for Marion County, Indiana, as amended.

41. *Street, freeway.* A street so designated by the Official Thoroughfare Plan for Marion County, Indiana, as amended.

42. *Street, local.* A street primarily designed and intended to carry low volumes of vehicular traffic movement at low speeds (e.g. 20 to 30 mph) within the immediate geographic area with direct access to abutting property(ies). (See Diagram E).

43. *Street, marginal access.* A local street with control of access auxiliary to and located on the side of an arterial, thoroughfare, expressway, or freeway for service to abutting property(ies). (See Diagram E).

44. *Street parkway.* A street serving through vehicular traffic and generally equal to or more than 5280 feet in length, the adjoining land on one or both sides of which is predominantly dedicated or used for park purposes, and shall conform to the Comprehensive Plan and the Official Thoroughfare Plan for Marion County, Indiana, as amended.

45. *Street, primary arterial.* A street so designated by the Official Thoroughfare Plan for Marion County, Indiana, as amended.

46. *Street, private.* A privately-held right-of-way, with the exception of alleys, essentially open to the sky and open to the general public for the purposes of vehicular and pedestrian travel affording access to abutting property, whether referred to as a street, road, expressway, arterial, thoroughfare, highway, or any other term commonly applied to a right-of-way for said purposes. A private street may be comprised of pavement, shoulders, curbs, sidewalks, parking space, and the like.

47. *Street, public.* A publicly dedicated, accepted and maintained right-of-way, with the exception of alleys, essentially open to the sky and open to the general public for the purposes of vehicular and pedestrian travel affording access to abutting property, whether referred to as a street, road, expressway, arterial, thoroughfare, highway, or any other term commonly applied to a public right-of-way for said purposes. A public street may be comprised of pavement, shoulders, gutters, curbs, sidewalks, parking space, and the like.

48. *Street, secondary arterial.* A street so designated by the Official Thoroughfare Plan for Marion County, Indiana, as amended.

49. *Structure.* A combining or manipulation of materials to form a construction, erection, alteration or affixation for use, occupancy, or ornamentation, whether located or installed on, above, or below the surface of land or water.

50. *Subdivision.* The division of any parcel of land shown as a unit, as part of a unit or as contiguous units, on the last preceding transfer of ownership thereof, into two (2) or more parcels or lots, for the purpose, whether immediate or future, of transfer of ownership or building development.

51. *Thoroughfare.* A street primarily serving through vehicular traffic, including freeways, expressways, primary arterials, and secondary arterials.

52. *Thoroughfare plan.* The segment of the Comprehensive Plan for Marion County, Indiana, adopted by the Metropolitan Development Commission of Marion County, Indiana, pursuant to IC-36-7-4 that sets forth the location, alignment, dimensions, identification and classification of freeways, expressways, parkways, primary arterials, secondary arterials, or other public ways as a plan for the development, redevelopment, improvement, and extension and revision thereof.

53. *Through lot.* See Lot, Through.

54. *Yard, front.* An open space unobstructed to the sky, extending fully across the lot while situated between the front lot line and a line parallel thereto, which passes through the nearest point of any building or structure and terminates at the intersection of any side lot line. (See Diagram C).

C. *Graphics.*

ITEM	DIAGRAM
Access to areas abutting thoroughfares	A
Curb cut	B
Curb line	B
Driveway	B
Lot	D
Lot, Corner	D
Lot, Through	D
Lot line, Front	C
Setback	B
Setback line	B
Street, Collector	E

Street, Cul-de-sac	E
Street, Local	E
Street, Marginal access	E
Yard, Front	C

SECTION 2. Severability. If any provision of this Ordinance shall be held invalid, its invalidity shall not affect any other provisions of the Ordinance that can be given effect without the invalid provision, and for this purpose the provisions of this Ordinance are hereby declared to severable.

SECTION 3. Attestation. This ordinance shall be in full force and effect upon its adoption in accordance with IC 36-7-4.

Proposal No. 766, 1997 was retitled GENERAL ORDINANCE NO. 1, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 1, 1998

METROPOLITAN DEVELOPMENT COMMISSION
DOCKET NO. 97-AO-13

A GENERAL ORDINANCE to amend certain sections of: A. the Revised Code of the Consolidated City and County; and, B. the Code of Indianapolis and Marion County, Appendix D, as amended, the Zoning Ordinance for Marion County, and fixing a time when the same shall take effect.

WHEREAS, IC 36-7-4 establishes the Metropolitan Development Commission (MDC) of Marion County, Indiana as the single planning and zoning authority for Marion County, Indiana, and empowers the MDC to approve and recommend to the City-County Council of the City of Indianapolis and of Marion County, Indiana ordinances for the zoning or districting of all lands with the County for the purposes of securing adequate light, air, convenience of access, and safety from fire, flood and other danger; lessening or avoiding congestion in public ways; promoting the public health, safety, comfort, morals, convenience, and general public welfare; securing the conservation of property values; and securing responsible development and growth; and,

WHEREAS, State Statute mandates that the legislative body shall, in the zoning ordinance, determine the zoning districts in which subdivision of land may occur.

WHEREAS, it is the desire of the Metropolitan Development Commission, and in the best interest of the general public, that the interpretation of laws and ordinances be as certain as possible, now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Dwelling Districts Zoning Ordinance of Marion County, Indiana, Revised Code of the Consolidated City and County, Chapter 731 (adopted under Metropolitan Development Commission docket numbers 89-AO-2, 90-AO-3, 92-AO-1, 92-AO-3, 93-AO-4, 95-AO-1, 95-AO-8, 96-AO-4, 97-AO-2, and 97-AO-3), as amended, pursuant to IC 36-7-4 be amended as follows:

A. That Section 2.00, A be amended by adding the following language:

10. Compliance with the Subdivision Control Ordinance.

In compliance with IC-36-7-4-701, the Metropolitan Development Commission and City-County Council have set forth the following zoning districts in which subdivision of land is required to comply with the provisions of the Subdivision Control Ordinance for Marion County, Indiana (58-AO-13, as amended):

Any Dwelling District, as noted in the Dwelling Districts Zoning Ordinance of Marion County, Indiana (89-AO-2, as amended), which permits single-family or two-family dwellings. Specifically, these Districts are the D-A, D-S, D-1, D-2, D-3, D-4, D-5, D-5II, D-8 (single or two-family dwelling development only), D-12 and D-P (single and two-family development only).

Condominium development shall not be regulated by the Subdivision Control Ordinance, but shall be regulated per IC 32-1-6.

B. That Section 2.02, B, 1 be amended by adding the underscored language as follows:

1. *Minimum lot area.* Minimum lot area: 1 acre

Provided, however: Any plat of a subdivision consisting of five (5) or more lots submitted for plat approval in accordance with the Subdivision Control Ordinance of Marion County, Indiana, subsequent to the effective date of this ordinance, may reduce said minimum lot area for up to twenty (20) percent of the total number of lots within said plat, to the extent of up to twenty (20) percent below such 1-acre requirement, provided the average size of all lots within said approved plat shall be at least one 1 (1) acre.

Provided further, however: Attachment to public or semipublic sanitary sewer facilities shall be mandatory for development in this district for lots in any plat of a subdivision recorded after January 1, 1998.

C. That Section 2.03, B, 1 be amended by adding the underscored language as follows:

1. *Minimum lot area.* Minimum lot area: 24,000 sq. ft.

Provided, however: Any plat of a subdivision consisting of five (5) or more lots submitted for plat approval in accordance with the Subdivision Control Ordinance of Marion County, Indiana, subsequent to the effective date of this ordinance, may reduce said minimum lot area for up to twenty (20) percent of the total number of lots within said plat, to the extent of up to twenty (20) percent below such 24,000 sq. ft. requirement, provided the average size of all lots within said approved plat shall be at least 24,000 sq. ft.

Provided further, however:

Attachment to public or semipublic sanitary sewer facilities shall be mandatory for development in this district for lots in any plat of a subdivision recorded after January 1, 1998.

SECTION 2. The Commercial Zoning Ordinance of Marion County, Indiana, Code of Indianapolis and Marion County, Indiana, Appendix D, Part 12 (adopted under Metropolitan Development Commission docket numbers 69-AO-1, 75-AO-3, 76-AO-3, 79-AO-4, 80-AO-1, 92-AO-4, 94-AO-7, 96-AO-1, 96-AO-4, and 97-AO-5), as amended, pursuant to IC 36-7-4 be amended as follows:

A. That Section 2.00, A be amended by adding the following language:

9. Compliance with the Subdivision Control Ordinance.

In compliance with IC-36-7-4-701, the Metropolitan Development Commission and City-County Council have set forth the following zoning districts in which subdivision of land is required to comply with the provisions of the Subdivision Control Ordinance for Marion County, Indiana (58-AO-13, as amended):

Any Commercial District, as noted in the Commercial Zoning Ordinance of Marion County, Indiana (69-AO-1, as amended), which permits single-family or two-family dwellings. Specifically, the applicable District is the C-S (Special Commercial) classification, if single or two-family dwelling development is approved as a permitted use.

Condominium development shall not be regulated by the Subdivision Control Ordinance, but shall be regulated per IC 32-1-6.

SECTION 3. The Central Business District Zoning Ordinance of Marion County, Indiana, Code of Indianapolis and Marion County, Indiana, Appendix D, Part 2 (adopted under Metropolitan Development Commission docket numbers 64-AO-1, 81-AO-4, 93-AO-1, 94-AO-1, 95-AO-4, 96-AO-4, and 97-AO-6), as amended, pursuant to IC 36-7-4 be amended as follows:

A. That Section 2.00 be amended by adding the following language:

5. Compliance with the Subdivision Control Ordinance.

In compliance with IC-36-7-4-701, the Metropolitan Development Commission and City-County Council have set forth the following zoning districts in which subdivision of land is required to comply with the provisions of the Subdivision Control Ordinance for Marion County, Indiana (58-AO-13, as amended):

Any Central Business District, as noted in the Central Business District Zoning Ordinance of Marion County, Indiana (64-AO-1, as amended), which permits single-family or two-family dwellings. Specifically, the applicable Districts are the CBD-2 (Central Business District Two), CBD-3 (Central Business District Three), and CBD-S (Central Business District Three) classifications, for single or two-family dwelling development only.

Condominium development shall not be regulated by the Subdivision Control Ordinance, but shall be regulated per IC 32-1-6.

SECTION 4. The Special Districts Zoning Ordinance of Marion County, Indiana, Code of Indianapolis and Marion County, Indiana, Appendix D, Part 7 (adopted under Metropolitan Development Commission docket numbers 94-AO-3, 95-AO-3, 95-AO-12, 96-AO-1, and 96-AO-4), as amended, pursuant to IC 36-7-4 be amended as follows:

A. That Section 2.00, A be amended by adding the following language:

4. Compliance with the Subdivision Control Ordinance.

In compliance with IC-36-7-4-701, the Metropolitan Development Commission and City-County Council have set forth the following zoning districts in which subdivision of land is required to comply with the provisions of the Subdivision Control Ordinance for Marion County, Indiana (58-AO-13, as amended):

Any single-family or two-family component of land development within a PK-2 (Park District Two), UQ-2 (University Quarter Two), HD-2 (Hospital District Two) or any SU (Special Use) District, as noted in the Special Districts Zoning Ordinance of Marion County, Indiana (94-AO-3, as amended), specifically permitted through appropriate Approval Petitions (PK-2, UQ-2, HD-2 Districts), or where allowed as a permitted use (SU Districts).

Condominium development shall not be regulated by the Subdivision Control Ordinance, but shall be regulated per IC 32-1-6.

SECTION 5. The Industrial Zoning Ordinance of Marion County, Indiana, Code of Indianapolis and Marion County, Indiana, Appendix D, Part 1 (adopted under Metropolitan Development Commission docket numbers 63-AO-4, 67-AO-7, 73-AO-2, 80-AO-3, 96-AO-3, and 96-AO-4), as amended, pursuant to IC 36-7-4 be amended as follows:

A. That Section 2.12, C, 3 (Special Exception Provisions) be amended by adding the following underscored language:

3. The grant of a special exception shall be subject to the following requirements:

a. The proposed use shall conform to all performance standards of the applicable Industrial District; and,

b. The proposed use shall conform to all development standards of the applicable Industrial District, except as specifically modified by the grant of Special Exception; and,

c. The proposed use shall conform to all other applicable requirements of this Ordinance and all restrictions and conditions attached to the grant of Special Exception by said Board. All restrictions, conditions, or site plan requirements attached to the grant of any Special Exception by the Metropolitan Board of Zoning Appeals shall be limited by Section 2.12, C, 2 and shall be imposed by said Board to ensure compliance with said

standards. Such restrictions, conditions or site plan requirements shall become a part of and incorporated in the grant of the Special Exception by the Board of Zoning Appeals.

d. In any Industrial Zoning District, in cases where the grant of a Special Exception by the Board of Zoning Appeals for an Industrial Park includes a condition that the Park be platted, the regulations of the Subdivision Control Ordinance of Marion County, Volume 2, Chapter 32, C, of the Code of Indianapolis and Marion County, Indiana shall govern the Park's platting.

SECTION 5. Severability. If any provision of this Ordinance shall be held invalid, its invalidity shall not affect any other provisions of the Ordinance that can be given effect without the invalid provision, and for this purpose the provisions of this Ordinance are hereby declared to severable.

SECTION 6. Attestation. This ordinance shall be in full force and effect upon its adoption in accordance with IC 36-7-4.

PROPOSAL NO. 799, 1997. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 799, 1997 on January 8, 1998. The proposal approves and authorizes execution of two agreements between the City of Indianapolis, Department of Public Works, and the White River Environmental Partnership. By a 9-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 799, 1997 was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradford, Brents, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford
0 NAYS:
5 NOT VOTING: Black, Cockrum, Moriarty Adams, Talley, Williams
1 ABSENT: Gray

Proposal No. 799, 1997 was retitled GENERAL RESOLUTION NO. 1, 1998, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 1, 1998

A GENERAL RESOLUTION approving and authorizing execution of the following two agreements between the City of Indianapolis, Department of Public Works and the White River Environmental Partnership:

(1) Amended and Restated Agreement for the Operation and Maintenance of the City of Indianapolis, Indiana Advanced Wastewater Treatment Facilities, and:

(2) Amended and Restated Agreement for the Operation and Maintenance of the Indianapolis, Indiana Storm & Wastewater Collection System and Eagle Creek Dam.

WHEREAS, the City of Indianapolis, by its Department of Public Works (CITY) initially entered into an agreement with the White River Environmental Partnership (WREP) on December 20, 1993 for the Operation and Maintenance of the City of Indianapolis, Indiana Advanced Wastewater Treatment Facilities (AWT Facilities). This agreement was for a five-year term; and

WHEREAS, the CITY initially entered into an agreement with WREP on July 1, 1996 for the Operation and Maintenance of the Indianapolis, Indiana Storm & Wastewater Collection System and Eagle Creek Dam. This agreement was also for a five-year term; and

WHEREAS, the CITY initially entered into such agreements because of its desire to benefit the citizens of the City of Indianapolis by having the AWT Facilities and the storm and wastewater collection system and Eagle Creek Dam operated and maintained in the most effective and efficient manner possible, while complying with all legal requirements; and

WHEREAS, the quality of service provided by WREP under such agreements has improved significantly while at the same time saving the citizens of Indianapolis more than $46 million at the AWT Facilities alone; and

WHEREAS, because of the now established track record of quality of service and cost savings, it is in the best interest of the citizens of Indianapolis to extend the term of the above two operation and maintenance agreements with WREP to ensure that there is continued (i)high quality service and (ii) efficient and cost-effective operation and maintenance of the AWT Facilities and the storm and wastewater collection system and Eagle Creek Dam; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the City-County Council of the City of Indianapolis and Marion County, Indiana approves and authorizes the execution of the following two agreements between the City of Indianapolis, Department of Public Works and the White River Environmental Partnership, following approval of such agreements by the Board of Asset Management and Public Works:

(1) Amended and Restated Agreement for the Operation and Maintenance of the City of Indianapolis, Indiana Advanced Wastewater Treatment Facilities, and:

(2) Amended and Restated Agreement for the Operation and Maintenance of the Indianapolis, Indiana Storm & Wastewater Collection System and Eagle Creek Dam.

SECTION 2. Each amended and restated agreement will have a ten-year term, beginning January 1, 1998, unless a different effective date is mutually agreed upon by the parties.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 772-794, 1997 on January 7, 1998. He asked for consent to vote on Proposal Nos. 772-789, 1997 together. Consent was given.

PROPOSAL NO. 772, 1997. The proposal, sponsored by Councillor Gilmer, authorizes intersection controls for the Willows Subdivision, Section 2 (District 1). PROPOSAL NO. 773, 1997. The proposal, sponsored by Councillor Gilmer, authorizes intersection controls for the Cooper Pointe Subdivision, Section 4 (District 1). PROPOSAL NO. 774, 1997. The proposal, sponsored by Councillor Smith, authorizes intersection controls for the Bel Moore Subdivision, Section 1 (District 23). PROPOSAL NO. 775, 1997. The proposal, sponsored by Councillor Coonrod, authorizes a multi-way stop at 79th Street and Carroll Road (District 5). PROPOSAL NO. 776, 1997. The proposal, sponsored by Councillor Golc, authorizes a multi-way stop at Berwyn Street and Mars Hill Street (District 17). PROPOSAL NO. 777, 1997. The proposal, sponsored by Councillor Golc, authorizes a multi-way stop at Miller Street and Pershing Avenue (District 17). PROPOSAL NO. 778, 1997. The proposal, sponsored by Councillor Borst, authorizes a multi-way stop at New Jersey Street and Pacific Street (Districts 20, 25). PROPOSAL NO. 779, 1997. The proposal, sponsored by Councillor Borst, authorizes a multi-way stop at Beechwood Lane and Brill Street (District 25). PROPOSAL NO. 780, 1997. The proposal, sponsored by Councillor O'Dell, authorizes a multi-way stop at Graham Avenue and St. Joseph Street (District 13). PROPOSAL NO. 781, 1997. The proposal, sponsored by Councillor Brents, authorizes a multi-way stop at 12th Street and Holmes Avenue (District 16). PROPOSAL NO. 782, 1997. The proposal, sponsored by Councillor Gilmer, authorizes a stop sign at 56th Street and Eden Village Drive (District 1). PROPOSAL NO. 783, 1997. The proposal, sponsored by Councillor Cockrum, authorizes a multi-way stop at Lockburn Street and

Perry Street (District 19). PROPOSAL NO. 784, 1997. The proposal, sponsored by Councillor Cockrum, authorizes a multi-way stop at Milhouse Road and Old Mill Drive (District 19). PROPOSAL NO. 785, 1997. The proposal, sponsored by Councillor Bradford, authorizes a multi-way stop at 62nd Street and Broadway Street (District 7). PROPOSAL NO. 786, 1997. The proposal, sponsored by Councillor Bradford, authorizes a multi-way stop at 57th Street and Carvel Avenue (District 7). PROPOSAL NO. 787, 1997. The proposal, sponsored by Councillor Bradford, authorizes a multi-way stop at 56th Street and Winthrop Avenue (District 7). PROPOSAL NO. 788, 1997. The proposal, sponsored by Councillor Bradford, authorizes a multi-way stop at 63rd Street and Delaware Street (District 7). PROPOSAL NO. 789, 1997. The proposal, sponsored by Councillor Bradford, authorizes a multi-way stop at 58th Street and Pennsylvania Street (District 7). By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Bradford for adoption. Proposal Nos. 772-789, 1997 were adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford
0 NAYS:
4 NOT VOTING: Gilmer, Moriarty Adams, Talley, Williams
1 ABSENT: Gray

Proposal No. 772, 1997 was retitled GENERAL ORDINANCE NO. 3, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 3, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
16	Falcon Grove Dr, May Ridge Run	Falcon Grove Dr	Stop
16	Hawkeye Ct, Sheehan Pl, Tammin Dr	Sheehan Pl, Tammin Dr	Yield
16	Tammin Dr, Tammin Ln	Tammin Dr	Stop
16	Tammin Ln, 46th St	46th St	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 773, 1997 was retitled GENERAL ORDINANCE NO. 4, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 4, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1 The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
10	Briarchase Ct, Hazelhatch Dr	Hazelhatch Dr	Stop
10	Cooperland Ct, Hazelnut Ct	Cooperland Ct	Yield
10	Cooperland Ct, Hazelhatch Dr	Hazelhatch Dr	Stop
10	Hazelchase Ct, Hazelhatch Dr	Hazelhatch Dr	Yield
10	Hazelhatch Dr, Hazelview Ln	Hazelhatch Dr	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 774, 1997 was retitled GENERAL ORDINANCE NO. 5, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 5, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1 The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
48	Bel Moore Blvd, Endicott Dr, Fendler Dr	Bel Moore Blvd	Stop
48	Bel Moore Blvd, Endicott Way	Bel Moore Blvd	Stop
48	Bel Moore Blvd, Stop 11 Rd	Stop 11 Rd	Stop

48	Endicott Ct, Endicott Dr	Endicott Dr	Yield
48	Fendler Ct, Fendler Dr	Fendler Dr	Yield

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 775, 1997 was retitled GENERAL ORDINANCE NO. 6, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 6, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
50	79th St, Carroll Rd	Carroll Rd	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
50	79th St, Carroll Rd	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 776, 1997 was retitled GENERAL ORDINANCE NO. 7, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 7, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
17	Berwyn St, Mars Hill St	Berwyn St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
17	Berwyn St, Mars Hill St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 777, 1997 was retitled GENERAL ORDINANCE NO. 8, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 8, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
31	Miller St, Pershing Av	Pershing Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
31	Miller St, Pershing Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 778, 1997 was retitled GENERAL ORDINANCE NO. 9, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 9, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
39	New Jersey St, Pacific St	New Jersey St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
39	New Jersey St, Pacific St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 779, 1997 was retitled GENERAL ORDINANCE NO. 10, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 10, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
39	Beechwood Ln, Brill St	Beechwood Ln	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
39	Beechwood Ln, Brill St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 780, 1997 was retitled GENERAL ORDINANCE NO. 11, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 11, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26	Graham Av, St. Joseph St	Graham Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26	Graham Av, St. Joseph St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 781, 1997 was retitled GENERAL ORDINANCE NO. 12, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 12, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
16	12th St, Holmes Av	Holmes Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
16	12th St, Holmes Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 782, 1997 was retitled GENERAL ORDINANCE NO. 13, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 13, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
09	56th St, Eden Village Dr	56th St	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 783, 1997 was retitled GENERAL ORDINANCE NO. 14, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 14, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
30	Lockburn St, Perry St	Perry St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
30	Lockburn St, Perry St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 784, 1997 was retitled GENERAL ORDINANCE NO. 15, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 15, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
37	Milhouse Rd, Old Mill Dr	Milhouse Rd	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
37	Milhouse Rd, Old Mill Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 785, 1997 was retitled GENERAL ORDINANCE NO. 16, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 16, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11	62nd St, Broadway St	Broadway St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11	62nd St, Broadway St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 786, 1997 was retitled GENERAL ORDINANCE NO. 17, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 17, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11	57th St, Carvel Av	Carvel Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11	57th St, Carvel Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 787, 1997 was retitled GENERAL ORDINANCE NO. 18, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 18, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11	56th St, Winthrop Av	Winthrop Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11	56th St, Winthrop Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 788, 1997 was retitled GENERAL ORDINANCE NO. 19, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 19, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11	63rd St, Delaware St	63rd St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11	63rd St, Delaware St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 789, 1997 was retitled GENERAL ORDINANCE NO. 20, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 20, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11	58th St, Pennsylvania St	Pennsylvania St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11	58th St, Pennsylvania St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 790, 1997. The proposal, sponsored by Councillor Bradford, authorizes parking restrictions on Crittenden Avenue, on the east side, from Kessler Boulevard East Drive to a point 140 feet south of Kessler Boulevard East Drive (District 7). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Gilmer moved, seconded by Councillor Bradford, to strike Proposal No. 790, 1997. Proposal No. 790, 1997 was stricken by a unanimous voice vote.

PROPOSAL NO. 791, 1997. The proposal, sponsored by Councillor Bradford, authorizes parking restrictions on Beach Avenue between Lincoln Boulevard and Keystone Avenue West Drive; and on Keystone West Drive between 80th Street and Beach Avenue (District 7). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Bradford, for adoption. Proposal No. 791, 1997 was adopted on the following roll call vote; viz:

20 YEAS: Borst, Bradford, Coonrod, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, Shambaugh, Short, Smith, Tilford, Williams
0 NAYS:
8 NOT VOTING: Black, Boyd, Brents, Cockrum, Coughenour, Moriarty Adams, SerVaas, Talley
1 ABSENT: Gray

Proposal No. 791, 1997 was retitled GENERAL ORDINANCE NO. 21, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 21, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby, amended by the addition of the following, to wit:

Beach Avenue, on both sides,
from Lincoln Boulevard to Keystone Avenue West Drive

Keystone Avenue West Drive, on both sides,
from Beach Avenue to 80th Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 792, 1997. The proposal, sponsored by Councillor Short, authorizes parking restrictions on Perkins Avenue in front of Spruce Manor Senior Apartment Complex (District 21). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Short, for adoption. Proposal No. 792, 1997 was adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams
0 NAYS:
3 NOT VOTING: Bradford, Moriarty Adams, Talley
1 ABSENT: Gray

Proposal No. 792, 1997 was retitled GENERAL ORDINANCE NO. 22, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 22, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-267, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby, amended by the deletion of the following, to wit:

Perkins Avenue, on the west side,
from a point 187 feet south of the south curbline of Minaqua Street,
to a point 257 feet south of the south curbline of Minaqua Street

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-267, Parking prohibited at all times on certain streets, be, and the same is hereby, amended by the addition of the following, to wit:

Perkins Avenue, on the west side,
from a point 188 feet south of the south curbline of Minaqua Street,
to a point 278 feet south of the south curbline of Minaqua Street

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 793, 1997. The proposal, sponsored by Councillor Smith, authorizes no parking anytime restrictions on Southeastern Avenue between Meadow Drive and Shortridge Road (District 23). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Smith, for adoption. Proposal No. 793, 1997 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams
0 NAYS:
2 NOT VOTING: Moriarty Adams, Talley
1 ABSENT: Gray

Proposal No. 793, 1997 was retitled GENERAL ORDINANCE NO. 23, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 23, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby, amended by the addition of the following, to wit:

Southeastern Avenue, on the south side,
from Meadow Drive to Shortridge Road

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 794, 1997. The proposal, sponsored by Councillor Williams, authorizes no parking restrictions on Michigan Street, on the south side, from New Jersey Street to a point 134 feet east of New Jersey Street (District 22). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Gilmer moved, seconded by Councillor Williams, for adoption. Proposal No. 794, 1997, as amended, was adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Tilford, Williams
0 NAYS:
4 NOT VOTING: Boyd, Dowden, Schneider, Talley
1 ABSENT: Gray

Proposal No. 794, 1997, as amended, was retitled GENERAL ORDINANCE NO. 24, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 24, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby, amended by the addition of the following, to wit:

Michigan Street, on the south side,
from New Jersey Street to a point 134 feet east of New Jersey Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

Councillor Williams stated that she had introduced Proposal No. 391, 1997 which is no longer noted as a pending proposal. Councillor O'Dell said that he also has a proposal which was deleted from the pending proposals that should not have been. Mr. Elrod stated that an ordinance was adopted last year that stated that any proposal which had no action taken on it for six months would be dropped from the pending proposals. In accordance with this rule, any proposals

dropped must be reintroduced. Councillor O'Dell asked if there was a mechanism in place to notify sponsors if their proposals are going to be dropped. Mr. Elrod stated that there is not. Councillor Williams moved, seconded by Councillor O'Dell, to re-introduce these proposals. Consent was given.

Councillor Tilford stated that he also was the sponsor of Proposal No. 305, 1997, which was never even heard in Committee. Mr. Elrod stated that he will also have to re-introduce this proposal.

Councillor Golc asked Councillor O'Dell if he had replied in writing to the constituent who had voiced opposition at the last Municipal Corporations Committee meeting, which Councillor Golc had requested he do at the last Council meeting. Councillor O'Dell stated that he has talked to her on numerous occasions, but has not written her. Councillor Golc requested that Councillor O'Dell give her written answers to her objections. Councillor O'Dell agreed to do so.

Councillor Hinkle announced that there will be a five-minute meeting of the Metropolitan Development Committee on January 26, 1998 at 5:45 p.m. to approve the appointment of Moira Carlstedt as the Director of the Department of Metropolitan Development. He stated that this approval needs to take place before Feburary 1, 1998.

Mr. Elrod read the following announcement:

> Mr. President:
>
> This Council will hold a public hearing on Rezoning Petition No. 97-Z-158 (Amended), Council Proposal No. 54, 1998, at its next regular meeting on January 26, 1998, such meeting to convene at 7:00 p.m. in these Council Chambers in the City-County Building in Indianapolis. This petition proposes to rezone 12.693 acres at 2450 West Morris Street from C-7 and D-5 Districts to C-S classification to provide for a truck trailer leasing and sales business.
>
> Written objections that are filed with the Clerk of the Council shall be heard at such time, or the hearing may be continued from time to time as found necessary by the Council.

The President introduced new Sergeant-At-Arms, Jerry Doyle, and welcomed him to the Council staff.

Councillor Coughenour introduced new City Controller, Ann Lathrop.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

(1) Councillors SerVaas and Bradford in memory of Irene Johnston ; and
(2) Councillor Smith in memory of Orie V. Chandler ; and
(3) Councillors O'Dell and Bradford in memory of Alice Ross ; and
(4) Councillor Bradford in memory of Bernice G. Rhodes.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Irene Johnston, Orie V. Chandler, Alice Ross, and Bernice G. Rhodes. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:05 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 12th day of January, 1998.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

Beurt SerVaas

President

ATTEST:

Sue Ann Hart

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, JANUARY 26, 1998

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:08 p.m. on Monday, January 26, 1998, with Councillor SerVaas presiding.

Councillor Tilford led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

> *29 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

A quorum of twenty-nine members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Boyd asked all those in support of Proposal No. 687, 1997 to stand. Councillor Massie recognized Sheriff Jack Cottey.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

> TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, January 26, 1998, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

January 13, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, January 14, 1998, and in the *Indianapolis Star* or the *Indianapolis News* on Thursday, January 15, 1998, a copy of a Notice of Public Hearing on Proposal Nos. 6-8 and 54, 1998, said hearing to be held on Monday, January 26, 1998, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

January 15, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Wednesday, January 21, 1998, a copy of a Notice of Public Hearing on Proposal No. 59, 1998, said hearing to be held on Thursday, February 5, 1998, at 4:30 p.m. in Room 260 of the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

January 16, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

GENERAL ORDINANCE NO. 3, 1998 - authorizes intersection controls for the Willows Subdivision, Section 2 (District 1)

GENERAL ORDINANCE NO. 4, 1998 - authorizes intersection controls for the Cooper Pointe Subdivision, Section 4 (District 1)

GENERAL ORDINANCE NO. 5, 1998 - authorizes intersection controls for the Bel Moore Subdivision, Section 1 (District 23)

GENERAL ORDINANCE NO. 6, 1998 - authorizes a multi-way stop at 79th Street and Carroll Road (District 5)

GENERAL ORDINANCE NO. 7, 1998 - authorizes a multi-way stop at Berwyn Street and Mars Hill Street (District 17)

GENERAL ORDINANCE NO. 8, 1998 - authorizes a multi-way stop at Miller Street and Pershing Avenue (District 17)

GENERAL ORDINANCE NO. 9, 1998 - authorizes a multi-way stop at New Jersey Street and Pacific Street (Districts 20, 25)

GENERAL ORDINANCE NO. 10, 1998 - authorizes a multi-way stop at Beechwood Lane and Brill Street (District 25)

GENERAL ORDINANCE NO. 11, 1998 - authorizes a multi-way stop at Graham Avenue and St. Joseph Street (District 13)

GENERAL ORDINANCE NO. 12, 1998 - authorizes a multi-way stop at 12th Street and Holmes Avenue (District 16)

GENERAL ORDINANCE NO. 13, 1998 - authorizes a stop sign at 56th Street and Eden Village Drive (District 1)

GENERAL ORDINANCE NO. 14, 1998 - authorizes a multi-way stop at Lockburn Street and Perry Street (Districts 17, 19)

GENERAL ORDINANCE NO. 15, 1998 - authorizes a multi-way stop at Milhouse Road and Old Mill Drive (District 19)

GENERAL ORDINANCE NO. 16, 1998 - authorizes a multi-way stop at 62nd Street and Broadway Street (District 7)

GENERAL ORDINANCE NO. 17, 1998 - authorizes a multi-way stop at 57th Street and Carvel Avenue (District 7)

GENERAL ORDINANCE NO. 18, 1998 - authorizes a multi-way stop at 56th Street and Winthrop Avenue (District 7)

GENERAL ORDINANCE NO. 19, 1998 - authorizes a multi-way stop at 63rd Street and Delaware Street (District 7)

GENERAL ORDINANCE NO. 20, 1998 - authorizes a multi-way stop at 58th Street and Pennsylvania Street (District 7)

GENERAL ORDINANCE NO. 21, 1998 - authorizes parking restrictions on Beach Avenue between Lincoln Boulevard and Keystone Avenue West Drive; and on Keystone West Drive between 80th Street and Beach Avenue (District 7)

GENERAL ORDINANCE NO. 22, 1998 - authorizes parking restrictions on Perkins Avenue in front of Spruce Manor Senior Apartment Complex (District 21)

GENERAL ORDINANCE NO. 23, 1998 - authorizes no parking anytime restrictions on Southeastern Avenue between Meadow Drive and Shortridge Road (District 23)

GENERAL ORDINANCE NO. 24, 1998 - authorizes no parking restrictions on Michigan Street, on the south side, from New Jersey Street to a point 134 feet east of New Jersey Street (District 22)

GENERAL RESOLUTION NO. 1, 1998 - approves and authorizes execution of two agreements between the City of Indianapolis, Department of Public Works, and the White River Environmental Partnership

SPECIAL RESOLUTION NO. 1, 1998 - commends Iesha Garcia and Mr. and Mrs. Michael Powers

Respectfully,
s/Stephen Goldsmith, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of January 12, 1998. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 69, 1998. The proposal, sponsored by Councillors Curry, Dowden, and McClamroch, recognizes the public service of Sheriff's Department Captain Michael S. "Mike" Russo. Councillor Curry read the proposal and presented Captain Russo with a copy of the document and a Council pin. Mr. Russo stated that he is honored by this recognition and will always have fond memories of working with Council members. He added that he will miss the Sheriff's Department and, most of all, helping the citizenry of Indianapolis. Councillor Gilmer and Sheriff Jack Cottey stated that Captain Russo will be missed and wished him well in his new endeavor. Councillor Curry moved, seconded by Councillor Dowden, for adoption. Proposal No. 69, 1998 was adopted by a unanimous voice vote.

Proposal No. 69, 1998 was retitled SPECIAL RESOLUTION NO. 2, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 2, 1998

A SPECIAL RESOLUTION recognizing the public service of Sheriff's Department Captain Michael S. "Mike" Russo.

WHEREAS, Michael S. "Mike" Russo is a graduate of Chatard High School and of Indiana University; and

WHEREAS, after serving in the Sheriff's cadet program, and with the Marion County Civil Defense office, Russo became a sworn deputy sheriff on November 1, 1975; and

WHEREAS, over the years Mike served under six sheriffs, received four promotions in rank, and was tremendously active in many facets of public safety work; and

WHEREAS, Russo graduated from the FBI National Academy, was a part-time Marshall of the Town of Meridian Hills, was in charge of special deputies, was with water rescue and SWAT, took special training in fire arson, and received dignitary protection training by the U.S. Secret Service; and

WHEREAS, he was the Marion County Sheriff's Department coordinator for security at events such as the Pan Am Games, the Indianapolis 500 and Brickyard 400 Races, the NCAA Final Four games and protection of national and international dignitaries who were in Indianapolis; and

WHEREAS, Russo has the thickest personnel file in the Sheriff's Department, stuffed with accolades and commendations including a Red Cross Certificate for saving a victim's life in an automobile accident; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the outstanding public safety work of Mike Russo, and wishes him well as he transfers his talent and experiences to Eli Lilly and Company.

SECTION 2. Mike Russo represents the very best in the public safety profession, and he serves as an inspiration and role model for all who wear a police badge, and

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 70, 1998. The proposal, sponsored by Councillor Cockrum, recognizes the 25th Anniversary of American Trans Air, Inc. Councillor Cockrum read the proposal and presented John P. Teague, president and chief executive officer of American Trans Air, with a copy of the document and a Council pin. Mr. Teague stated that it is his honor to accept this recognition on behalf of over 5,000 employees. Councillor Cockrum moved, seconded by Councillor Gilmer, for adoption. Proposal No. 70, 1998 was adopted by a unanimous voice vote.

Proposal No. 70, 1998 was retitled SPECIAL RESOLUTION NO. 3, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 3, 1998

A SPECIAL RESOLUTION recognizing the 25th Anniversary of American Trans Air, Inc.

WHEREAS, American Trans Air, Inc. was founded in Indianapolis in 1973 by J. George Mikelsons; and

WHEREAS, what began at that time as one man's dream and one airplane is now the largest charter carrier in North America and the nation's eleventh largest airline; and

WHEREAS, ATA focuses upon scheduled and charter airline service to the most popular vacation destinations; and

WHEREAS, ATA, a part of Amtran, Inc., has grown to 24 scheduled service destinations and over 400 charter destinations a year with a fleet of 45 airplanes and a staff of 5,000 employees including its own ATA Aviation Training Academy for aviation maintenance technicians; and

WHEREAS, this successful and efficient 25-year-old Indianapolis-based airline has carried more than 35 million passengers, mostly on their way to and from fun vacation sites; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes American Trans Air and its employees for ATA's extremely successful 25 years of growth by providing quality and affordable air service.

SECTION 2. The Council specifically commends founder J. George Mikelsons, a native of Latvia, for his skill and vision to grow the company so well in such a relatively short period of time.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor McClamroch asked for consent to vote on Proposal Nos. 14, 20, 25, 26, and 27, 1998 together. All proposals are board or department director appointments and passed unanimously out of Committee. Consent was given.

PROPOSAL NO. 14, 1998. The proposal, sponsored by Councillor Gilmer, approves the Mayor's appointment of Dennis Neidigh as Director of the Department of Capital Asset Management for a term ending December 31, 1998. PROPOSAL NO. 20, 1998. The proposal, sponsored by Councillor SerVaas, appoints William G. Lantz, III to the Marion County Early Intervention Plan Team. PROPOSAL NO. 25, 1998. The proposal, sponsored by Councillor McClamroch, reappoints Monty Combs to the Community Centers of Indianapolis Board. PROPOSAL NO. 26, 1998. The proposal, sponsored by Councillor McClamroch, reappoints

Tony A. Buford to the Board of Asset Management and Public Works. PROPOSAL NO. 27, 1998. The proposal, sponsored by Councillor McClamroch, reappoints Arno Haupt to the Board of Asset Management and Public Works. Councillor McClamroch read the proposals and moved, seconded by Councillor Gilmer, for adoption. Proposal Nos. 14, 20, 25, 26, and 27, 1998 were adopted by a unanimous voice vote.

Proposal No. 14, 1998 was retitled COUNCIL RESOLUTION NO. 3, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 3, 1998

A COUNCIL RESOLUTION approving the Mayor's appointment of Dennis Neidigh as Director of the Department of Capital Asset Management for a term ending December 31, 1998.

WHEREAS, pursuant to IC 36-3-5-2 and Section 271-11 of the "Revised Code of the Consolidated City and County," a mayoral appointment of the Director of the Department of Capital Asset Management is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Dennis Neidigh to serve as Director of the Department of Capital Asset Management at the pleasure of the Mayor for a term ending December 31, 1998; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Dennis Neidigh is approved and confirmed by the City-County Council to serve as Director of the Department of Capital Asset Management at the pleasure of the Mayor for a term ending December 31, 1998.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 20, 1998 was retitled COUNCIL RESOLUTION NO. 4, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 4, 1998

A COUNCIL RESOLUTION appointing William G. Lantz, III to the Marion County Early Intervention Plan Team.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Early Intervention Plan Team, the Council appoints:

William G. Lantz, III

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 25, 1998 was retitled COUNCIL RESOLUTION NO. 5, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 5, 1998

A COUNCIL RESOLUTION reappointing Monty Combs to the Community Centers of Indianapolis Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Community Centers of Indianapolis Board, the Council appoints:

Monty Combs

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 26, 1998 was retitled COUNCIL RESOLUTION NO. 6, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 6, 1998

A COUNCIL RESOLUTION reappointing Tony A. Buford to the Board of Asset Management and Public Works.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Asset Management and Public Works, the Council appoints:

Tony A. Buford

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 27, 1998 was retitled COUNCIL RESOLUTION NO. 7, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 7, 1998

A COUNCIL RESOLUTION reappointing Arno Haupt to the Board of Asset Management and Public Works.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Asset Management and Public Works, the Council appoints:

Arno Haupt

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 59, 1998. Introduced by Councillors Borst, Golc, and Smith. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which determines that a health hazard exists in the groundwater of the South Emerson, Mars Hill, and Richland (Frog Hollow) areas of Marion County, and that the appropriate remedy is the extension of water service by the

Indianapolis Water Company to these areas"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 60, 1998. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $145,208 in the 1998 Budgets of the nine Township Assessors (County General Fund) to fund technology upgrades as identified in the 1998 proposed county budget financed by fund balances"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 61, 1998. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves the sale of the real estate formerly used as the Marion County Healthcare Center at 11850 Brookville Road to the Institute in Basic Life Principles, Inc. of Oak Brook, Illinois"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 62, 1998. Introduced by Councillor Franklin. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $53,438 in the 1998 Budget of the County Auditor (County General Fund) to increase the grant to the Marion County Fair Board by the amount that was reduced in 1994 financed by fund balances"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 63, 1998. Introduced by Councillor Franklin. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $32,000 in the 1998 Budget of the Cooperative Extension Service (County General Fund) to reimburse Purdue University for the increased cost of extension agents financed by fund balances"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 64, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $1,745,957 in the 1998 Budget of the Department of Metropolitan Development, Division of Planning (Transportation General Fund--$500,000 and Federal Grants Fund--$1,245,957) to pay for the preparation of alternatives for traffic congestion in the Northeast Corridor of Marion County financed by a federal grant and matching funds from members of the Northeast Corridor MIS Task Force"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 65, 1998. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $4,188,000 in the 1998 Budget of the Department of Parks and Recreation (Parks General Fund) to fund various capital projects financed by a grant from Lilly Endowment"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 66, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which confirms the Marion County Public Defender Board's nomination of David E. Cook as Marion County Chief Public Defender"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 67, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which establishes a petty cash fund in the amount

of $2,500 for the Public Defender Agency"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 68, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $20,092 in the 1998 Budget of the County Sheriff (County General Fund) to re-appropriate unspent funds from 1997 to pay for computer software licenses"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 71, 1998. Introduced by Councillor Franklin. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Sections 135-101 and 135-102 of the Revised Code to provide for additions to the County General Fund Reserve Account"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 72, 1998. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation in the 1998 Budget of Marion County (County General Fund Reserve Account) in the amount of $2,000,000 for the future implementation of The Guardian Home 2000 Plan financed from County General Fund balances"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 73, 1998. Introduced by Councillors McClamroch and Cockrum. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Scott Fitzgerald to the Board of Parks and Recreation"; and the President referred it to the Parks and Recreation Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 58, 1998. Councillor Borst reported that the Economic Development Committee heard Proposal No. 58, 1998 on January 15, 1998. The proposal is an inducement resolution for Visiting Nurse Service, Inc. in an amount not to exceed $3,600,000 to be used for the acquisition of the existing 80,000 square foot building located at 4701 North Keystone Avenue (Visiting Nurse Service, Inc. Project) (District 6). Councillor Borst explained that Visiting Nurse Service, Inc. will not be required to make a Payment in Lieu of Taxes (PILOT) due to the fact that they provide a service that would otherwise have to be provided by Health and Hospital Corporation at a greater cost to taxpayers. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Williams asked how the PILOT monies are distributed. Councillor Borst stated that it depends on several factors as to how those monies are used, and he agreed to discuss this topic in the next Economic Development Committee meeting.

Councillor Borst moved, seconded by Councillor Massie, for adoption. Proposal No. 58, 1998 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Coonrod

Proposal No. 58, 1998 was retitled SPECIAL RESOLUTION NO. 4, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 4, 1998

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana acting pursuant to and in accordance with the provisions of Indiana Code 36-7-12, et seq., as amended (the "Act"), is authorized to issue its economic development revenue bonds to assist Visiting Nurse Service Foundation, Inc. (the "Company") to proceed with the acquisition of an existing building and the acquisition of machinery, equipment and/or other fixtures to be located at 4701 North Keystone Avenue, Indianapolis, Indiana (Visiting Nurse Service, Inc. Project) in an amount not to exceed $3,600,000; and

WHEREAS, the Indianapolis Economic Development Commission (the "Commission") has been informed by the Company that it proposes to acquire an existing 80,000 square foot building and acquire machinery, equipment and/or other fixtures on approximately a 10 acre parcel of land located at 4701 North Keystone Avenue for use by its affiliate Visiting Nurse Service, Inc. for maintenance of its corporate base of operation for its home health agency business (the "Project"); and

WHEREAS, the Commission has found and determined that the diversity of industry and the retention and increase of opportunities for gainful employment (27 jobs to be created) plus the creation of an annual job payroll estimated at $148,980 at the end of one year, $178,776 at the end of two years, and $268,164 at the end of three years will be achieved by the acquisition, construction, equipping and carrying out of the Project and will serve a public purpose and be of benefit to the health and general welfare of the City and its citizens; and

WHEREAS, the Commission has found and determined that the development, construction, acquisition, equipping and carrying out of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the City; and

WHEREAS, it is the conclusion of the Commission, with which conclusion the City concurs, that assisting with the financing of the proposed Project will be of benefit to the health and general welfare of the City, complies with the purposes and provisions of the Act, and is in furtherance of the public purposes pursuant to the Act and for which the Commission was created; and

WHEREAS, after careful study and investigation of the nature of the proposed Project as aforesaid, the Commission has determined that the proposed Project constitutes facilities which will be of benefit to the health and general welfare of the City and Marion County; and

WHEREAS, the most feasible method of financing the development, construction, acquisition, equipping and carrying out of the proposed Project is for the City to issue its revenue bonds for that purpose and for it to lend the proceeds from the sale of said revenue bonds to the Developer to enable it to develop, construct, acquire, equip and carry out the proposed Project and to repay the loan in installments which will be sufficient and timely to pay the principal of, premium (if any) and interest on said revenue bonds; and

WHEREAS, the Developer and the Company have requested that the City indicate its willingness to issue its revenue bonds to finance the proposed Project, and its official intent to reimburse expenditures heretofore or hereafter made by or on behalf of the Company in connection with the Project (to the extent permitted by Section 1.150-2 of the Income Tax Regulations) so that said development, construction, acquisition, equipping and carrying out of the proposed Project may move forward; and

WHEREAS, the Commission has determined that it is in the best interest of its residents that the development, construction, acquisition, equipping and carrying out of the proposed Project move forward without delay; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is the conclusion of the Indianapolis Economic Development Commission (the "Commission"), with which conclusion the City concurs, that assisting with the financing of the proposed Project will be of benefit to the health and general welfare of the City, complies with the purposes and provisions of Title 36, Article 7, Chapter 12 of the Indiana Code, as amended (the "Act") and is in furtherance of the public purposes for which the Commission was created.

SECTION 2. Accordingly, in order to assist the Developer with the financing of the proposed Project and to induce the Company to proceed with the Project and in order thereby to carry out the public purposes set forth by in the Act, WE HEREBY RESOLVE as follows:

(a) The City will use its best efforts to issue its revenue bonds (the "bonds") under the Act in a principal amount currently estimated not to exceed $3,600,000 for the purpose of paying in whole or in part the costs of the financing, development, construction, acquisition of machinery, equipment and other fixtures to be used in furtherance of the Company's proposed Project.

(b) Simultaneously with the delivery of the Bonds, the City may lend the proceeds of the sale of the bonds to the Developer to enable it to finance, develop, construct, acquire certain machinery and other fixtures and equip the proposed Project, and the terms and provisions of such loan agreement shall be substantially in the form generally utilized in connection with such financial undertakings, as agreed upon by the City, the Developer and the Company.

(c) The basic security document or other document or documents satisfactory to the parties shall contain agreements providing for the indemnification of the Commission and the City and the individual members, directors and officers thereof for all expenses incurred by them and for any claim of loss suffered or damage to property or any injury or death of any person occurring in connection with the development, construction, acquisition of machinery, equipment and other fixtures, equipping and carrying out of the proposed Project.

SECTION 3. The City may enter into a trust indenture with a corporate trustee. The trust indenture may pledge such loan agreement and the amounts derived or derivable by or on behalf of the City pursuant thereto, to said corporate trustee for the benefit of the owners of the bonds, and the terms of such trust indenture shall be agreed upon by the City, the Company and said corporate trustee.

SECTION 4. Subject to and in accordance with the provisions of the Act, the City will assist in the prompt preparation of the basic security document, the trust indenture, and any security agreement.

SECTION 5. If for any reason the City has not issued bonds hereunder by July 31, 1998, the provisions of this Resolution shall, at the option of the City, be cancelled.

SECTION 6. The Mayor and Clerk of the City are further authorized to take any and all further action and execute and deliver any and all other documents as may be necessary to issue and deliver the bonds and to effect the undertaking for which the bonds are proposed to be issued.

SECTION 7. Based upon representations of the Company and the Developer to the effect that they intend to apply all or a portion of the proceeds of the bonds to reimburse themselves for all or a portion of the costs of the Project paid prior to the date of issuance of the bonds, the City hereby declares its official intent to apply all or a portion of the proceeds of the bonds to reimburse such expenditures, to the extent permitted by Section 1.150-2 of the Income Tax Regulations. This Resolution shall be in full force and effect from and after its passage by the City-County Council and approved by the Mayor.

PROPOSAL NOS. 74-76, 1998, PROPOSAL NO. 77, 1998, PROPOSAL 78, 1998, and PROPOSAL NOS. 79-90, 1998. Introduced by Councillor Hinkle. Proposal No. 74-76, 1998, Proposal No. 77, 1998, Proposal No. 78, 1998, and Proposal Nos. 79-90, 1998 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on January 23, 1998. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 10-26, 1998, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 10, 1998.
96-Z-76A
7401 KENTUCKY AVENUE (approximate address), INDIANAPOLIS.
DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19
CAMBY CROSSING, L.L.C., by Philip A. Nicely, requests a rezoning of 10.99 acres, being in the D-3 and C-4 Districts, to the D-7 classification to provide for multi-family development.

REZONING ORDINANCE NO. 11, 1998.
96-Z-76B (Amended)
7401 KENTUCKY AVENUE (approximate address), INDIANAPOLIS.
DECATUR TOWNSHIP, COUNCILMANIC DISTRICT #19
CAMBY CROSSING, L.L.C., by Philip A. Nicely, requests a rezoning of 38.81 acres, being in the D-3 and D-7 Districts, to the C-4 classification to provide for a Community-Regional Commercial District characterized by major retail business groupings and regional shopping centers.

REZONING ORDINANCE NO. 12, 1998.
96-Z-76C (Amended)
8201 CAMBY ROAD (approximate address), INDIANAPOLIS.
DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19
CAMBY CROSSING, L.L.C., by Philip A. Nicely, requests a rezoning of 52.62 acres, being in the D-3 and D-7 Districts, to the C-S classification to provide for the construction of a self-storage facility with ancillary uses including an office and resident manager.

REZONING ORDINANCE NO. 13, 1998.
97-Z-223
1740-1742 WEST HOWARD STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 25
WEST INDIANAPOLIS DEVELOPMENT CORPORATION requests a rezoning of 0.235 acre, being in the C-3 District, to the D-5 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 14, 1998.
97-Z-214
7536 EAST 46th STREET (approximate address), CITY OF LAWRENCE.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5
ROMAN CATHOLIC ARCHDIOCESE OF INDIANAPOLIS PROPERTIES, INC., by James L. Tuohy, requests a rezoning of 0.673 acre, being in the D-5 District, to the SU-1 classification to permit the continued use and expansion of a church and church related uses.

REZONING ORDINANCE NO. 15, 1998.
96-Z-167 (AMENDED)
2702 NORTH TIBBS AVENUE (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT #16
KIMCO EAGLEDALE, INC., requests a rezoning of 12.0 acres, being in the C-4 Districts, to the C-S classification to provide for all C-4 permitted uses; child daycare center; convalescent/nursing home; the following C-ID permitted uses: auctioneer service, automobile storage, building material sales and storage, convenience markets, crating and packaging services, contractors and subcontractors uses (excluding concrete, excavation, landscaping, masonry, stone work, pool, septic system, and demolition); distributorship, light equipment and tool sales, service, and rental; linen supplies; mini-warehousing, photo-finish laboratory; repair facilities of any type; storage and transfer facilities; warehousing; wholesaling; and lumber and wholesale operations of building contractors with manufacture, storage, and delivery of building products.

REZONING ORDINANCE NO. 16, 1998.
97-Z-135
502 EAST 38th STREET (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT #6
MARTIN LUTHER KING COMMUNITY DEVELOPMENT requests a rezoning of 0.5909 acre, being in the D-5 and D-9 Districts, to the D-10 classification to provide for attached multi-family residential uses which may include 19 townhomes.

REZONING ORDINANCE NO. 17, 1998.
97-Z-143
2929 EAST WASHINGTON STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.2 acre, being in the I-3-U District, to the C-3 classification to provide for neighborhood commercial uses.

REZONING ORDINANCE NO. 18, 1998.
97-Z-184
915-923 NORTH CALIFORNIA STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16
GREATER GETHSEMANE MISSIONARY BAPTIST CHURCH, INC., by Stephen D. Mears, requests a rezoning of 0.27 acre, being in the D-8(RC) Districts, to the SU-1(RC) classifications to provide for an accessory parking area for an existing religious use.

REZONING ORDINANCE NO. 19, 1998.
97-Z-213
5550 LAFAYETTE ROAD (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1
THOMAS R. BERRY, by Mary E. Solada, requests a rezoning of 7.05 acres, being in the D-A District, to the C-3 classification to provide for neighborhood commercial uses excluding the following uses: outdoor advertising signs, tattoo parlors, oil lubrication shops, pawn shops, automobile repair, gambling/ bingo facilities, motorcycle shops and video arcades.

REZONING ORDINANCE NO. 20, 1998.
97-Z-221
14 BEACHWAY DRIVE (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18
HORIZON INVESTMENTS, INC., by David J. Ryan, requests a rezoning of 0.836 acre, being in the D-6 District, to the C-3 classification to provide for neighborhood commercial uses, which may include the continued operation of gasoline station and convenience store and a restaurant use.

REZONING ORDINANCE NO. 21, 1998.
97-Z-232
8401 and 8411 WEST WASHINGTON STREET (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19
WGM, INC., by Vicki L. Anderson, requests a rezoning of 3.522 acres, being in the C-3 District, to the C-4 classification to provide for regional commercial uses including the construction of a hotel with 120 rooms, a sports club, and restaurants.

REZONING ORDINANCE NO. 22, 1998.
97-Z-234
5250 SOUTH EAST STREET (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25
HURRICANE FOOD, INC., by Mary E. Solada, requests a rezoning of 1.1 acres, being in the D-3 and C-1 Districts, to the C-3 classification to provide for neighborhood commercial uses including a retail fast food restaurant.

REZONING ORDINANCE NO. 23, 1998.
97-Z-235
1104-1200 and 1201-1205 EAST TABOR STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
LINDA H. WATSON, TAMARA and DENNIS BRINK, JANICE MAUDE, PATIA ANNE GAZVODA, MARY C. BRINKER, and JOSEPH and MALVALENA NEVITT, by Mitch Sever, request a rezoning of 1.104 acres, being in the D-5 District, to the C-3 classification to provide for neighborhood commercial uses which may include the construction of a retail drug store.

REZONING ORDINANCE NO. 24, 1998.
97-Z-244
920 NORTH ALABAMA STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
RILEY AREA DEVELOPMENT CORPORATION, by James Burroughs, requests a rezoning of 0.36 acre, being in the D-8(RC) District, to the CBD-2(RC) classification to provide for a senior citizen multi-family residential facility.

REZONING ORDINANCE NO. 25, 1998.
97-CP-40Z (97-DP-13)
270 SOUTH MITTHOEFFER ROAD (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13
BEATTY COMPANY, by J. Murray Clark, requests a rezoning of 37.126 acres, being in the I-3-S and I-4-S(FF) Districts, to the D-P(FF) classification to provide for single-family residential development for 101 lots, open space and a walking trail.

REZONING ORDINANCE NO. 26, 1998.
97-CP-43Z (97-DP-12)
6151 WEST 52nd STREET (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1
DON STAFFORD, by Thomas Michael Quinn, requests a rezoning of 52.48 acres, being in the D-A and SU-43 Districts, to the D-P classification to provide for single-family residential development, consisting of 200 lots.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 54, 1998 The proposal proposes to rezone 12.693 acres at 2450 West Morris Street from C-7 and D-5 Districts to the C-S classification to provide for a truck trailer leasing and sales business (97-Z-158) (Amended) (District 17). On January 12, 1998, Councillor Golc asked for Proposal No. 54, 1998 to be scheduled for a public hearing on January 26, 1998.

Councillor Golc made the following motion:

Mr. President:

I move that the Council proceed to vote on Proposal No. 54, 1998, Rezoning Docket No. 97-Z-158 (Amended). New commitments have been made, and remonstrators have withdrawn their opposition.

Councillor Short seconded the motion, and the motion carried by a unanimous voice vote. Councillor Golc moved, seconded by Councillor Hinkle, for adoption. Proposal No. 54, 1998 was adopted on the following roll call vote; viz:

29 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:

Proposal No. 54, 1998 was retitled REZONING ORDINANCE NO. 27, 1998, the original copy of which ordinance is on file with the Metropolitan Development Commission, which was certified on January 9, 1998 as follows:

REZONING ORDINANCE NO. 27, 1998.
97-Z-158 (Amended)
2450 WEST MORRIS STREET (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT #17
TRANSPORT INTERNATIONAL POOL, INC., by Thomas Michael Quinn, requests a rezoning of 12.693 acres, being in the C-7 and D-5 Districts, to the C-S classification to provide for a truck trailer leasing and sales business.

PROPOSAL NO. 769, 1997. The proposal approves an increase of $26,165 in the 1998 Budget of the County Sheriff (State and Federal Grants Fund) to reimburse the salary expense of three officers assigned to the FBI Task Force Program financed by an FBI Task Force Grant. Councillor Dowden moved, seconded by Councillor Smith, to postpone Proposal No. 769, 1997 until February 9, 1998. Proposal No. 769, 1997 was postponed by a unanimous voice vote.

Councillor Short asked for consent to hear Proposal No. 687, 1997 next on the agenda due to the great number of public in attendance who support this proposal. Consent was given.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 687, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 687, 1997 on November 26, 1997, and again on January 14, 1998. The proposal, sponsored by Councillors McClamroch and Boyd, establishes a citizens police complaint process, board, and office to replace the current system. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Boyd stated that the Citizens Complaint Working Group reviewed the amended ordinance and supports its recommendation.

Councillors Moores and Moriarty Adams stated that they will abstain due to a possible conflict of interest.

Councillor Dowden moved, seconded by Councillor McClamroch, for adoption. Proposal No. 687, 1997, as amended, was adopted on the following roll call vote; viz:

23 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, O'Dell, SerVaas, Short, Smith, Talley, Tilford, Williams
3 NAYS: Bradford, Schneider, Shambaugh
3 NOT VOTING: Franklin, Moores, Moriarty Adams

Councillor Schneider asked for consent to explain his vote. Consent was given. Councillor Schneider stated that he served eight years on the Sheriff's Merit Board, and he feels there should be a police officer able to vote on this complaint board.

Proposal No. 687, 1997, as amended, was retitled GENERAL ORDINANCE NO. 25, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 25, 1998

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County by repealing Sections 304 through 308, and adopting a new Division 3, in Article I of Chapter 251 relating to the citizens police complaint process, board, and office.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Code of Indianapolis and Marion County be is hereby amended by deleting and repealing the current sections 3-304 through 3-308.

SECTION 2. The Revised Code of the Consolidated City and County be and is hereby amended by adding a new Division 3, Article I in Chapter 251, to read as follows:

CHAPTER 251. DEPARTMENT OF PUBLIC SAFETY

ARTICLE I. IN GENERAL

DIVISION 3. CITIZENS COMPLAINT PROCESS

Sec. 251-131. Citizens police complaint office.

(a) There shall be established the citizens police complaint office as a part of the department of public safety. Any complaint of a citizen against a police officer alleging that the officer used profane and abusive language or intentionally destroyed or damaged real or personal property, exceeded his/her authority as a police officer, used unauthorized force, or acted in violation of Indianapolis Police Department rules and regulations or orders may be filed with the citizens police complaint office. In addition, if a complainant alleges that intimidation tactics are being used to impede the filing of a complaint, the complainant shall report this to the complaint office and a separate complaint will be filed regarding the new information. Each complaint shall be filed within sixty (60) days of the action giving rise to the complaint, shall be in writing, and shall be signed by the person making the complaint who shall affirm under the penalties of perjury that the representations contained therein are true. The complaint may be filed in person or by facsimile or through the mail. Additionally, complaints may be filed after the expiration of the sixty (60) day time period where the person making the complaint was under a legal disability during the sixty (60) day time period or where, upon a showing of good and sufficient cause and upon majority vote of the board, a person is permitted to belatedly file a complaint.

(b) Any individual personally aggrieved by the act(s) complained of may file a complaint. A parent or guardian may file a complaint on behalf of a minor or incompetent individual. A member of the immediate family of a decedent may file a complaint on behalf of the decedent. The board may, upon two-thirds vote of its members, initiate an action.

(c) The complaint process shall be accessible to all citizens regardless of race, national origin, religion, creed, sex, sexual orientation, age, language or disability.

Sec. 251-132. Citizens police complaint board established; election process; terms; quorum.

(a) *Members*. There shall be established a citizens complaint board composed of nine (9) voting members and two (2) ex-officio, non voting police advisory members to be selected as follows:

(1) All members shall be citizens who are residents of the police special service district. No sworn law enforcement officer is eligible to serve as a voting member of the board. Voting members may be selected from nominees submitted by the five (5) Indianapolis Police Department district task forces which are convened by the deputy chief of each district. No district task force may nominate more than three (3) candidates for appointment to the board.

(2) Five (5) of the members shall be appointed by the city-county council. At least two (2) of these five (5) members must be of a different political party. Two (2) of these members shall serve for a one-year term ending December 31, 1998, two (2) of these members shall serve for a two-year term ending December 31, 1999, and one (1) of these members shall serve for a three (3) year term ending December 31, 2000, or until their successors are appointed and confirmed.

(3) Four (4) of the members shall be appointed by the mayor. One (1) of these members shall serve for a one (1) year term ending December 31, 1998, one (1) of these members shall serve for a two (2) year term ending December 31, 1999, and two (2) of these members shall serve for a three (3) year term ending December 31, 2000, or until their successors are appointed and confirmed.

(4) Upon the expiration of any member's term, an appointment will be made to his position by the original appointing body, for a term of three (3) years. Each member may be reappointed to a three (3) year term, but may serve no more than two (2) consecutive terms.

(5) The two (2) ex-officio, non-voting police members of the board shall be appointed as follows: one (1) by the mayor and one (1) by the city-county council and shall serve two (2) year terms ending December 31, 1999. The officers appointed shall:

a. have been members of the Indianapolis Police Department for more than (7) years;

b. shall have participated in ethics training;

c. have strong community relations experience;

d. be of the rank of sergeant or below in rank, preferably a patrolman; and

e. shall not serve more than two (2) consecutive terms on the board.

(b) *President.* The members shall select one (1) member to serve as president of the citizens complaint board from the voting members of the board.

(c) *Removal.* All members shall serve at the pleasure of the appointing officials.

(d) *Establishment of quorum; votes required for action.* Five (5) voting members of the board shall constitute a quorum for the purpose of conducting business. Five (5) voting members of the board must vote in favor of before any action or disposition can be taken by the Board.

(e) *Attendance requirements.* All voting board members must attend a minimum of 75% of the meetings of the board. The appointing authority shall replace any member who fails to meet this attendance requirement within sixty (60) days of written notice of failure to meet this attendance standard.

(f) *Training.* All voting board members must participate in twenty (20) hours of training in police procedures, to be completed within six (6) months of their appointment, and shall receive an additional twenty (20) hours of such training per year. In addition, each voting member shall be required to accompany an on-duty officer a minimum of four (4) times per year, for a minimum of four (4) hours per occasion, in order to observe police procedures first-hand.

Sec. 251-133. Duties of the citizens police complaint board.

The citizens police complaint board shall meet as often as necessary to consider all complaints which it deems appropriate to process and review, but no less than quarterly. The board shall set rules for its governance and shall establish its procedures for processing complaints and for ensuring notification to citizens of the status and disposition of their complaints.

Sec. 251-134. Executive director; staffing.

(a) The director of the department of public safety shall appoint a full-time executive director of the citizens police complaint office. The executive director shall be supervised by and subject to review and evaluation by the director of public safety, with the advice and consent of the members of the board. The duties of the executive director shall include:

(1) Managing the citizens police complaint office, including its staff;

(2) Enhancing communications and good will between the police and the citizenry.

(b) The executive director shall have the authority to contract with investigators and counsel, if the City Corporation Counsel is not available, to aid in the investigation of complaints filed with or processed by the office.

(c) The executive director shall be in regular communication with the chief of police and may make recommendations to the chief of police concerning matters of conduct and recurring issues that are processed by the citizens police complaint office. The executive director shall also provide periodic reports for publication in the police annual report.

(d) Staffing and budget recommendations for the citizens police complaint office shall be made by the director of public safety in consultation with the executive director and the board.

Sec. 251-135. Complaint investigation and hearing procedures.

(a) Upon the filing of a complaint, the executive director shall immediately send a copy of the complaint to the chief or the chief's designee. In addition, the officer(s) alleged to be involved in the incident shall be notified of the date of the incident, and given a copy of the complaint. After the filing of a complaint, the board shall table its own investigation for a period of thirty (30) working days to allow the police department to conduct its own investigation and to allow the chief to take appropriate action. However, if deemed appropriate or necessary, the Board may order the executive director to conduct an independent simultaneous investigation before the end of the thirty (30) day period. Such action must be authorized by a three-fourths (3/4) vote of the entire board.

(b) After the expiration of the thirty (30) working day period, the board shall review the investigation conducted by the police department and the action taken by the chief, if any. The board may dispose of the complaint by endorsing the findings and action taken by the department and shall notify the chief of this in writing. If the board does not agree with the action taken by the chief or with the results of the investigation conducted by the police department, the board may, by majority vote:

(1) Order the executive director to conduct an investigation into the allegations of the complaint, and/or

(2) Conduct an informal administrative hearing on the complaint, and/or

(3) Order the executive director to engage in a process of informal mediation to attempt to resolve the complaint.

(c) If the board determines to hold a hearing, the complaint office shall give written notice to all parties and witnesses at least fifteen (15) days in advance of the scheduled hearing. All testimony at such hearing shall be given under oath and under penalty of perjury.

(d) Upon the completion of the investigation by the complaint office or after the hearing, the board shall make a disposition regarding the complaint. The disposition shall be one of the following:

(1) *Not sustained*: There is insufficient evidence to prove or disprove the allegation(s).

(2) *Sustained*: There is sufficient evidence to prove the allegation(s) made in the complaint by clear and convincing evidence.

(3) *Unfounded*: The allegation(s) is/are false or not factual.

(4) *Exonerated*: The incident occurred, but is lawful and proper.

The disposition must be made within one hundred twenty (120) days of the date the complaint is received by the office.

(e) The findings and disposition of the board shall be communicated to the chief of police in writing within ten (10) days of the date of the disposition.

(f) If the chief does not confirm the findings and disposition of the board within thirty (30) days of disposition or if there is a conflict between the findings and disposition of the board and the findings of the chief, the board may, upon a majority vote of its members, require mediation between the chief of police and the executive director.

(g) Any disciplinary action taken against an officer due to his/her involvement in an incident which resulted in a complaint being filed with the office shall be communicated to the board for disclosure to the public.

Sec. 251-136. Subpoena powers.

For purposes of conducting an investigation or hearing, the board shall have the power to subpoena witnesses and documents, except those documents relating to ongoing criminal investigations, including such public records as are deemed subject to disclosure under the terms of IC 5-14-3-1 et seq. The power of the board to issue subpoenas shall be enforceable by the Marion County circuit or superior court.

Sec. 251-137. Access to board by officers; participation of officers.

(1) Any officer subpoenaed to appear before the board may be represented by an attorney.

(2) Police officers shall have access to the complaint process to defend their actions, both during the investigatory and hearing processes.

(3) Police officers shall be required to cooperate with the board as an investigation is conducted subject to their constitutional rights.

SECTION 3. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 6, 1998. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 6, 1998 on January 14, 1998. The proposal approves an increase of $500,000 in the 1998 Budget of the County Sheriff (State and Federal Grants Fund) to fund 15 new road deputies for the first of a three-year Law Enforcement Assistance Grant from the Indiana Criminal Justice Institute. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:46 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 6, 1998 was adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Bradford, Brents, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford, Williams
0 NAYS:
4 NOT VOTING: Cockrum, Franklin, Short, Talley

Proposal No. 6, 1998 was retitled FISCAL ORDINANCE NO. 1, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 1, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Five Hundred Thousand Dollars ($500,000) in the State and Federal Grants Fund for purposes of the County Sheriff and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b, y) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff and County Auditor to fund 15 new road Deputies for the first of a three year Law Enforcement Assistance Grant.

SECTION 2. The sum of Five Hundred Thousand Dollars ($500,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services - Fringes	62,280
COUNTY SHERIFF	
1. Personal Services	311,400
4. Capital Outlay	126,320
TOTAL INCREASE	500,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	500,000
TOTAL REDUCTION	500,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 7, 1998. The proposal approves an increase of $5,000 in the 1998 Budget of the County Auditor (Enhanced Access Fund) to pay the expenses of providing enhanced access services funded by enhanced access fees. PROPOSAL NO. 8, 1998. The proposal approves an increase of $95,000 in the 1998 Budget of the County Auditor (Civic Link Fund) to pay expenses of providing civic link services funded by civic link fees. Councillor Dowden moved, seconded by Councillor Schneider, to postpone Proposal Nos. 7 and 8, 1998 until February 9, 1998. Proposal Nos. 7 and 8, 1998 were postponed by a unanimous voice vote.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 339, 1997. The proposal, sponsored by Councillor Brents, authorizes the removal of parking meters and the addition of no parking signs surrounding the federal buildings downtown (District 16). PROPOSAL NO. 469, 1997. The proposal, sponsored by Councillors SerVaas and Gilmer, concerns parking adjacent to federal government buildings. These proposals, originally heard in the Capital Asset Management Committee in May, July, and August of 1997, were postponed at the August 25, 1997 Council meeting at the request of United States Marshall, Frank J. Anderson, until a Security Audit and Terrorist Risk Assessment could be performed regarding parking around federal buildings in Indianapolis. The President stated that this audit and assessment will not be available until March. Councillor Gilmer moved, seconded by Councillor McClamroch, to postpone Proposal Nos. 339 and 469, 1997 until March 16, 1998. Proposal Nos. 339 and 469, 1997 were postponed by a unanimous voice vote.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 720, 1997. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 720, 1997 on December 16, 1997, and again on January 13, 1998. The proposal, sponsored by Councillor Moores, concerns voting limitations by Councillors. By a 4-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Curry reported that substantial amendments were made in Committee and a further amendment contained on page 2, Section C also needs to be made. He moved, seconded by Councillor Gilmer, to substitute the revised version, generated by General Counsel Robert Elrod, for the original proposal. Proposal No. 720, 1997 was amended by a unanimous voice vote.

Councillor Golc asked what the new proposal changes in the way a Councillor is allowed to vote. Councillor Moores stated that the current ordinance does not allow a Councillor with an indirect interest in a particular subject to even participate in discussions regarding the proposal. The new ordinance allows for a Councillor with an indirect interest to make a valuable contribution to the discussions after publicly disclosing such interest or experience in the matter. She stated that the ethical codes of various other bodies were researched to give the new ordinance a balancing effect.

Councillor Curry added that subsection (b) in the proposed ordinance defines what constitutes direct or indirect interest and allows for a Councillor, after having disclosed interest in a particular matter, to participate in discussions.

Councillor Golc asked which indirect conflicts are not properly defined in the current ordinance. Councillor Moores stated that indirect financial conflicts are still prohibited, but indirect personal conflicts, such as in her case of being married to a police officer, are allowed. In these cases, the value of a person's contribution outweighs an appearance of conflict.

Councillor Moriarty Adams stated that she has tried for four years to get a clear understanding of exactly what constituted an indirect personal interest. She stated that this proposal helps to clear up that definition.

Councillor Williams stated that the current ordinance is vague, but that even though the new ordinance is better, there are still areas which contain terminology that is unclear, such as in subsection (2)(a).

Councillor Curry stated that the most substantial area of the new proposal is found in subsection (b)(3). This line item places the burden on the individual Councillor to disclose when they have a conflict. If the Councillor feels, even after disclosure, that there is still a conflict and they should not vote, that is a personal decision. Otherwise, if the majority supports that interested party's voting on the matter, there is no conflict.

Councillor Short stated that as part-time Councillors with outside employment, there are often going to be instances where abstentions are necessary. He added that this proposal brings guidance to declaring a conflict of interest, but ultimately, the decision is still up to the individual, and the Council will have to rely on integrity to prevail in these instances.

Councillor Borst stated that this is a very hard issue to quantify. He added that he would like to have more time to review the changes by counsel before voting on the proposal. Councillor Borst moved, seconded by Councillor Gray, to postpone Proposal No. 720, 1997 until February 9, 1998. The President called for a voice vote, and then ruled that a division vote should be taken. Proposal No. 720, 1997 was postponed on the following roll call vote; viz:

16 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Tilford, Williams
12 NAYS: Coonrod, Curry, Dowden, Massie, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley
1 NOT VOTING: Moores

Councillor Borst asked for consent to move Proposal No. 771, 1997 next on the agenda due to the number of citizens in attendance in support of the proposal. Consent was given.

PROPOSAL NO. 771, 1997. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 771, 1997 on January 13, 1998. The proposal, sponsored by Councillor Borst, establishes a procedure for determining whether a public utility providing water service in the city shall be required to extend service to an area served by private water wells when a health hazard is determined to exist. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Borst introduced Charles Goodman, a citizen who brought this situation to the Legislature's attention, and stated that of over 300 homes affected by this proposal, 148 of them are in Councillor Borst's district. He added that some residents have not had water for five years, and it is hard for him to imagine this happening in Marion County. Councillor Borst stated that rates should not increase due to this proposal's passage, and the Water Company is willing to help however it can.

Councillor Golc stated that "The Bottoms" neighborhood in his district has also experienced severe contamination of wellfields, and he commended Mr. Goodman on his efforts in this area.

Councillor Gray asked what the cost will be to residents to insure this service. Councillor Borst stated that residents will simply pay a water bill like other City residents. No additional fees will be assessed to pay for the pipes and extension of the service. Councillor Gray asked how some homes in his neighborhood can receive similar assistance. Councillor Borst stated that the Health and Hospital Corporation (H&H) must first determine that the wellfields are contaminated. He suggested Councillor Gray contact Pam Thevenow of H&H.

Marjorie Pittman, resident of South Emerson, and Mr. Goodman explained the severity of the wellfield contamination and urged the Council to support Proposal No. 771, 1997.

Councillor Curry moved, seconded by Councillor Borst, for adoption. Proposal No. 771, 1997 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 NAY: Coonrod

Proposal No. 771, 1997 was retitled GENERAL ORDINANCE NO. 26, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 26, 1998

A GENERAL ORDINANCE establishing a procedure for determining whether a public utility providing water service in the city shall be required to extend service to an area served by private water wells when a health hazard is determined to exist.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County" be, and is hereby amended to add a new Chapter 711 to Title III to read as follows:

TITLE III

PUBLIC HEALTH AND WELFARE

Chapter 711. Wells

ARTICLE I - EXTENSION OF PUBLIC UTILITY WATER SERVICE TO AREAS WITH CONTAMINATED PRIVATE WELLS.

Sec. 711-111. Authority.

The authority for this article is P.L. 221-1997, which authority is effective July 1, 1997, and expires June 30, 2001.

Sec. 711-112. Procedure to extend public utility water service.

The following procedure shall be used to determine whether a public utility providing water service in the city shall be required to extend service to an area served by private water wells when a health hazard is determined to exist:

(a) If the Health and Hospital Corporation of Marion County confirms that a health hazard exists in an area within the consolidated city served by private water wells, the council may introduce an ordinance determining that a health hazard exists based on the presence in the groundwater of a contaminant, as defined by IC 13-11-2-42, and the reasons therefor, and the appropriate remedy for any such hazard. Copies of the proposed ordinance shall be given to the corporation counsel, and to the public utility providing water service within the area of concern.

(b) The proposed ordinance shall include at least the following:

(1) A description of the area of concern, including the number and types of structures in the area.

(2) An indication as to which public utility provides water service in the area and the location of the nearest existing water main.

(3) An indication as to which structures are not served by the public utility providing water service in the area.

(4) A finding as to whether a "health hazard" exists due to the presence in the groundwater of the area of a contaminant, as defined by IC 13-11-2-42.

(5) Identification of the available alternatives to address the "health hazard" and the relative cost of each alternative.

(6) A firm estimate from the public utility providing water service in the area of the cost of extending service to the structures subject to the "health hazard", including the anticipated percent rate increase.

(7) Identification of the percent of residents in the area that are low and moderate income residents, as defined by the area benefits test established under the Community Development Block Grant (CDBG) Program.

(8) Identification of any potential sources of funding for the extension of water service to the area (aside from the procedure described in P.L.221-1997), including pending enforcement actions that seek reimbursement for these expenses, the ability of residents to pay for connections, grants, loans, and other income sources, and a timetable in which those funds might be available.

(9) A finding as to whether lines are available, but the connection simply has not been made.

(c) The proposed ordinance shall be referred to the public works committee. The council committee shall hold a public hearing to take evidence and hear argument on whether the proposed ordinance should be adopted as the council's determination. The clerk of the council shall give notice of such hearing in accordance with IC 5-3-1, and to the corporation counsel, to the executive director of the Health and Hospital Corporation of Marion County, and to the public utility providing water service within the area of concern.

(d) If the proposed determination is: 1) that a health hazard exists; and 2) that the appropriate remedy for such health hazard is that the public utility providing water service within the city be required to extend, to the area in which a health hazard has been found to exist, the utility's mains and to perform connections consistent with cost estimates described in the proposed ordinance, then the utility shall have fifteen (15) days from the date it receives the proposed ordinance to file with the clerk of the council exceptions to the proposed ordinance.

(e) At the time set for such hearing, or an adjournment thereof, the council committee shall proceed to hear all written protests and other submissions and to hear evidence and arguments from any interested persons or entities concerning the proposed ordinance. A record shall be kept of such hearing and the evidence presented therein.

(f) After the conclusion of the public hearing, the council committee may recommend to the council final action to adopt the proposed ordinance.

(g) Copies of the council's final determination shall be provided to the corporation counsel, to the executive director of the Health and Hospital Corporation of Marion County, and to the public utility providing water service within the area of concern.

(h) If the council's final determination requires that the public utility providing water service within the city extend, to the area in which a health hazard has been determined to exist, the utility's mains and to perform connections consistent with the cost estimates described in the proposed ordinance, the extension of such service by the utility shall not increase the monthly payment of any customer of the utility by more than one percent (1%), unless the Indiana Utility Regulatory Commission (Commission) approves a larger increase in accordance with the Commission's rules and procedures.

(i) Following completion of the main extensions and connections as provided in subpart (8), the public utility shall file with the clerk of the city-county council the amended rate schedule filed with the Commission to comply with P.L. 221-1997, Section 2(b).

Sec. 711-113. Extensions of time.

The council may for good cause extend any of the time limits imposed in this article.

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision

or provisions, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the council and compliance with Indiana Code ' 36-3-4-14.

Councillor Gilmer asked for Ms. Thevenow to stand and be recognized and stated that there are areas in his district which could also use this type of assistance. The President stated that Ms. Thevenow and H&H will help determine the severity of each case.

The President passed the gavel to Vice President McClamroch at 8:40 p.m.

PROPOSAL NO. 768, 1997. Councillor Borst reported that the Economic Development Committee heard Proposal No. 768, 1997 on January 15, 1998. The proposal, sponsored by Councillor Williams, amends the county food and beverage tax. By a 3-1-1 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken.

Councillor Williams stated that this proposal was prompted by her frustration with the seemingly endless cash flow available to the Capital Improvements Board (CIB) to invest in several projects throughout the County. She added that she hopes even with the demise of this proposal, that it will promote further discussion regarding the accountability of using surplus tax funds.

Councillor Borst moved, seconded by Councillor Massie, to strike Proposal No. 768, 1997. Proposal No. 768, 1997 was stricken on the following roll call vote; viz:

19 YEAS: Borst, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Hinkle, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford
9 NAYS: Black, Boyd, Brents, Golc, Gray, Jones, Moriarty Adams, Short, Williams
1 NOT VOTING: Talley

Vice President McClamroch returned the gavel to President SerVaas at 8:42 p.m.

Councillor Gilmer asked if there will be discussions regarding the cash flow use for all of the municipal corporations. Councillor Williams stated that only the CIB seems to have a surplus, while the others are struggling to make ends meet.

PROPOSAL NO. 9, 1998. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 9, 1998 on January 14, 1998. The proposal, sponsored by Councillor Borst, approves a transfer of $7,500 in the 1998 Budget of the Forensic Services Agency (State and Federal Grants Fund) to provide additional supply monies for use in DNA STR testing. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 9, 1998 was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams
0 NAYS:
4 NOT VOTING: Black, Franklin, Gray, Talley

Proposal No. 9, 1998 was retitled FISCAL ORDINANCE NO. 2, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 2, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional Seven Thousand Five Hundred Dollars ($7,500) in the State and Federal Grants Fund for purposes of the Forensic Services Agency and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(x) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Forensic Services Agency to provide additional supply monies for use in STR DNA testing.

SECTION 2. The sum of Seven Thousand Five Hundred Dollars ($7,500) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

FORENSIC SERVICES AGENCY	STATE AND FEDERAL GRANTS FUND
2. Supplies	7,500
TOTAL INCREASE	7,500

SECTION 4. The said increased appropriation is funded by the following reductions:

FORENSIC SERVICES AGENCY	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	7,500
TOTAL DECREASE	7,500

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 388, 1997. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 388, 1997 on June 18, 1997, December 10, 1997, and again on January 21, 1998. The proposal, sponsored by Councillor SerVaas, authorizes parking restrictions on 66th Street from College Avenue to Cornell Avenue (District 2). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor SerVaas, for adoption. Proposal No. 388, 1997 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams
0 NAYS:
2 NOT VOTING: Coughenour, Talley

Proposal No. 388, 1997 was retitled GENERAL ORDINANCE NO. 27, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 27, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby, amended by the addition of the following, to wit:

Sixty-sixth Street, on the north side,
from College Avenue to Cornell Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

Councillor Golc asked Councillor O'Dell if he had replied in writing to the constituent he referred to at the last Council meeting. Councillor O'Dell stated that a draft has been made with the help of legal counsel, and he will let Councillor Golc review the letter before sending it out.

Councillor Gray asked if a report is forthcoming regarding those houses demolished by the City as he requested. Councillor Hinkle responded that he does have a list, and can give Councillor Gray details on the properties he is interested in. He added that Councillor Gray is welcome to attend the discussions involving this issue which will take place in the Metropolitan Development Committee beginning next month.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

(1) Councillor Coughenour in memory of Henry "Bud" Ostrom ; and
(2) Councillors Bradford, Schneider, Dowden, and Coughenour in memory of Carolyn Duvall; and
(3) Councillor Boyd in memory of William Kenneth Howard and Irene P. Davis Oates.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Henry "Bud" Ostrom, Carolyn Duvall, William Kenneth Howard, and Irene P. Davis Oates. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:50 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 26th day of January, 1998.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, FEBRUARY 9, 1998

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:15 p.m. on Monday, February 9, 1998, with Councillor SerVaas presiding.

Councillor Brents led the opening prayer and invited all present to join her in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Williams
1 ABSENT: Tilford

A quorum of twenty-eight members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Hinkle recognized west-side resident Vera Zunk, who is also the mother of Indianapolis Police Department Chief, Michael Zunk, and Olgen Williams, another west-side resident. Councillor Schneider introduced Boy Scout Troop 68. Councillor Black recognized Rev. Reuben Fields. Councillor McClamroch acknowledged Ray Paschke, former Washington Township Trustee. Councillor O'Dell recognized Warren Township School Superintendent, Craig Hintz, and Associate Superintendent David Geise. Councillor Franklin introduced Diane Jackson, president of the Martin Luther King Community Development Corporation. Councillor Curry recognized west-side businessman Doug Meecham and former Deputy Mayor John Ryan.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, February 9, 1998, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

January 27, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, January 28, 1998, and in the *Indianapolis Star* or the *Indianapolis News* on Thursday, January 29, 1998, a copy of a Notice of Public Hearing on Proposal Nos. 64 and 65, 1998, said hearing to be held on Monday, February 9, 1998, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

January 30, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 1. 1998 - approves an increase of $500,000 in the 1998 Budget of the County Sheriff (State and Federal Grants Fund) to fund 15 new road deputies for the first of a three-year Law Enforcement Assistance Grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 2, 1998 - approves a transfer of $7,500 in the 1998 Budget of the Forensic Services Agency (State and Federal Grants Fund) to provide additional supply monies for use in DNA STR testing

GENERAL ORDINANCE NO. 25, 1998 - establishes a citizens police complaint process, board, and office to replace the current system

GENERAL ORDINANCE NO. 26, 1998 - establishes a procedure for determining whether a public utility providing water service in the city shall be required to extend service to an area served by private water wells when a health hazard is determined to exist

GENERAL ORDINANCE NO. 27, 1998 - authorizes parking restrictions on 66th Street from College Avenue to Cornell Avenue (District 2)

SPECIAL RESOLUTION NO. 2, 1998 - recognizes the public service of Sheriff's Department Captain Michael S. "Mike" Russo

SPECIAL RESOLUTION NO. 3, 1998 - recognizes the 25th Anniversary of American Trans Air, Inc.

SPECIAL RESOLUTION NO. 4, 1998 - an inducement resolution for Visiting Nurse Service, Inc. in an amount not to exceed $3,600,000 to be used for the acquisition of the existing 80,000 square foot building located at 4701 North Keystone Avenue (Visiting Nurse Service, Inc. Project) (District 6)

Respectfully,
s/Stephen Goldsmith, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of January 26, 1998. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 106, 1998. The proposal, sponsored by Councillors Brents and Golc, recognizes Indianapolis Weed & Seed IPD Appreciation Day. Councillor Brents read the proposal and presented representatives with copies of the document and Council pins. Councillor Golc stated that he is proud of the teamwork demonstrated on the west side through this project. Director of the Weed & Seed program Tyrone Chandler, West District Chief Jerry Barker, IPD Chief Michael Zunk, and west-side resident Olgen Williams thanked the Council for the recognition. Councillor Brents recognized Detective Gloria West, Prosecutor Melinda Haag, and the Chair of the Community Policing Committee, Margaret Berg. Councillor Brents moved, seconded by Councillor Golc, for adoption. Proposal No. 106, 1998 was adopted by a unanimous voice vote.

Proposal No. 106, 1998 was retitled SPECIAL RESOLUTION NO. 5, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 5, 1998

A SPECIAL RESOLUTION recognizing Indianapolis Weed & Seed IPD Appreciation Day.

WHEREAS, on December 29, 1997, Indianapolis Weed & Seed, WESCO, and community leaders sponsored their Third Annual IPD Appreciation Day at the Waffle House Restaurant; and

WHEREAS, awards, plaques and certificates were given by Mayor Goldsmith to Indianapolis Police Department West District officers and to community leaders for their service and dedication to the neighborhoods of Haughville, Concord, Stringtown and Hawthorne; and

WHEREAS, several meetings were held by Lieutenant Don Bender, Sister Robinson, Veronica Phinisee, Sue Ann Yavonivich, Khawailah Ahmad, Vaughan Bowman, and John Gaughan to make sure that this event went smoothly; and

WHEREAS, invitations and letters were sent to 150 community businesses, corporations, and community residents which raised over $2,000 and in-kind contributions for the occasion; and

WHEREAS, awards were given to the major contributors and to "District Beat Sponsors," plaques were given to six IPD officers, Officers Frank Linkenburg, and Brad Thomas along with Detective

Gloria West were given Special Recognition, and Officers Michael Jefferson, Michelle Sprowl and Frank Gooch also received awards: and

WHEREAS, Community Prosecutor Melinda Haag received an award from the community, and Olgen Williams received an award from the Police Department; and

WHEREAS, all West District police officers were treated to a free meal and a Weed & Seed coffee mug to show the community's appreciation for their good work; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council comends the enthusiasm and dedication of the following persons: Tyrone Chandler, Olgen Williams, Mr. Kim of Waffle House, Police Chief Michael Zunk, Deputy Chief Jerry Barker, Lt. Don Bender, Officers Frank Linkenburg, Brad Thomas, Michael Jefferson, Michelle Sprowl, and Frank Gooch, Detective Gloria West, Prosecutor Melinda Haag, and Christine Lewis, John Gaughan, Rev. Mel Jackson, and Marshall Lewis.

SECTION 2. The City's heart is its neighborhoods, and in this part of town, the "officer friendly", community policing, businesses, active neighbors, the Weed & Seed Program are all true to the slogan "Working Together Works."

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 107, 1998. The proposal, sponsored by Councillors O'Dell and Tilford, supports the intergovernmental sale of the surplus 901 North Post Road building. Councillor O'Dell read the proposal and moved, seconded by Councillor Gilmer, for its adoption.

Councillor Coughenour stated that she would like to hear more details and feels this proposal should be assigned to a Committee and go through the proper bid process.

Councillor McClamroch stated that this proposal violates the process by which the City maximizes the return and disposes of assets. He stated that he is in opposition to the proposal.

Councillor Hinkle asked how much money the City has invested in the maintenance and renovations of this property. Ann Lathrop, City Controller, stated that she estimates the investment cost to be around $2 million.

Councillor Coughenour moved to assign Proposal No. 107, 1998 to Committee for further review. Councillor Gilmer withdrew his second for adoption, and seconded the motion to assign the proposal to Committee.

Councillor O'Dell stated that he would consent to referring the proposal to a Committee and withdrew his motion for adoption.

The President called for a voice vote on the motion to assign Proposal No. 107, 1998 to the Administration and Finance Committee. Division was ruled. Proposal No. 107, 1998 was assigned to the Administration and Finance Committee by the following roll call vote; viz:

15 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Hinkle, Moriarty Adams, O'Dell, SerVaas, Smith
13 NAYS: Black, Dowden, Golc, Gray, Jones, Massie, McClamroch, Moores, Schneider, Shambaugh, Short, Talley, Williams
1 ABSENT: Tilford

Councillor O'Dell requested that any interested parties in the property make their offers known before the Committee discussions take place.

Councillor McClamroch stated that Proposal Nos. 1, 13, 16, 17, 21-24, 28-30, 32-35, and 39-44, 1998 and Proposal No. 66, 1998, as amended, are all board or director appointments and all passed out of Committee with unanimous votes. He asked for consent to vote on these proposals together. Consent was given. PROPOSAL NO. 1, 1998. The proposal, sponsored by Councillor Schneider, approves the Mayor's appointment of Peter A. Bisbecos as hearing officer to preside over the administrative adjudication of parking citations. PROPOSAL NO. 13, 1998. The proposal, sponsored by Councillor Schneider, approves the Mayor's appointment of Leah Smith as Director of the Department of Administration for a term ending December 31, 1998. PROPOSAL NO. 16, 1998. The proposal, sponsored by Councillor Dowden, approves the Mayor's appointment of Dr. Alan E. Handt as Director of the Department of Public Safety for a term ending December 31, 1998. PROPOSAL NO. 17, 1998. The proposal, sponsored by Councillor Coughenour, approves the Mayor's appointment of Ted Rhinehart as Director of the Department of Public Works for a term ending December 31, 1998. PROPOSAL NO. 21, 1998. The proposal, sponsored by Councillor McClamroch, reappoints John von Arx to the Information Technology Board. PROPOSAL NO. 22, 1998. The proposal, sponsored by Councillor McClamroch, reappoints Sarah Taylor to the Information Technology Board. PROPOSAL NO. 23, 1998. The proposal, sponsored by Councillor McClamroch, reappoints James Atterholt to the City-County Administrative Board. PROPOSAL NO. 24, 1998. The proposal, sponsored by Councillor McClamroch, reappoints Curt Coonrod to the Audit Committee. PROPOSAL NO. 28, 1998. The proposal, sponsored by Councillor McClamroch, reappoints Randolph L. Snyder to the Metropolitan Development Commission. PROPOSAL NO. 29, 1998. The proposal, sponsored by Councillor McClamroch, reappoints Alan Retherford to the Metropolitan Board of Zoning Appeals Division I. PROPOSAL NO. 30, 1998. The proposal, sponsored by Councillor McClamroch, reappoints Joanna Walker to the Metropolitan Board of Zoning Appeals Division I. PROPOSAL NO. 32, 1998. The proposal, sponsored by Councillor McClamroch, reappoints Joe M. Rink to the Metropolitan Board of Zoning Appeals Division II. PROPOSAL NO. 33, 1998. The proposal, sponsored by Councillor McClamroch, reappoints Mary Jane Klepek to the Metropolitan Board of Zoning Appeals Division III. PROPOSAL NO. 34, 1998. The proposal, sponsored by Councillor McClamroch, reappoints Robert A. Stewart to the Metropolitan Board of Zoning Appeals Division III. PROPOSAL NO. 35, 1998. The proposal, sponsored by Councillor McClamroch, reappoints Robert Spear to the Alcoholic Beverage Board of Marion County. PROPOSAL NO. 39, 1998. The proposal, sponsored by Councillor McClamroch, reappoints Ann Curry to the Animal Control Board. PROPOSAL NO. 40, 1998. The proposal, sponsored by Councillor McClamroch, reappoints Rondle W. Brewer to the Marion County Community Corrections Advisory Board. PROPOSAL NO. 41, 1998. The proposal, sponsored by Councillor McClamroch, reappoints Susie Davie to the Marion County Community Corrections Advisory Board. PROPOSAL NO. 42, 1998. The proposal, sponsored by Councillor McClamroch, reappoints Leslie Duvall to the Marion County Community Corrections Advisory Board. PROPOSAL NO. 43, 1998. The proposal, sponsored by Councillor McClamroch, appoints Billie Romeril to the Marion County Community Corrections Advisory

Board. PROPOSAL NO. 44, 1998. The proposal, sponsored by Councillor McClamroch, reappoints Mary Stewart to the Marion County Community Corrections Advisory Board. PROPOSAL NO. 66, 1998. The proposal, sponsored by Councillor Dowden, confirms the Marion County Public Defender Board's nomination of David E. Cook as Marion County Chief Public Defender.

Councillor Bradford stated that he will abstain on Proposal No. 35, 1998 to avoid an appearance of a conflict of interest. Councillor Curry disclosed that his spouse is the appointee in Proposal No. 39, 1998.

Councillor Black asked how many of these appointees are minorities. Councillor McClamroch stated that he has not done that analysis yet this year but will provide that information to Councillor Black.

Councillor McClamroch moved, seconded by Councillor Gilmer, for adoption. Proposal Nos. 1, 13, 16, 17, 21-24, 28-30, 32-35, and 39-44, 1998 and Proposal No. 66, 1998, as amended, were adopted by voice vote.

Proposal No. 1, 1998, was retitled COUNCIL RESOLUTION NO. 8, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 8, 1998

A COUNCIL RESOLUTION approving the Mayor's appointment of Peter A. Bisbecos as hearing officer to preside over the administrative adjudication of parking citations on behalf of the Consolidated City of Indianapolis and Marion County for a term of one (1) year and until a successor is appointed, at the pleasure of the Mayor.

WHEREAS, pursuant to IC 36-3-3-8 and Section 103-73 of the Revised Code of the Consolidated City and County, Indiana, a mayoral appointment of a hearing officer to preside over the administrative adjudication of parking citations on behalf of the Consolidated City of Indianapolis and Marion County is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Peter A. Bisbecos to serve as hearing officer at his pleasure for a term of one (1) year, now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Peter A. Bisbecos is approved and confirmed by the City-County Council to serve as hearing officer at the pleasure of the Mayor for the term of one (1) year.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 13, 1998, was retitled COUNCIL RESOLUTION NO. 9, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 9, 1998

A COUNCIL RESOLUTION approving the Mayor's appointment of Leah Smith as Director of the Department of Administration for a term ending December 31, 1998.

WHEREAS, pursuant to IC 36-3-5-2 and Section 221-11 of the "Revised Code of the Consolidated City and County," a mayoral appointment of the Director of the Department of Administration is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Leah Smith to serve as Director of the Department of Administration at the pleasure of the Mayor for a term ending December 31, 1998; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Leah Smith is approved and confirmed by the City-County Council to serve as Director of the Department of Administration at the pleasure of the Mayor for a term ending December 31, 1998.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 16, 1998, was retitled COUNCIL RESOLUTION NO. 10, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 10, 1998

A COUNCIL RESOLUTION approving the Mayor's appointment of Dr. Alan E. Handt as Director of the Department of Public Safety for a term ending December 31, 1998.

WHEREAS, pursuant to IC 36-3-5-2 and Section 3-201 of the "Code of Indianapolis and Marion County, Indiana" a mayoral appointment of the Director of the Department of Public Safety is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Dr. Alan E. Handt to serve as Director of the Department of Public Safety at the pleasure of the Mayor for a term ending December 31, 1998; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Dr. Alan E. Handt is approved and confirmed by the City-County Council to serve as Director of the Department of Public Safety at the pleasure of the Mayor for a term ending December 31, 1998.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 17, 1998, was retitled COUNCIL RESOLUTION NO. 11, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 11, 1998

A COUNCIL RESOLUTION approving the Mayor's appointment of Ted Rhinehart as Director of the Department of Public Works for a term ending December 31, 1998.

WHEREAS, pursuant to IC 36-3-5-2 and Section 261-11 of the "Revised Code of the Consolidated City and County," a mayoral appointment of the Director of the Department of Public Works is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Ted Rhinehart to serve as Director of the Department of Public Works at the pleasure of the Mayor for a term ending December 31, 1998; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Ted Rhinehart is approved and confirmed by the City-County Council to serve as Director of the Department of Public Works at the pleasure of the Mayor for a term ending December 31, 1998.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 21, 1998, was retitled COUNCIL RESOLUTION NO. 12, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 12, 1998

A COUNCIL RESOLUTION reappointing John von Arx to the Information Technology Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Information Technology Board, the Council appoints:

John von Arx

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 22, 1998, was retitled COUNCIL RESOLUTION NO. 13, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 13, 1998

A COUNCIL RESOLUTION reappointing Sarah Taylor to the Information Technology Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Information Technology Board, the Council appoints:

Sarah Taylor

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 23, 1998, was retitled COUNCIL RESOLUTION NO. 14, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 14, 1998

A COUNCIL RESOLUTION reappointing James Atterholt to the City-County Administrative Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the City-County Administrative Board, the Council appoints:

James Atterholt

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 24, 1998, was retitled COUNCIL RESOLUTION NO. 15, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 15, 1998

A COUNCIL RESOLUTION reappointing Curt Coonrod to the Audit Committee.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Audit Committee, the Council appoints:

Curt Coonrod

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 28, 1998, was retitled COUNCIL RESOLUTION NO. 16, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 16, 1998

A COUNCIL RESOLUTION reappointing Randolph L. Snyder to the Metropolitan Development Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Development Commission, the Council appoints:

Randolph L. Snyder

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 29, 1998, was retitled COUNCIL RESOLUTION NO. 17, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 17, 1998

A COUNCIL RESOLUTION reappointing Alan Retherford to the Metropolitan Board of Zoning Appeals Division I.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals Division I, the Council appoints:

Alan Retherford

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 30, 1998, was retitled COUNCIL RESOLUTION NO. 18, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 18, 1998

A COUNCIL RESOLUTION reappointing Joanna Walker to the Metropolitan Board of Zoning Appeals Division I.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals Division I, the Council appoints:

Joanna Walker

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 32, 1998, was retitled COUNCIL RESOLUTION NO. 19, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 19, 1998

A COUNCIL RESOLUTION reappointing Joe M. Rink to the Metropolitan Board of Zoning Appeals Division II.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals Division II, the Council appoints:

Joe M. Rink

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 33, 1998, was retitled COUNCIL RESOLUTION NO. 20, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 20, 1998

A COUNCIL RESOLUTION reappointing Mary Jane Klepek to the Metropolitan Board of Zoning Appeals Division III.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals Division III, the Council appoints:

Mary Jane Klepek

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 34, 1998, was retitled COUNCIL RESOLUTION NO. 21, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 21, 1998

A COUNCIL RESOLUTION reappointing Robert A. Stewart to the Metropolitan Board of Zoning Appeals Division III.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals Division III, the Council appoints:

Robert A. Stewart

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 35, 1998, was retitled COUNCIL RESOLUTION NO. 22, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 22, 1998

A COUNCIL RESOLUTION reappointing Robert Spear to the Alcoholic Beverage Board of Marion County.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Alcoholic Beverage Board of Marion County, the Council appoints:

Robert Spear

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 39, 1998, was retitled COUNCIL RESOLUTION NO. 23, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 23, 1998

A COUNCIL RESOLUTION reappointing Ann Curry to the Animal Control Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Animal Control Board, the Council appoints:

Ann Curry

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 40, 1998, was retitled COUNCIL RESOLUTION NO. 24, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 24, 1998

A COUNCIL RESOLUTION reappointing Rondle W. Brewer to the Marion County Community Corrections Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Community Corrections Advisory Board, the Council appoints:

Rondle W. Brewer

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 41, 1998, was retitled COUNCIL RESOLUTION NO. 25, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 25, 1998

A COUNCIL RESOLUTION reappointing Susie Davie to the Marion County Community Corrections Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Community Corrections Advisory Board, the Council appoints:

Susie Davie

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 42, 1998, was retitled COUNCIL RESOLUTION NO. 26, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 26, 1998

A COUNCIL RESOLUTION reappointing Leslie Duvall to the Marion County Community Corrections Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Community Corrections Advisory Board, the Council appoints:

Leslie Duvall

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 43, 1998, was retitled COUNCIL RESOLUTION NO. 27, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 27, 1998

A COUNCIL RESOLUTION appointing Billie Romeril to the Marion County Community Corrections Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Community Corrections Advisory Board, the Council appoints:

Billie Romeril

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 44, 1998, was retitled COUNCIL RESOLUTION NO. 28, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 28, 1998

A COUNCIL RESOLUTION reappointing Mary Stewart to the Marion County Community Corrections Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Community Corrections Advisory Board, the Council appoints:

Mary Stewart

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 66, 1998, as amended, was retitled COUNCIL RESOLUTION NO. 29, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 29, 1998

A COUNCIL RESOLUTION confirming the Marion County Public Defender Board's nomination of David E. Cook as Marion County Chief Public Defender.

WHEREAS, pursuant to Sec. 286-4 of the "Revised Code of the Consolidated City and County," a Marion County Public Defender Board nomination of the Marion County Chief Public Defender is subject to the annual confirmation of the City-County Council; and

WHEREAS, pursuant to IC 11-12-2-2(a)(7), the City-County Council is authorized to appoint a public defender to the Marion County Community Corrections Board; and

WHEREAS, the Marion County Public Defender Board has submitted to this Council the name of David E. Cook to serve as the Marion County Chief Public Defender, and the City-County Council considers David E. Cook an appropriate appointment as the public defender representative to the Marion County Community Corrections Advisory Board; now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. David E. Cook is approved and reconfirmed by the City-County Council to serve as Marion County Chief Public Defender, and is also appointed by the City-County Council as the public defender representative to the Marion County Community Corrections Advisory Board.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 91, 1998. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $249,000 in the 1998 Budget of the Department of Parks and Recreation (Federal Grants Fund) to pay for an additional four park rangers financed by a Community Development Block Grant"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 92, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Sec. 2-358 of the Code to allow Marion County to participate in the County Corrections Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 93, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $1,202,456 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for design and modeling of the Integrated Law Enforcement System (ILES) and upgrade of mobile data terminals (MDTs) financed by federal grants"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 94, 1998. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $250,000 in the 1998 Budget of the Department of Public Works, Contract Compliance Division (Sanitation General Fund) and an increase of $50,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) to pay for the customer services portion of the sewer collection system contract funded by a transfer of $300,000 from the Department of Public Works, Maintenance Operations Division (Maintenance General Fund)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 95, 1998. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $22,000 in the 1998 Budget of the Cable Communications Agency (Consolidated County Fund) to pay for a replacement van for Channel 16 financed by fund balances"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 96, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at the intersection of Moller Road, Old Barn Drive and 62nd Street (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 97, 1998. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Brill

Road, Hi-Vu Drive, Ransdell Street, Tulip Drive, and Venoy Drive (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 98, 1998. Introduced by Councillor Gray. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Industrial Boulevard and Park 65 Drive (District 9)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 99, 1998. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Masters Road and 91st Street (District 3)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 100, 1998. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Castle Avenue, on the south side, from Bowman Avenue to Matthews Avenue (District 20)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 101, 1998. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on 42nd Street, on the north side, from Wittfield Street to Stouffer Lane (District 14)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 102, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints John M. Mallers to the Audit Committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 103, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Walter Quesenberry to the Lawrence Economic Development Board"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 104, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints David McClure to the Animal Control Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 105, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Stuart Rhodes to the Cable Franchise Board"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 125, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints George L. Wiley to the Board of Asset Management and Public Works"; and the President referred it to the Capital Asset Management Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 108-109, 1998, PROPOSAL NO. 110, 1998, and PROPOSAL NOS. 112-124, 1998. Introduced by Councillor Hinkle. Proposal Nos. 108-109, 1998, Proposal No. 110, 1998, and Proposal Nos. 112-124, 1998 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on February 6, 1998. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 28-43, 1998, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 28, 1998.
96-Z-76D (Amended)
8302 TROTTER ROAD (approximate address), INDIANAPOLIS.
DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19
CAMBY CROSSING, L.L.C., by Philip A. Nicely, requests a rezoning of 80 acres, being in the D-A District, to the D-3 classification to provide for the construction of a single-family residential development.

REZONING ORDINANCE NO. 29, 1998.
96-Z-76E
8602 TROTTER ROAD (approximate address), INDIANAPOLIS.
DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19
CAMBY CROSSING, L.L.C., by Philip A. Nicely, requests a rezoning of 40 acres, being in the D-A District, to the D-2 classification to provide for the construction of a single-family residential development.

REZONING ORDINANCE NO. 30, 1998.
97-Z-189
1049 EAST MICHIGAN STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
METROPOLITANT DEVELOPMENT COMMISSION requests a rezoning of 0.11 acres, being in the C-2(FF) District, to the C-3(FF) classification to provide for restricted commercial uses which may include the operation of an antique store.

REZONING ORDINANCE NO. 31, 1998.
97-Z-210
5501 WEST 56th STREET (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 9
NBD as TRUSTEE for the DOMONT ESTATE., by Michael J. Kias, requests a rezoning of 44.98 acres, being in the D-A and SU-43 Districts, to the SU-2 classification to provide for school and school transportation center uses.

REZONING ORDINANCE NO. 32, 1998.
97-Z-239
5925 WEST 86th STREET (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1
MDP HOSPITALITY, INC., requests a rezoning of 1.625 acres, being in the C-3 District, to the C-6 classification to provide for highway-oriented commercial uses including a motel.

REZONING ORDINANCE NO. 33, 1998.
98-Z-1
2946 NORTH KENWOOD AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22

DEPARTMENT OF ADMINISTRATION, REAL ESTATE SERVICES DIVISION, requests a rezoning of 0.61 acre, being in the D-8 District, to the SU-9 classification to provide for an accessory parking area for the adjacent fire station.

REZONING ORDINANCE NO. 34, 1998.
98-Z-5
7201 EAST THOMPSON ROAD (rear) (approximate address), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23
FIVE POINTS DEVELOPMENT COMPANY, LLC, by Stephen D. Mears, requests a rezoning of 14.83 acres, being in the I-2-S District, to the D-3 classification to provide for residential development.

REZONING ORDINANCE NO. 35, 1998.
98-Z-7
5774 EAST 30th STREET and 5817 EAST 32nd STREET (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 10
EASTERN STAR MISSIONARY BAPTIST CHURCH, INC., requests a rezoning of 1.794 acres, being in the D-4 District, to the SU-1 classification to provide for church related uses.

REZONING ORDINANCE NO. 36, 1998.
98-Z-8
12050 PENDLETON PIKE (approximate address), CITY OF LAWRENCE.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5
DAVIS HOMES, LLC, by Thomas Michael Quinn, requests a rezoning of 13.73 acres, being in the D-5 and C-3 Districts, to the D-5II classification to provide for a single-family residential development.

REZONING ORDINANCE NO. 37, 1998.
98-Z-9
12102 PENDLETON PIKE (approximate address), CITY OF LAWRENCE.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5
DAVIS HOMES, LLC, by Thomas Michael Quinn, requests a rezoning of 1.51 acres, being in the D-5 and C-3 Districts, to the C-3 classification to provide for a neighborhood commercial retail development.

REZONING ORDINANCE NO. 38, 1998.
98-Z-12
801 WEST 73rd STREET (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 2
CITY OF INDIANAPOLIS, DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 4.57 acres, being in the SU-2 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 39, 1998.
98-Z-14
345 NORTH KITLEY AVENUE (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13
CHRIST LUTHERAN CHURCH requests a rezoning of 1.944 acres, being in the D-5 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 40, 1998.
97-CP-39Z
263-327 SOUTH KEYSTONE AVENUE and 262-316 SOUTH TROWBRIDGE STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
BRYLANE, L.P., by James B. Burroughs, requests a rezoning of 2.84 acres, being in the D-5 District, to the I-3-U classification to provide for medium industrial uses which may include a surface parking lot for an existing manufacturing facility.

REZONING ORDINANCE NO. 41, 1998.
97-CP-45Z (Amended)
6496 GEORGETOWN ROAD (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1
SCHRADER GROUP, INC., by James B. Burroughs, requests a rezoning of 9.45 acres, being in the D-6II District, to the D-P classification to provide for multi-family development.

REZONING ORDINANCE NO. 42, 1998.
98-CP-1Z (97-DP-11)
1820 EMILY DRIVE (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT #3
BORNS SISTERS TRUST, by Gregory K. Silvers, requests a rezoning of 11 acres, being in the SU-2 District, to the D-P classification to provide for the construction of two-family residential development.

REZONING ORDINANCE NO. 43, 1998.
98-CP-2Z
5150 MOLLER ROAD (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1
C.P. MORGAN, by Brian Tuohy, requests a rezoning of 12.658 acres, being in the D-A(FF) District, to the D-P(FF) classification to provide for a 36 lot single-family residential development.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 769, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 769, 1997 on January 28, 1998. The proposal approves an increase of $26,165 in the 1998 Budget of the County Sheriff (State and Federal Grants Fund) to reimburse the salary expense of three officers assigned to the FBI Task Force Program financed by an FBI Task Force Grant. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:04 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 769, 1997 was adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Williams
0 NAYS:
3 NOT VOTING: Coughenour, Franklin, Moores
1 ABSENT: Tilford

Proposal No. 769, 1997 was retitled FISCAL ORDINANCE NO. 3, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 3, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Twenty-six Thousand One Hundred Sixty-five Dollars ($26,165) in the State and Federal Grants Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 1998 be, and is hereby, amended

by the increases and reductions hereinafter stated for purposes of the County Sheriff to reimburse the salary expense of three officers assigned to the FBI Task Force Program

SECTION 2. The sum of Twenty-six Thousand One Hundred Sixty-five Dollars ($26,165) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY SHERIFF	STATE AND FEDERAL GRANTS FUND
1. Personal Services	26,165
TOTAL INCREASE	26,165

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	26,165
TOTAL REDUCTION	26,165

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 7 and 8, 1998 on January 14, 1998 and again on January 28, 1998. He asked for consent to vote on Proposal Nos. 7 and 8, 1998 together. Consent was given.

PROPOSAL NO. 7, 1998. The proposal approves an increase of $100,000 in the 1998 Budget of the County Auditor (Enhanced Access Fund) to pay the expenses of providing enhanced access services funded by enhanced access fees. PROPOSAL NO. 8, 1998. The proposal approves an increase of $95,000 in the 1998 Budget of the County Auditor (Civic Link Fund) to pay expenses of providing civic link services funded by civic link fees. Councillor Dowden stated that the two proposals were combined into one proposal through an amendment to Proposal No. 7, 1998. By a 5-0 vote, the Committee reported the proposals to the Council with the recommendation that Proposal No. 7, 1998 do pass as amended, and that Proposal No. 8, 1998 be stricken . Councillor Dowden moved, seconded by Councillor Smith, to strike Proposal No. 8, 1998. Proposal No. 8, 1998 was stricken by a unanimous voice vote.

Councillor Dowden explained that Proposal No. 7, 1998 would have to be legally re-advertised with the amended amount of increase. He moved, seconded by Councillor Schneider, to postpone Proposal No. 7, 1998 until February 23, 1998. Proposal No. 7, 1998 was postponed by a unanimous voice vote.

Councillor Hinkle asked for consent to postpone Proposal No. 64, 1998 on the agenda. Consent was given.

PROPOSAL NO. 65, 1998. The proposal approves an increase of $4,188,000 in the 1998 Budget of the Department of Parks and Recreation (Parks General Fund) to fund various capital projects financed by a grant from Lilly Endowment. Councillor Shambaugh moved, seconded by

Councillor Massie, to postpone Proposal No. 65, 1998 until February 23, 1998. Proposal No. 65, 1998 was postponed by a unanimous voice vote. Councillor Boyd asked if a list could be provided of the capital projects to be funded. Councillor Shambaugh stated that the Committee always asks for this type of information.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 720, 1997. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 720, 1997 on December 16, 1997 and again on January 13, 1998. The proposal was amended and postponed in Council on January 26, 1998. The proposal, sponsored by Councillor Moores, concerns voting limitations by Councillors. By a 4-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Curry moved, seconded by Councillor Dowden, for adoption. Proposal No. 720, 1997, as amended, was adopted on the following roll call vote; viz:

24 YEAS: Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Williams
1 NAY: Borst
3 NOT VOTING: Black, Bradford, Franklin
1 ABSENT: Tilford

Proposal No. 720, 1997, as amended, was retitled GENERAL ORDINANCE NO. 28, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 28, 1998

A GENERAL ORDINANCE amending the Revised Code concerning voting limitations by Councillors.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 151-52 of the "Revised Code of the Consolidated City and County" be, and is hereby, amended by deleting the stricken-through text and inserting the underlined text to read as follows:

Sec. 151-52. Roll call votes.

(a) *Recorded votes.* All votes upon the final adoption of proposals for ordinances or general resolutions, motions to reconsider or motions to suspend the rules, shall be by roll call vote. If electronic or mechanical voting systems are installed for use by the council, the recording of the vote by such methods shall be the same as a vote by calling the roll and may be used for the roll call at the opening of a meeting and to determine a quorum. All ordinances or resolutions shall be adopted solely upon the affirmative vote of a majority of all members of the council. All members present shall vote on all roll call votes except where permitted to abstain.

(b) *Abstentions.*

(1) It is recognized that service as a member of the city-county council is a part-time endeavor and that members of the city-county council are individuals who are active in the community and elsewhere and that it is necessary that they maintain a livelihood and source of income apart from their council compensation.

(2) During the course of council duties, a councillor may be placed in a position where the councillor has a duty to vote on a proposal in which the councillor has a direct and indirect financial or personal interest. In making a decision pursuant to Sec. (a) of this ordinance as regards such councillor's duty to vote when present, the councillor shall consider the following:

a. whether the councillor's interest in the legislation is so substantial as to affect the councillor's independence of judgment with respect to such legislation;

b. to what extent the councillor's interest in the legislation mirrors the interest of the citizenry to whom the councillor is directly responsible;

c. the effect of the councillor's participation in the voting on the legislation on public confidence in the integrity of the council;

d. the need of the councillor's particular contribution, such as special knowledge of the subject matter, to the effective functioning of a citizen legislative body;

e. whether the proposal would have a unique, direct and material effect on the councillor's non-legislative income, a member of the councillor's immediate family or those of a partnership, corporation or business in which the councillor holds a legal or equitable interest.

(~~b~~3) Any councillor, who has a direct and material financial or personal interest~~, whether direct or indirect,~~ in any matter pending before the council, which ~~interest~~ is ~~distinguishable from the interests of the public in general,~~ so substantial as to affect the councillors independent legislative judgment ~~shall not engage in deliberations concerning such matter, shall be disqualified from acting on such matter, and shall not communicate about such matter with any person who will participate in the action to be taken on such matter.~~ shall not be precluded from engaging in the committee or floor discussion and debate concerning such matter if ~~S~~such councillor shall publicly disclose ~~the nature of~~ such ~~disqualifying~~ interest at the first meeting at which the matter is considered after such ~~disqualifying~~ interest is apparent to the councillor or is suggested by some other person ~~and shall thereafter remain silent and abstain from any votes on such matter~~.

(~~c~~4) Whenever, because of personal, business or financial relationships potentially affected by any matter pending before the council, a councillor believes that his participation in the matter might cause an appearance of impropriety even though there is not a disqualifying interest under subsection (b), such councillor shall disclose such relationship and may request to abstain from any votes on such matters. The presiding officer shall permit such abstention.

(~~d~~c) *Challenges.* Whenever the propriety of voting of a councillor on any matter is challenged by another councillor and such councillor refuses to abstain, a motion shall be in order to disqualify such councillor on the grounds provided in subsection (b). Such motion shall be decided by majority vote of those present. If the motion to disqualify carries, the vote of such member shall not be counted on the matter with respect to which the councillor was disqualified. Unless the propriety of a councillor's vote is challenged under this subsection prior to the announcement of the vote by the presiding officer, the right of the councillor to vote shall not thereafter be challenged.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 701, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 701, 1997 on November 11, 1997. On November 24, 1997, the Council voted to return it to Committee, which heard it again on January 28, 1998. The proposal creates an application fee to be paid by applicants for sworn positions in the Indianapolis police and fire departments. Councillor Dowden moved, seconded by Councillor Curry, to postpone Proposal No. 701, 1997 until February 23, 1998. Proposal No. 701, 1997 was postponed by a unanimous voice vote.

PROPOSAL NO. 2, 1998. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 2, 1998 on February 2, 1998. The proposal approves the

disbursement of $2,382,870 in Community Development Block Grant Funds. By a 6-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Bradford stated that he is against this proposal because of problems with the Martin Luther King and Meridian Kessler Community Development Corporations.

Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 2, 1998, as amended, was adopted on the following roll call vote; viz:

22 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coughenour, Curry, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Short, Smith, Talley, Williams
5 NAYS: Bradford, Coonrod, Dowden, Gilmer, Shambaugh
1 NOT VOTING: Moores
1 ABSENT: Tilford

Proposal No. 2, 1998, as amended, was retitled SPECIAL RESOLUTION NO. 6, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 6, 1998

A SPECIAL RESOLUTION approving the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds.

WHEREAS, on September 29, 1997, the City-County Council, the City of Indianapolis and of Marion County, Indiana ("Council") adopted City-County Fiscal Ordinance No. 90, 1997, 1998 Annual Budget and Tax levies for the Consolidated City of Indianapolis and for Marion County, Indiana ("Budget Ordinance"); and

WHEREAS, Section 4.01 of the Budget Ordinance, as approved by the Council, reads as follows:

Section. 4.01. State, local and federal grants.

(a) Grant Applications Authorized. The Mayor of the Consolidated City of Indianapolis is hereby authorized to make such applications as may be required by federal or state laws or regulation in order to apply for, and receive, such state or federal grants or payments as are anticipated, allocated and approved for expenditure by inclusion in this ordinance.

(b) Community Development Grant Funds. Until this Council has approved the amounts, locations and programmatic operation of each project to be funded from Community Development Grant Funds, the amounts appropriated herein for such proposes shall not be encumbered or spent.

(c) Public Purpose Local Grants. The sums appropriated for public purposes grants as part of this ordinance shall not be spent until this Council by resolution approves the amount and identity of the recipient of each grant.

WHEREAS, the Department of Metropolitan Development of the City of Indianapolis, Indiana ("Department of Metropolitan Development") has submitted the 1998 Community Development Block Grant Community Development Committee Recommendations, which would utilize a portion of the Community Development Grant Funds, to the Council for its approval pursuant to Section 4.01 of the Budget Ordinance; and

WHEREAS, Council now finds that the amounts, locations and programmatic operations of each of the projects listed on the 1998 Community Development Block Grant Community Development Committee Recommendations, a copy of which is attached hereto and incorporated herein by reference

as Exhibit A, submitted by the Department of Metropolitan Development, should be approved; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the 1998 Community Development Block Grant Community Development Committee Recommendations for distribution of certain Community Development Block Grant Funds, submitted to the Council by the Department of Metropolitan Development, a copy of which is attached hereto and incorporated herein by reference as Exhibit A, is hereby approved, and the amounts, locations and programmatic operation of each project set forth therein, is hereby approved.

SECTION 2. This approval shall constitute the approval required under Section 4.01 of the Budget Ordinance.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

EXHIBIT A

1998 COMMUNITY DEVELOPMENT BLOCK GRANT
COMMUNITY DEVELOPMENT COMMITTEE RECOMMENDATIONS

1.	BOS Repairs to twenty low/moderate income owner occupied residences.	$110,000
2.	Coburn Place Operating costs for a shelter for abused spouses and children.	$ 13,000
3.	Community Action of Greater Indianapolis Repairs to fifteen low/moderate income owner occupied residences.	$ 75,000
4.	Concord Community Development Corporation Repairs to ten low/moderate income owner occupied residences, and acquisition/rehabilitation of three units to be sold to low/moderate income families.	$185,000
5.	Eastside Community Investments Support minor home repairs through Caulk of the Town volunteer program.	$ 20,000
6.	Faith and Families Acquisition/rehabilitation of four units to be leased to low/moderate income families.	$ 63,000
7.	Good News Mission Acquisition of building for medical clinic.	$ 25,000
8.	King Park Area Development Corporation Repairs to seven low/moderate income owner occupied residences.	$ 80,000
9.	Mapleton-Fall Creek Development Corporation Repairs to six low/moderate income owner occupied residences.	$ 70,000
10.	Martindale-Brightwood Community Development Corporation Repairs to six low/moderate income owner occupied residences.	$ 60,000
11.	Martin Luther King Development Corporation Repairs to eight low/moderate income owner occupied residences and new construction of two units to be leased or sold to low/moderate income families.	$ 96,000
12.	Martin Luther King Multi-Service Center Acquisition of building to provide larger facility for multi-service center.	$150,000

13.	Mount Vernon Community Missionary Baptist Church Repairs to building which will serve as a drug and alcohol relapse prevention center.	$ 60,000
14.	Near North Development Corporation Repairs to ten low/moderate income owner occupied residences, acquisition/rehabilitation of three units to be leased or sold to low/moderate income families and new construction of three units to be leased or sold to low/moderate income families.	$234,420
15.	Redevelopment/Revitalization of the Southside Repairs to ten low/moderate income owner occupied residences.	$ 66,700
16.	Southeast Neighborhood Development (SEND) Repairs to eight low/moderate income owner occupied residences.	$ 90,000
17.	Shepherd Community Operating costs for emergency overflow shelter.	$ 10,000
18.	United North East Community Development Corporation Repairs to fourteen low/moderate income owner occupied residences, acquisition/rehabilitation of three units to be leased or sold to low/moderate income families.	$205,000
19.	United North West Area Development Corporation Repairs to forty-seven low/moderate income owner occupied residences and rented substandard housing and environmental remediation of vacant lots.	$410,000
20.	West Indianapolis Development Corporation Repairs to thirteen low/moderate income owner occupied residences.	$117,250
21.	Westside Community Development Corporation Repairs to thirty low/moderate income owner occupied residences, acquisition/rehabilitation of five units to be leased or sold to low/moderate income families.	$242,500
	TOTAL	$2,382,870

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 64, 1998. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 64, 1998 on February 2, 1998. The proposal approves an increase of $1,745,957 in the 1998 Budget of the Department of Metropolitan Development, Division of Planning (Transportation General Fund--$500,000 and Federal Grants Fund--$1,245,957) to pay for the preparation of alternatives for traffic congestion in the Northeast Corridor of Marion County financed by a federal grant and matching funds from members of the Northeast Corridor MIS Task Force. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Hinkle moved to amend Proposal No. 64, 1998 by adding to the end of Section 1, the following:

> The dollars for this study and the study itself will remain under the control of the City of Indianapolis via the Department of Metropolitan Development from beginning until its conclusion. In the event that an R.T.A. (Regional Transportation Authority) is formed at a later date, such group will not be the recipient or controller of these dollars.

Councillor Schneider seconded the motion, and Proposal No. 64, 1998 was amended by a unanimous voice vote.

Councillor Williams clarified that the corridor encompasses more than just the Castleton area and is not directly connected with any efforts to extend I-69 into surrounding neighborhoods.

Councillor O'Dell asked how many counties are affected by this study. Councillor Hinkle stated that Marion County and a portion of Hamilton County are affected.

The President called for public testimony at 8:21 p.m. There being no one present to testify, Councillor Hinkle moved, seconded by Councillor Williams, for adoption. Proposal No. 64, 1998, as amended, was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Williams
0 NAYS:
1 ABSENT: Tilford

Proposal No. 64, 1998, as amended, was retitled FISCAL ORDINANCE NO. 4, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 4, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Five Hundred Thousand Dollars ($500,000) in the Transportation General Fund and an additional One Million Two Hundred Forty-five Thousand Nine Hundred Fifty-seven Dollars ($1,245,957) in the Federal Grants Fund for purposes of the Department of Metropolitan Development, Division of Planning, and reducing the unappropriated and unencumbered balance in the Transportation General and Federal Grant Funds.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(j) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Metropolitan Development, Division of Planning, to provide detailed recommendations for improving traffic congestion in Northeast Marion County. The dollars for this study and the study itself will remain under the control of the City of Indianapolis via the Department of Metropolitan Development from beginning until its conclusion. In the event that an R.T.A. (Regional Transportation Authority) is formed at a later date, such group will not be the recipient or controller of these dollars.

SECTION 2. The sum of One Million Seven Hundred Forty-five Thousand Nine Hundred Fifty-seven Dollars ($1,745,957) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF METROPOLITAN DEVELOPMENT DIVISION OF PLANNING	TRANSPORTATION GENERAL FUND
3. Other Services and Charges	500,000
TOTAL INCREASE	500,000

DEPARTMENT OF METROPOLITAN DEVELOPMENT DIVISION OF PLANNING	FEDERAL GRANTS FUND
3. Other Services and Charges	1,245,957
TOTAL INCREASE	1,245,957

SECTION 4. The said additional appropriation is funded by the following reductions:

	TRANSPORTATION GENERAL FUND
Unappropriated and Unencumbered Transportation General Fund	500,000
TOTAL REDUCTION	500,000

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	1,245,957
TOTAL REDUCTION	1,245,957

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 12, 1998. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 12, 1998 on February 3, 1998. The proposal, sponsored by Councillor McClamroch, authorizes the newly appointed City Controller to sign Public Employees' Retirement Fund (PERF) documents on behalf of the City. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councilor O'Dell asked why this refers to a newly appointed Controller, and why the standing ordinance needs to be changed. General Counsel Robert Elrod stated that each time a new Controller is appointed, this ordinance must be changed, due to the fact that the name of the Controller is contained within the ordinance.

Councillor Schneider moved, seconded by Councillor Massie, for adoption. Proposal No. 12, 1998 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Williams
0 NAYS:
2 NOT VOTING: Gray, Hinkle
1 ABSENT: Tilford

Proposal No. 12, 1998 was retitled SPECIAL RESOLUTION NO. 7, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 7, 1998

A PROPOSAL FOR A SPECIAL RESOLUTION authorizing an agent to accept pension liability on behalf of the City of Indianapolis and Marion County, Indiana.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council as the governing body of the City of Indianapolis, or its agent, is required to accept pension liability and to certify, execute and deliver documents related to the Public Employees' Retirement Fund of Indiana.

SECTION 2. The City-County Council of the City of Indianapolis and Marion County, Indiana, authorizes Ann M. Lathrop, as the Controller of the City of Indianapolis as its agent to accept pension liability, pursuant to IC 5-10.2-3-1, to execute, certify and deliver documents related to the Public Employees' Retirement Fund of Indiana, and certifies any such actions taken after January 6, 1998, and before adoption of this resolution.

SECTION 3. The authority granted by Special Resolution No. 59, 1997, is hereby rescinded.

SECTION 4. This resolution will remain in full force and effect until modified or rescinded by subsequent resolution and receipt thereof in writing by the Director of the Public Employees' Retirement Fund of Indiana.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 59, 1998. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 59, 1998 on February 5, 1998. The proposal, sponsored by Councillors Borst, Golc, and Smith, determines that a health hazard exists in the groundwater of the South Emerson, Mars Hill, and Richland (Frog Hollow) areas of Marion County, and that the appropriate remedy is the extension of water service by the Indianapolis Water Company to these areas. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Borst stated that in attending a neighborhood meeting in Frog Hollow, the community is thrilled that they will finally receive water. He thanked fellow Councillors for supporting this proposal. Councillor Coughenour recognized Charles Goodman, who initiated this project.

Councillor Coughenour moved, seconded by Councillor Borst, for adoption. Proposal No. 59, 1998, as amended, was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Williams
1 NAY: Coonrod
1 ABSENT: Tilford

Proposal No. 59, 1998, as amended, was retitled SPECIAL ORDINANCE NO. 1, 1998, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 1, 1998

A SPECIAL ORDINANCE determining that a health hazard exists in the ground water of the South Emerson, Mars Hill, and Richland (Frog Hollow) areas of Marion County, Indiana, and that the appropriate remedy for such health hazard is the extension of water service by the Indianapolis Water Company to these areas.

WHEREAS, P.L. 221-1997, authorizes a municipal council, after confirmation by an appropriate public health agency, to determine that an area within the municipality served by private water wells suffers from a health hazard due to the presence of a contaminant, as defined in IC 13-11-2-42, and to request that the public utility providing water service within the municipality extend service to such area and add the total capital cost of doing so (including a reasonable rate of return) to its rate base; provided that, no customer's monthly payment may be increased by more than one percent (1%), without the approval of the Indiana Utility Regulatory Commission; and

WHEREAS, Article I of Chapter 711 of Title III of the Revised Code of the Consolidated City and County (Revised Code) sets out the procedure whereby the City-County Council (Council) can make such a determination and request; and

WHEREAS, the Health and Hospital Corporation of Marion County (H&HC), by and through its Marion County Health Department (MCHD), has confirmed that a health hazard exists, based on the presence in the ground water of one or more contaminants, as defined by IC 13-11-2-42, in the South Emerson, Mars Hill, and Richland (Frog Hollow) areas in Marion County, Indiana; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council now determines that a health hazard exists based on the presence in the ground water of a contaminant, as defined by IC 13-11-2-42, in the South Emerson, Mars Hill, and Frog Hollow areas of Marion County, which areas currently are served by private water wells, and further determines that the appropriate remedy for such hazard is that the Indianapolis Water Company (IWC) be required to extend to each of these areas IWC's mains and to perform the service connections, including well abandonment procedures, consistent with the cost estimates outlined below. A description of each area, the reasons for the Council's determination, and the IWC's cost estimates to extend water service to each area follow.

SECTION 2. IC 13-11-2-42 defines a contaminant as any solid, semi-solid, liquid, or gaseous matter, or any odor, radioactive material, pollutant (as defined in the federal Solid Waste Disposal Act (42 U.S.C. 6901 et seq.), as in effect on January 1, 1989), hazardous waste (as defined by the Federal Water Pollution Control Act (33 U.S.C. 1251 et seq.), as in effect on January 1, 1989), any constituent of a hazardous waste, or any combination of the items described in this section, from whatever source, that:

(1) is injurious to human health, plant or animal life, or property;

(2) interferes unreasonably with the enjoyment of life or property; or

(3) otherwise violates:

a. environmental management laws; or

b. rules adopted under environmental management laws.

SECTION 3. As required by Revised Code Sec. 711-112(2), the following findings and conclusions support the Council's determination for the South Emerson area:

(a) The South Emerson area (South Emerson Area) includes the 2400 and 2500 blocks on South Emerson Avenue and the 5200 and 5300 blocks on Southern Avenue. The South Emerson Area is a residential neighborhood consisting of approximately twenty-two (22) homes.

(b) IWC provides water service in the area, and the location of IWC's nearest existing water main is the northwest corner of South Emerson Avenue at Raymond Street.

(c) None of the homes in the South Emerson Area are served by IWC; all homes in the South Emerson Area have private wells as the source of drinking water.

(d) A health hazard exists in the South Emerson Area because of the presence in the ground water of the following contaminants as defined by IC 13-11-2-42: elevated levels of chloride and sodium, and the presence of potentially disease-causing bacteria. The basis for this finding is:

(1) Samples taken by MCHD from 1993 to 1997 show chloride levels in the South Emerson Area ground water ranging from 272 parts per million (ppm) to 12,220 ppm, greatly in excess of the recommended State and Federal maximum contaminant level (MCL) of 250 ppm established by the Safe Drinking Water Act. 42 U.S.C. 300f et seq., as adopted by the State of Indiana at 327 I.A.C. 8-2 et seq. Water with chloride levels in this range cannot be used for drinking, cooking, or bathing.

(2) MCHD samplings in 1997 show sodium levels in the ground water in the South Emerson Area to range from 100 ppm to 5300 ppm, which is above the American Heart Association's recommended 20 ppm. National Academy of Sciences 1997 study and Indiana State Department of Health's Epidemiology Resource Center. Long-term ingestion of high sodium concentrations are believed to be associated with the development of hypertension and to complicate the treatment of hypertensive patients on a salt-restricted diet.

(3) In 1997 MCHD ground water sampling showed that 87% of the wells in the South Emerson Area had a positive test for coliform bacteria. The Environmental Protection Agency (EPA) has set the Maximum Contamination Goal at zero for the presence of coliform bacteria. Drinking water with a positive test for coliform bacteria increases the risk of one or more classes of waterborne pathogens: bacteria (Campylobacter, Escherichia coli, Salmonella or Shigella), viruses (Norwalk-like or Hepatitis A), or protozoa (Cryptosporidium parvum or Giardia lamblia), which can be fatal in "at risk" populations, such as children, the elderly, and persons whose immune systems are suppressed.

(4) Chloride, sodium, and bacteria are contaminants as defined by IC 13-11-2-42, because they are solid, semi-solid, or liquid matter and/or pollutants that are injurious to human health and property and also interfere unreasonably with South Emerson Area residents' enjoyment of life and property as described above.

(e) MCHD has supplied bottled water to residents of the South Emerson Area since 1994 at an average monthly cost to MCHD of $330.00. Home treatment units are not an alternative to address the health hazard, because no drinking water treatment units are certified by the National Sanitation Foundation (NSF) for chloride removal. (National Sanitation Foundation International - May 1997). Increasing the depth of existing wells is not an alternative to address the health hazard, because drilling wells through the contaminated aquifer risks contaminating the lower aquifer and may produce inadequate water pressure should all South Emerson Area residents attempt to draw water from the lower aquifer.

(f) IWC estimates the cost of water main extension, service line connection, and well abandonment to all structures in the South Emerson Area subject to the health hazard to be $389,838, which consists of $343,638 in main installation costs, and $46,200 in service line connections and well abandonment costs. The anticipated percent IWC rate increase for this cost is 0.032%. IWC annual revenue from the reasonable rate of return (the most recent rate of return authorized by the Indiana Utility Regulatory Commission) is $25,067.

(g) The area benefits test established under the Community Development Block Grant (CDBG) Program defines low to moderate income level as income levels less than 80% of the median income for a four-person household in Marion County, Indiana. 24 C.F.R. Sec. 570.208(a)(1). The median income for a four-person household in Marion County, Indiana, according to 1990 Census data is $30,100; 80% of the median income is $24,080. West of Emerson Avenue, 90.94% of persons have incomes less than 80% of the median income. (1990 Census, Census Tract 3575, Block Group 1). East of Emerson Avenue, 19.82% of persons have incomes less than 80% of the median income. (1990 Census, Census Tract 3614, Block Group 5). The average annual household income for the South Emerson Area according to 1990 Census data is $29,841 to $31,871.

(h) There are no other known potential sources of funding to extend water service to the South Emerson Area. No pending enforcement actions seek reimbursement for these expenses. The high cost of extending water service to the South Emerson Area, coupled with residents' limited financial resources, has been identified for many years as an obstacle to the extension of such service.

(i) No water mains to which service connections can be made currently are available to the structures in the South Emerson Area proposed for connection by this ordinance.

SECTION 4. As required by Revised Code Sec. 711-112(2), the following findings and conclusions support the Council's determination for the Mars Hill area:

(a) The Mars Hill area has two areas of concern (collectively, the Mars Hill Area). The first area (Area 1) includes the 2800 to 3100 blocks of Lyons Avenue, the 3000 block of Mars Hill Street, the 2600 block and the 3000 and 3100 blocks of Roena Street, the 2800 to 3100 blocks of Rybolt Avenue, and the 4100 block of Troy Avenue. The second area (Area 2) is the intersection of Maywood Road and Tibbs Avenue, the 3300 to 3700 blocks of Troy Avenue, and East Sixth Avenue. The Mars Hill Area is largely

residential with a concentration of businesses along Kentucky Avenue. It includes approximately 152 homes, 1 church, and 3 businesses.

(b) IWC provides water service in the area, and the location of the nearest existing water main is the southeast corner of Roena Street at Troy Avenue.

(c) None of the structures in the Mars Hill Area are served by IWC; all homes in the Mars Hill Area rely on private wells as their water source.

(d) A health hazard exists in the Mars Hill Area because of the presence in the ground water of the following contaminants, as defined by IC 13-11-2-42: elevated levels of chloride, nitrate, and volatile organic compounds (VOC), and potentially disease-causing bacteria. The basis for this finding is:

(1) MCHD samples taken in 1997 show chloride levels in the ground water above the recommended State and Federal MCL of 250 ppm. established by the Safe Drinking Water Act. 42 U.S.C. 300f et seq., as adopted by the State of Indiana at 327 I.A.C. 8-2 et seq. Drinking water with elevated levels of chloride could complicate the treatment of hypertensive patients on salt-restricted diets.

(2) In 1997, MCHD sampling showed nitrate levels in the ground water above the State and Federal MCL of 10 ppm established by the Safe Drinking Water Act. 42 U.S.C. 300f et seq., as adopted by the State of Indiana at 327 I.A.C. 8-2 et seq. Nitrate levels above 10 ppm are considered the result of human activity, such as fertilizers, animal waste, human fecal matter, and decaying plant material, rather than simply "background", naturally-occurring amounts. Elevated nitrate levels in drinking water can cause a disease called methemoglobinemia, or "blue baby syndrome", in infants and children. This potentially fatal disease restricts the movement of oxygen through the bloodstream. Elevated nitrate levels may also have some association with spontaneous abortions.

(3) MCHD sampling in 1997 detected trichloroethylene (TCE) as the most commonly occurring volatile organic compound (VOC). 1997 samples range from non-detect to over 600 parts per billion (ppb). The Safe Drinking Water Act sets the TCE MCL at 5 ppb. Low to moderate TCE levels in the water and air affect the human central nervous system. Death occurs with extremely elevated TCE exposure. In addition, TCE can degrade into other compounds, some of which are more harmful to human health than TCE. For example, TCE degrades into vinyl chloride, which can cause cancer in humans and has an MCL of 2 ppb -- 2.5 times less than TCE.

(4) 1997 MCHD sampling showed a positive test for coliform bacteria in 39% of the samples. The EPA has set the Maximum Containment Goal at zero for the presence of coliform bacteria. People who drink water which has tested positive for coliform bacteria are at much higher risk for diseases carried by fecal waterborne pathogens, such as salmonellosis, E.Coli 157:07, Hepatitis A, Giardiasis, and Crytosporiodiosis, which can be fatal in "at risk" populations, such as children, the elderly, and persons whose immune systems are suppressed.

(5) Chloride, nitrate, volatile organic compounds, and bacteria are contaminants as defined by IC 13-11-2-42, because they are solid, semi-solid or liquid matter, pollutants, and/or hazardous waste that are injurious to human health and property and also interfere unreasonably with Mars Hill Area residents' enjoyment of life and property as described above.

(e) Home treatment units are not an alternative to address the health hazard because the National Sanitation Foundation (NSF) has not certified any home treatment unit as able to remove multiple contaminants (VOC, nitrates, bacteria, chloride, and cysts), such as are found in the water in the Mars Hill Area. (National Sanitation Foundation International - May 1997). Drilling new wells in the Mars Hill Area is not an alternative because the typical depth of residential wells in this area locates the wells in an unconfined sand and gravel aquifer which is very sensitive to contamination.

(f) IWC estimates the cost of water main extension, service line connection, and well abandonment to all structures in the Mars Hill Area subject to the health hazard to be $706,331, which consists of $385,031 in main installation costs, and $321,300 in service line connections and well abandonment costs. The anticipated percent IWC rate increase for this cost is 0.058%. IWC annual revenue from the reasonable rate of return is estimated to be $45,417.

(g) The area benefits test established under the CDBG Program defines low to moderate income level as income levels less than 80% of the median income for a four-person household in Marion County, Indiana. The median income for a four-person household in Marion County, Indiana, according to 1990 Census data is $30,100; 80% of the median income is $24,080. In Area 1 of the Mars Hills Area, 61.91% of the persons have incomes less than 80% of the median income (1990 Census, Census Tract 3423 Block Group 3), and in Area 2 of the Mars Hill Area, 44.04% of persons have incomes less than 80% of the median income (1990 Census, Census Tract 3424, Block Group 2). The average annual household income in the Mars Hill Area is $28,145.

(h) No other potential sources of funding for the extension of water service to the Mars Hill Area have been identified. There are no pending enforcement actions seeking reimbursement for these expenses. The high cost of extending water service, coupled with the Mars Hill Area residents' limited financial resources, has been identified for many years as an obstacle to the extension of such service.

(i) No water mains to which service connections can be made currently are available to the structures in the Mars Hill Area proposed for connection by this ordinance.

SECTION 5. As required by Revised Code Sec. 711-112(2), the following findings and conclusions support the Council's determination for the Richland (Frog Hollow) area:

(a) The Richland area (hereinafter called Frog Hollow) is bounded on the north by Troy Avenue, on the east by Division Street, on the south by Sumner Avenue, and on the west by Harding Street. Frog Hollow is primarily a residential neighborhood consisting of approximately 147 homes with approximately 28 commercial structures and 2 churches .

(b) IWC provides water service in the area, and the location of the nearest existing water main is on the north side of Sumner Avenue just west of Bluff Road.

(c) None of the structures in Frog Hollow are served by IWC; all structures in Frog Hollow rely on private wells as their water source.

(d) A health hazard exists in Frog Hollow because of the presence in the ground water of the following contaminants, as defined by IC 13-11-2-42: elevated nitrate levels, chemical contaminants, and the presence of potentially disease-causing bacteria. The basis for this finding is:

(1) 1997 MCHD samplings did not show elevated nitrate levels in the ground water; however, MCHD samplings from previous years extending back into the mid-1980's have shown nitrate levels above the MCL of 10 ppm established by the Safe Drinking Water Act. 42 U.S.C. 300f et seq., as adopted by the State of Indiana at 327 I.A.C. 8-2 et seq. Ingestion of drinking water containing elevated levels of nitrate can cause a condition known as methemoglobinemia, or "blue baby syndrome", in infants and children. This potentially fatal disease restricts the movement of oxygen through the bloodstream. Boiling water containing elevated nitrate levels increases the concentration of nitrates, presenting a difficult choice for residents advised to boil water used for cooking and drinking in order to reduce bacteria levels.

(2) MCHD samplings from the late 1980's to the present have detected several chemical contaminants, including volatile organic compounds (VOC's), a common component of industrial solvents, and hydrocarbons, commonly associated with fuel oil and gasoline. The Safe Drinking Water Act establishes these materials as contaminants. Many chemical contaminants are known or suspected human carcinogens. There are suspected cumulative negative health effects associated with multi-pathway exposure (drinking, bathing, and breathing) to VOC's, especially for children.

(3) MCHD well samplings in 1997 indicate a positive test for coliform bacteria in 26% of the samples taken. The EPA has set the Maximum Containment Goal at zero for the presence of coliform bacteria. Sources for the bacteria in Frog Hollow likely include shallow wells, poorly constructed wells, susceptibility of the area to flooding, and septic system failures attributable to the unsuitability of the predominate soil type and high ground water table, resulting in surface "bleed-out" of sewage or lack of natural treatment. Drinking water with a positive test for coliform bacteria increases the risk of contracting several fecal waterborne diseases, including but not limited to salmonellosis, Hepatitis A, Campylobacter, E.Coli 0157:H7, Giardiasis, and Cryptosporidiosis, which can be fatal in "at risk" populations, such as children, the elderly, and persons whose immune systems are suppressed.

(4) The primary drinking source for Frog Hollow is an aquifer system of unconfined sand and gravel. In addition, the area is very close to the White River, which influences and changes the direction of the ground water flow. This system is very sensitive to contamination, and ground water flow changes cause contaminant levels to vary. Low levels of contaminants at the time of any sampling cannot offer adequate assurance the water will remain free from contaminants.

(5) Elevated nitrate levels, chemical contaminants, and bacteria are contaminants as defined by IC 13-11-2-42, because they are solid, semi-solid, or liquid matter, pollutants, and/or hazard wastes that are injurious to human health and property and also interfere unreasonably with Frog Hollow residents' enjoyment of life and property as described above.

(e) Drilling new wells in Frog Hollow is not an alternative to address the health hazard because the typical depth of residential wells in this area locates the wells in an unconfined sand and gravel aquifer that is very sensitive to contamination. Home treatment units are not an alternative to address the health hazard because the National Sanitation Foundation (NSF) has not certified any home treatment units as able to remove multiple contaminants (VOC, nitrates, bacteria, chloride, and cysts), such as are found in the water in Frog Hollow.

(f) IWC estimates the cost of water main extension, service line connection, and well abandonment to the structures in Frog Hollow subject to the health hazard to be $1,076,206, which consists of $784,306 in main installation costs, and $291,900 in service line connections and well abandonment costs. The anticipated percent IWC rate increase for this cost is 0.089%. IWC's annual revenue from the reasonable rate of return is estimated to be $69,200.

(g) The area benefits test established under the CBDG Program defines low to moderate income level as income levels less than 80% of the median income for a four-person household in Marion County, Indiana. The median income for a four-person household in Marion County, Indiana, according to 1990 Census data is $30,100; 80% of the median income is $24,080. 51.27% of persons in Frog Hollow have incomes less than 80% of the median income. (1990 Census, Census Tract 3801, Block Group 1). The average annual household income for Frog Hollow according to 1990 Census data is $24,808.

(h) No other potential sources of funding for the extension of water service to Frog Hollow are known. No pending enforcement actions seek reimbursement for these costs. The high cost of extending water service to this area, coupled with residents' limited financial resources, has been identified for many years as an obstacle to the extension of such service.

(i) No water mains to which service connections can be made currently are available to the structures in Frog Hollow proposed for connection by this ordinance.

SECTION 6. This ordinance shall be in effect from and after its passage by the council and compliance with IC 36-3-4-14.

PROPOSAL NO. 61, 1998. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 61, 1998 on February 3, 1998. The proposal, sponsored by Councillor O'Dell, approves the sale of the real estate formerly used as the Marion County Healthcare Center at 11850 Brookville Road to the Institute in Basic Life Principles, Inc. of Oak Brook, Illinois. By a 5-0-3 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Talley stated that he had abstained in Committee until he could learn more about the Institute in Basic Life Principles, Inc. He said that he visited the company's existing facility on North Meridian and was allowed full access. He added that the organization is an asset to the community and he is voting in favor of the proposal.

Councillor Schneider moved, seconded by Councillor O'Dell, for adoption. Proposal No. 61, 1998 was adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley
4 NAYS: Boyd, Golc, Gray, Williams
1 ABSENT: Tilford

Proposal No. 61, 1998 was retitled SPECIAL RESOLUTION NO. 8, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 8, 1998

A SPECIAL RESOLUTION approving the sale of surplus real estate formerly used as the Marion County Healthcare Center to the Institute in Basic Life Principles, Inc.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. During 1997, the Marion County Board of Commissioners solicited proposals for the future use of surplus real estate, consisting of 24.78 acres containing the former Marion County Healthcare Center and related structures property.

SECTION 2. The Board of Commissioners has accepted a proposal by the Institute in Basic Life Principles, Inc., a not-for-profit corporation based in Oak Brook, Illinois, to convert the real estate into a tutorial and vocational training center. The proposal also includes an immediate and significant remodeling of the former Healthcare Center, the enhancement of the landscape, and efforts to extend water and sewer service to the property.

SECTION 3. The City-County Council, pursuant to IC 36-1-11-3(c), hereby approves the sale of the real estate per the recommendation of the Marion County Board of Commissioners.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

The President stated that Proposal No. 36, 1998 is reassigned to the Economic Development Committee.

Councillor Golc asked why Councillor O'Dell still had not responded to the constituent who asked for such over three months ago. Councillor O'Dell stated that he has communicated with the individual and a letter has been drafted and changes are still being made. He stated that the letter will go out before the next Council meeting.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

(1) Councillor Smith in memory of Robert J. Robinson ; and
(2) Councillor Boyd in memory of Minnie Irene Tinsky ; and
(3) Councillors Brents and Jones in memory of John Morton-Finney.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Robert J. Robinson, Minnie Irene Tinsky, and John Morton-Finney. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:45 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 9th day of February, 1998.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



President

ATTEST:



Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, FEBRUARY 23, 1998

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:06 p.m. on Monday, February 23, 1998, with Councillor SerVaas presiding.

Councillor Smith led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Black, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 ABSENT: Boyd

A quorum of twenty-eight members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Black recognized Leroy Munger, representative of the Keystone Neighborhood Association. Councillor Moriarty Adams recognized NESCO (Near East Side Community Organization) representatives. Councillor Jones asked members of the Concerned Clergy to stand and be recognized. Councillor McClamroch recognized Cub Scout Pack 171, Den 3. Councillor Talley introduced Reverend McDowell, associate minister of Greater St. Mark Baptist Church. Councillor Gilmer introduced George and Jean Wiley, residents of his district. Councillor Franklin recognized Reverend and Mrs. Sherman Allen, Light of the World Christian Church.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, February 23, 1998, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

February 10, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, February 11, 1998, and in the *Indianapolis Star* or the *Indianapolis News* on Thursday, February 12, 1998, a copy of a Notice of Public Hearing on Proposal Nos. 4, 5, 7, 91, 93, 94, and 95, said hearing to be held on Monday, February 23, 1998, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

February 13, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 3, 1998 - approves an increase of $26,165 in the 1998 Budget of the County Sheriff (State and Federal Grants Fund) to reimburse the salary expense of three officers assigned to the FBI Task Force Program financed by an FBI Task Force Grant

FISCAL ORDINANCE NO. 4, 1998 - approves an increase of $1,745,957 in the 1998 Budget of the Department of Metropolitan Development, Division of Planning (Transportation General Fund--$500,000 and Federal Grants Fund--$1,245,957) to pay for the preparation of alternatives for traffic congestion in the Northeast Corridor of Marion County financed by a federal grant and matching funds from members of the Northeast Corridor MIS Task Force

GENERAL ORDINANCE NO. 28, 1998 - concerns voting limitations by Councillors

SPECIAL ORDINANCE NO. 1, 1998 - determines that a health hazard exists in the groundwater of the South Emerson, Mars Hill, and Richland (Frog Hollow) areas of Marion County, and that the appropriate remedy is the extension of water service by the Indianapolis Water Company to these areas

SPECIAL RESOLUTION NO. 5, 1998 - recognizes Indianapolis Weed & Seed IPD Appreciation Day

SPECIAL RESOLUTION NO. 6, 1998 - approves the disbursement of $2,382,870 in Community Development Block Grant Funds

SPECIAL RESOLUTION NO. 7, 1998 - authorizes the newly appointed City Controller to sign Public Employees' Retirement Fund (PERF) documents on behalf of the City

SPECIAL RESOLUTION NO. 8, 1998 - approves the sale of the real estate formerly used as the Marion County Healthcare Center at 11850 Brookville Road to the Institute in Basic Life Principles, Inc. of Oak Brook, Illinois

Respectfully,
s/Stephen Goldsmith, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the February 9, 1998. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 146, 1998. The proposal, sponsored by Councillors O'Dell and Franklin, recognizes the public service of William A. J. Peddie, Jr., Assistant Superintendent of the Children's Guardian Home. Councillor O'Dell read the proposal and presented Mr. Peddie with a copy of the document and a Council pin. Councillor Franklin thanked Mr. Peddie for his service. Paul Browne, executive director of the Children's Guardian Home, congratulated Mr. Peddie, and thanked him for his dedication and hard work. Mr. Peddie thanked the Council for the honor and stated that he believes strongly in the Guardian Home. Councillor O'Dell moved, seconded by Councillor Franklin, for adoption. Proposal No. 146, 1998 was adopted by a unanimous voice vote.

Proposal No. 146, 1998 was retitled SPECIAL RESOLUTION NO. 9, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 9, 1998

A SPECIAL RESOLUTION recognizing the public service of William A.J. Peddie, Jr., Assistant Superintendent of the Children's Guardian Home.

WHEREAS, William A.J. Peddie, Jr. has worked arduously for the past quarter century as Assistant Superintendent of the Marion County Children's Guardian Home; and

WHEREAS, he is a distinguished veteran who served in the United States Air Force during the Viet Nam war, is a graduate of Indiana University, and has acted to improve his job skills by earning a Master's Degree in Business Administration in night school at the University of Indianapolis; and

WHEREAS, by virtue of his position and personality Bill Peddie has day after day touched the lives of literally thousands of abused and neglected children of Marion County during the past 25 years; and

WHEREAS, he has voluntarily served on the Marion County Job Classification and Compensation Board since its inception, and is affectionately known by the children and staff of the Guardian Home as "the whistler"; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council publicly recognizes the outstanding public service of William A.J. Peddie, Jr., and congratulates him upon his milestone 25th Anniversary year of dedicated work at the Children's Guardian Home.

SECTION 2. Bill Peddie represents the very best in the public service profession, and he serves as an inspiration and role model for all who care about children.

SECTION 3 Indianapolis and Marion County is blessed to have so many dedicated men and women like Bill who radiate a positive influence upon the children in our classrooms, institutions, religious classes, Scout meetings and in our homes.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Massie stated that he had submitted a special resolution for introduction this evening that must not have been submitted in the correct process. He asked for consent to make a brief presentation in the resolution's stead. Consent was given. Councillor Massie introduced the Manual High School basketball team who were crowned City champions in the High School basketball tournament. Councillor Gray introduced Coach Pat Craig, who introduced the team members. Councillor Massie presented team members and Coach Craig with Council pins. Coach Craig thanked the Council for the recognition.

Councillor Curry asked for consent to move Proposal No. 657, 1998 next on the agenda following the Council resolutions due to the large number in attendance with interest in the proposal. Consent was given.

Councillor McClamroch stated that Proposal Nos. 355, 801, and 802, 1997; Proposal Nos. 18, 19, 37, 73, and 125, 1998, and Proposal No. 104, 1998, as amended, are all board appointments or mayoral appointment approvals and passed out of Committee with unanimous votes. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 355, 1997. The proposal reappoints David Stirsman to the Indianapolis Public Transportation Corporation Board. PROPOSAL NO. 801, 1997. The proposal reappoints Eli Bloom to the Indianapolis Greenways Development Board. PROPOSAL NO. 802, 1997. The proposal reappoints Sondra Gunnell to the Indianapolis Greenways Development Board. PROPOSAL NO. 18, 1998. The proposal approves the Mayor's appointment of Susan W. Brooks as Deputy Mayor for a term ending December 31, 1998. PROPOSAL NO. 19, 1998. The proposal approves the Mayor's appointment of John R. Hall as Deputy Mayor for Neighborhoods for a term ending December 31, 1998. PROPOSAL NO. 37, 1998. The proposal reappoints Ken Giffin to the Board of Public Safety. PROPOSAL NO. 73, 1998. The proposal appoints Scott Fitzgerald to the Board of Parks and Recreation. PROPOSAL NO. 104, 1998. The proposal reappoints Dave McClure to the Animal Control Board. PROPOSAL NO. 125, 1998. The proposal appoints George L. Wiley to the Board of Asset Management and Public Works.

Councillor Talley asked Ms. Brooks what efforts she will focus on in decreasing crime through her appointment as Deputy Mayor. Ms. Brooks stated that the war against narcotics seems to be

the best starting place for fighting crime, and added that she will focus on drugs and crime together as Deputy Mayor.

Councillor McClamroch moved, seconded by Councillor Gilmer, for adoption. Proposal Nos. 355, 801, and 802, 1997; Proposal Nos. 18, 19, 37, 73, and 125, 1998, and Proposal No. 104, 1998, as amended, were adopted by a unanimous voice vote.

Proposal No. 355, 1997 was retitled COUNCIL RESOLUTION NO. 30, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 30, 1998

A COUNCIL RESOLUTION reappointing David Stirsman to the Indianapolis Public Transportation Corporation Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis Public Transportation Corporation Board, the Council appoints:

David Stirsman

SECTION 2. The appointment made by this resolution is for a term ending April 9, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 801, 1997 was retitled COUNCIL RESOLUTION NO. 31, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 31, 1998

A COUNCIL RESOLUTION reappointing Eli Bloom to the Indianapolis Greenways Development Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis Greenways Development Board, the Council appoints:

Eli Bloom

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 802, 1997 was retitled COUNCIL RESOLUTION NO. 32, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 32, 1998

A COUNCIL RESOLUTION reappointing Sondra Gunnell to the Indianapolis Greenways Development Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis Greenways Development Board, the Council appoints:

Sondra Gunnell

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 18, 1998 was retitled COUNCIL RESOLUTION NO. 38, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 38, 1998

A COUNCIL RESOLUTION approving the Mayor's appointment of Susan W. Brooks as Deputy Mayor for a term ending December 31, 1998.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-4 of the "Revised Code of the Consolidated City and County," a mayoral appointment of a Deputy Mayor is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Susan W. Brooks to serve as Deputy Mayor at the pleasure of the Mayor for a term ending December 31, 1998; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Susan W. Brooks is approved and confirmed by the City-County Council to serve as Deputy Mayor at the pleasure of the Mayor for a term ending December 31, 1998.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 19, 1998 was retitled COUNCIL RESOLUTION NO. 33, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 33, 1998

A COUNCIL RESOLUTION approving the Mayor's appointment of John R. Hall as Deputy Mayor for Neighborhoods for a term ending December 31, 1998.

WHEREAS, pursuant to IC 36-3-5-2 and Section 201-4 of the "Revised Code of the Consolidated City and County," a mayoral appointment of a Deputy Mayor for Neighborhoods is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of John R. Hall to serve as Deputy Mayor for Neighborhoods at the pleasure of the Mayor for a term ending December 31, 1998; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. John R. Hall is approved and confirmed by the City-County Council to serve as Deputy Mayor for Neighborhoods at the pleasure of the Mayor for a term ending December 31, 1998.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 37, 1998 was retitled COUNCIL RESOLUTION NO. 34, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 34, 1998

A COUNCIL RESOLUTION reappointing Ken Giffin to the Board of Public Safety.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Public Safety, the Council appoints:

Ken Giffin

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 73, 1998 was retitled COUNCIL RESOLUTION NO. 35, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 35, 1998

A COUNCIL RESOLUTION appointing Scott Fitzgerald to the Board of Parks and Recreation.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Parks and Recreation, the Council appoints:

Scott Fitzgerald

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 104, 1998, as amended, was retitled COUNCIL RESOLUTION NO. 36, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 36, 1998

A COUNCIL RESOLUTION reappointing Dave McClure to the Animal Control Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Animal Control Board, the Council appoints:

Dave McClure

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 125, 1998 was retitled COUNCIL RESOLUTION NO. 37, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 37, 1998

A COUNCIL RESOLUTION appointing George L. Wiley to the Board of Asset Management and Public Works.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Asset Management and Public Works; the Council appoints:

George L. Wiley

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 657, 1997. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 657, 1997 numerous times beginning on October 16, 1997. She stated that the proposal had been postponed several times both in Council and Committee. The proposal creates a county-wide Marion County Storm Water Management District and a storm water management system within the Department of Public Works. Councillor Coughenour stated that the latest development with the administration agreeing to finance the master plan has delayed the urgency for the initiation of a user fee. She moved, seconded by Councillor Gilmer, to return Proposal No. 657, 1997 to Committee for further review. Proposal No. 657, 1997 was returned to Committee by a unanimous voice vote.

Councillor Cockrum stated that he recently attended a meeting of the Soil and Water Conservation where Councillor Coughenour was recognized for her work on storm water management.

Councillor Gilmer recognized Eric Miller, Citizens Concerned for the Constitution, who had organized several citizens to voice input into the proposal.

Councillor Curry thanked all the constituents who called his home. He stated that those citizens calling regarding this matter were unfailingly polite.

Councillor Franklin asked the President to explain to the public what returning the proposal to the Committee will accomplish. The President stated that the proposal will be returned to Committee for further review and input. The master plan will begin and $10 million will be spent over the next two years to fund storm water projects. Once the master plan is completed, the proposal will then be reconsidered along with accurate costs and priorities.

Councillor Gilmer asked the time frame for this process. The President stated that the plan will take approximately 18 months to complete.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 126, 1998. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a General Resolution which amends the Guaranteed Energy Savings Contract with Johnson Controls, Inc."; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 127, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $118,985 in the 1998 Budget of the Prosecuting Attorney (Deferral Program Fee Fund) to appropriate unspent deferral funds from 1997 to cover the loss of Weed and Seed funding, pay employee buy-outs, and fund a summer intern program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 128, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $45,200 in the 1998 Budgets of the County Sheriff and Prosecuting Attorney (Deferral Program Fee Fund) to allocate overtime funds from the Prosecutor's Traffic Safety Partnership to the Marion County Sheriff's Department"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 129, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $79,129 in the 1998 Budget of the Prosecuting Attorney (Deferral Program Fee Fund) from the Traffic Safety Partnership to replace expenses previously funded by a grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 130, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $34,215 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (County General Fund--$28,597 and Guardian Ad Litem Fund--$5,618) to fund the increase in the 1998 Guardian Ad Litem Grant from the State of Indiana and local matching funds"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 131, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $23,108 in the 1998 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to continue a program to conduct drug tests and interviews with defendants held in lockup funded by a grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 132, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which authorizes the submission of the grant application to the State Department of Corrections in order to renew the Community Corrections Program for the 1998-99 fiscal year"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 133, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves an interlocal agreement between the City of Indianapolis and the Town of Speedway"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 134, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves an interlocal agreement between the City of Indianapolis, City of Lawrence, and Fort Harrison Reuse Authority"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 135, 1998. Introduced by Councillors Borst and Gilmer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $3,500,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division (State Grants Fund) to pay for the widening of Harding Street between I-465 and Hanna Avenue financed by a Build Indiana Fund Grant"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 136, 1998. Introduced by Councillor Gray. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at 57th Street and Georgetown Road (Districts 1, 9)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 137, 1998. Introduced by Councillor Golc. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at the intersection of Airport Expressway Ramp and Lynhurst Drive (Districts 17, 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 138, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 72nd Street and New Augusta Road and a weight limit restriction on various streets in the New Augusta area (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 139, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Clayburn Drive and Oil Creek Drive (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 140, 1998. Introduced by Councillor Jones. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 11th Street and Oakland Avenue (District 10)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 141, 1998. Introduced by Councillor Jones. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 32nd Street and Forest Manor Avenue (District 10)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 142, 1998. Introduced by Councillor Jones. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Gladstone Avenue and Nowland Avenue (District 10)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 143, 1998. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Thrush Drive and Welch Drive (District 8)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 144, 1998. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 44th Street

and Evanston Avenue (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 145, 1998. Introduced by Councillors McClamroch and SerVaas. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Charles P. Mason to the City-County Administrative Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 150, 1998. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Rules of the Council by establishing administrative procedures for assignment and use of portable computers"; and the President referred it to the Rules and Public Policy Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

Councillor Borst reported that the Economic Development Committee heard Proposal Nos. 147, 148, and 149, 1998 on February 19, 1998.

PROPOSAL NO. 147, 1998. The proposal is a special ordinance for Visiting Nurse Service, Inc. authorizing the issuance of $3,600,000 City of Indianapolis, Indiana Variable Rate Demand Economic Development Revenue Bonds, Series 1998 (Visiting Nurse Service Foundation, Inc. Project) (District 6). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Massie, for adoption. Proposal No. 147, 1998 was adopted on the following roll call vote; viz:

21 YEAS: Borst, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Gilmer, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
7 NOT VOTING: Black, Coughenour, Franklin, Golc, Jones, SerVaas, Williams
1 ABSENT: Boyd

Proposal No. 147, 1998 was retitled SPECIAL ORDINANCE NO. 2, 1998, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 2, 1998

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue up to $3,600,000 City of Indianapolis, Indiana Variable Rate Demand Economic Development Revenue Bonds, Series 1998 (Visiting Nurse Service Foundation, Inc. Project) and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, a representative of Visiting Nurse Service Foundation, Inc. (the "Company") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof

to the Company in order to enable the Company to undertake and complete the acquisition of an existing 80,000 square foot building and the acquisition of machinery, equipment and/or other fixtures on approximately a 10 acre parcel of land for maintenance of its corporate base of operation for its home health agency to be located at 4701 North Keystone Avenue, Indianapolis, Indiana (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for the Company and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the acquisition of the Project by issuing up to $3,600,000 City of Indianapolis, Indiana Variable Rate Demand Economic Development Revenue Bonds, Series 1998 (Visiting Nurse Service Foundation, Inc. Project) (the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on this date pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24 found that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to an Trust Indenture (the "Indenture") dated as of March 1, 1998 by and between the Issuer and First of America Bank, N.A., as Trustee (the "Trustee") in order to obtain funds to lend to the Company pursuant to a Loan Agreement (the "Loan Agreement") dated as of March 1, 1998, between the Issuer and the Company for the purpose of financing or providing reimbursement for the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Loan Agreement provides for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, there has been submitted to the Commission for its approval substantially final forms of the Loan Agreement, Indenture (including the form of the bonds), Bond Purchase Agreement among the Issuer, the Company and John Nuveen & Co. Incorporated, the Remarketing Agreement between the Company and John Nuveen & Co. Incorporated, Reimbursement Agreement between the Company and First of America, N.A., Mortgage, Security Agreement and Assignment of Rents and Leases between the Company and First of America Bank, N.A., Subordination, Attornment and Non-Disturbance Agreement between the Company and First of America Bank, N.A., Security Agreement between the Company and First of America Bank, N.A., and the Preliminary Official Statement (hereinafter referred to collectively as the "Financing Documents") and this proposed form of special ordinance by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Company for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the Council or City-Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Bonds in the principal amount not to exceed $3,600,000 for the purpose of procuring funds to loan to the Company in order to finance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Company pursuant to the Loan Agreement to evidence and secure said loan and as otherwise provided in the above-described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Preliminary Official Statement is hereby deemed final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Mayor, the City Clerk or any other officer of the Issuer familiar with the matters with respect to the Issuer set forth in the Preliminary Official Statement is hereby authorized to certify to John Nuveen & Co. Incorporated (the "Underwriter") that the information in the Preliminary Official Statement with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Preliminary Official Statement.

SECTION 5. The City Clerk and City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 97% of the aggregate principal amount thereof, plus accrued interest, if any, and at a rate of interest not to exceed 15% percent per annum. The use of a Final Official Statement in substantially the same form as the Preliminary Official Statement approved herein is approved for use and distribution by the Underwriter and its agents in connection with the marketing of the Bonds.

SECTION 6. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 7. The provisions of this special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 8. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

PROPOSAL NO. 148, 1998. The proposal is an inducement resolution for Falcon Creek Place L.P. (General Partner of Housing Today, LLC) in an amount not to exceed $6,144,600 to be used for the construction of a 131-unit multi family residential facility and the acquisition of machinery, equipment or other fixtures located at 4300 Moeller Road (Falcon Creek Place Apartments Project) (District 9). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Moriarty Adams stated that she will abstain from voting on Proposal No. 148, 1998 due to a potential conflict of interest with her employer.

Councillor Bradford asked if neighborhood associations are notified of these economic development bond projects. Mike Lucas, bond counsel for the Economic Development Commission, stated that the appropriate neighborhood groups are notified, as well as the district Councillors. He stated that only those groups in the immediate area of the project are notified, not the surrounding areas.

Councillor Borst moved, seconded by Councillor Cockrum, for adoption. Proposal No. 149, 1998 was adopted on the following roll call vote; viz:

20 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Gilmer, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, SerVaas, Short, Smith, Talley, Tilford
0 NAYS:
8 NOT VOTING: Coughenour, Franklin, Golc, Gray, Moriarty Adams, Schneider, Shambaugh, Williams
1 ABSENT: Boyd

Proposal No. 148, 1998 was retitled SPECIAL RESOLUTION NO. 10, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 10, 1998

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the company;

WHEREAS, Falcon Creek Place L.P. (the "Applicant"), has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities referred to as the construction and equipping of 131 multi-family residential housing units on approximately nine acres of land located in the 4300 block of Moeller Road, Indianapolis, Indiana (the "Project");

WHEREAS, the diversification of industry and the retention of opportunities for gainful employment and the creation of business opportunities to be achieved by the construction and substantial renovation of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens;

WHEREAS, the construction and substantial renovation of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the retention of opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities, and the retention of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed $6,144,600 under the Act to be privately placed or

publicly offered with credit enhancement for the construction and substantial renovation of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the construction and substantial renovation of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the construction and substantial renovation of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires August 31, 1998, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and construction, renovation and equipping of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the same purpose. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section 1.150-2.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 149, 1998. The proposal is an inducement resolution for Indianapolis IV, LLP in an amount not to exceed $7,000,000 to be used for the acquisition and rehabilitation of the existing 248-unit Greystone Village Apartment complex located at 5505A Scarlett Drive (Northeast and Northwest quadrants of Moeller Road and 34th Streets) (Greystone Village Apartments Project) (District 8). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Cockrum, for adoption. Proposal No. 149, 1998 was adopted on the following roll call vote; viz:

24 YEAS: Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
4 NOT VOTING: Black, Gray, SerVaas, Williams
1 ABSENT: Boyd

Proposal No. 149, 1998 was retitled SPECIAL RESOLUTION NO. 11, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 11, 1998

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development revenue bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition and rehabilitation, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the company;

WHEREAS, Indianapolis IV, LLP, a to-be-formed Indiana limited liability partnership (the "Applicant"), has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities referred to as the acquisition and rehabilitation of the existing 248-unit Greystone Village Apartment complex situated on an 11.293 parcel of land located at 5505A Scarlett Drive, Indianapolis, Indiana (the "Project");

WHEREAS, the diversification of industry and the retention of opportunities for gainful employment and the creation of business opportunities to be achieved by the acquisition and rehabilitation of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens;

WHEREAS, the acquisition and rehabilitation of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the retention of opportunities for gainful employment within the jurisdiction of the Issuer is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities, and the retention of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed $7,000,000 under the Act to be privately placed or publicly offered with credit enhancement for the acquisition and rehabilitation of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the acquisition and rehabilitation of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition and rehabilitation of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement

resolution expires August 31, 1998, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and acquisition and rehabilitation of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the same purpose. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section 1.150-2.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NOS. 151-153, 1998 and PROPOSAL NOS. 154-163, 1998. Introduced by Councillor Hinkle. Proposal Nos. 151-153, 1998 and Proposal Nos. 154-163, 1998 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on February 20, 1998. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 44-56, 1998, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 44, 1998.
97-Z-240
8330 CRAWFORDSVILLE ROAD (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18
THOMAS E. TOBIN, by Joseph D. Calderon, requests a rezoning of 0.06 acre, being in the C-3 and D-2 Districts, to the D-2 classification to provide for residential use.

REZONING ORDINANCE NO. 45, 1998.
97-Z-241
8330 CRAWFORDSVILLE ROAD (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18
THOMAS E. TOBIN, by Joseph D. Calderon, requests a rezoning of 0.09 acre, being in the C-3 and D-2 Districts, to the C-3 classification to provide for the development of a retail drug store.

REZONING ORDINANCE NO. 46, 1998.
98-Z-6
7651 EAST THOMPSON ROAD (approximate address), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23
FIVE POINTS DEVELOPMENT COMPANY, LLC, by Stephen D. Mears, requests a rezoning of 40 acres, being in the D-3 District, to the SU-2 classification to provide for the development of a school and related uses.

REZONING ORDINANCE NO. 47, 1998.
96-Z-169 (96-DP-16)
8901 FALL CREEK ROAD (approximate address), INDIANAPOLIS.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 4
C.P. MORGAN COMMUNITIES, L.P., by Brian J. Tuohy, requests a rezoning of 75 acres, being in the SU-1 District, to the D-P classification to provide for religious use and residential development.

REZONING ORDINANCE NO. 48, 1998.
97-Z-224
2403-2435 NORTH SHERMAN DRIVE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 7.3 acres, being in the I-2-U District, to the C-4 classification to provide for community-regional commercial uses as well as the existing commercial service uses.

REZONING ORDINANCE NO. 49, 1998.
97-Z-228 (Amended)
1001 EUGENE STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9
CHRIST MISSIONARY BAPTIST CHURCH requests a rezoning of 0.347 acre, being in the D-5 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 50, 1998.
97-Z-233
6002 MANN ROAD (approximate address), INDIANAPOLIS.
DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19
CROSSMANN COMMUNITIES PARTNERSHIP, by Stephen D. Mears, requests a rezoning of 25.33 acres, being in the D-6II (FF) District, to the D-5II(FF) classification to provide for residential development.

REZONING ORDINANCE NO. 51, 1998.
97-Z-236 (Amended)
6023 EAST 26th STREET (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 10
ROBERT C. CLANCY requests a rezoning of 1.24 acres, being in the D-A District, to the I-2-S classification to provide for light industrial uses including a bookbinding operation.

REZONING ORDINANCE NO. 52, 1998.
97-Z-238 (97-DP-15)
4401 MOLLER ROAD (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 9
C.P. MORGAN COMMUNITIES, L.P., by Brian J. Tuohy, requests a rezoning of 17.26 acres, being in the C-S(FF)(FW) District, to the D-P(FF)(FW) classification to provide for the construction of a 65 lot single-family residential development with a common area and a pond.

REZONING ORDINANCE NO. 53, 1998.
98-Z-15
5550 BRADBURY STREET (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19

MIDWEST INNS, INC., by Philip C. Thrasher, requests a rezoning of 3.414 acres, being in the C-S District, to the C-S classification to provide for a hotel consisting of 135 lodging rooms, a 132 person meeting room, and an outdoor swimming pool; and a restaurant.

REZONING ORDINANCE NO. 54, 1998.
98-Z-19 (98-DP-2)
4010 EAST 56th STREET (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 4
MARK E. DOWNHAM requests a rezoning of 0.83 acre, being in the D-P District, to the D-P classification to provide for two 2-story two-family residences.

REZONING ORDINANCE NO. 55, 1998.
98-Z-20
4958 EAST 56th STREET (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT #4
STEPHEN J. SERGI requests a rezoning of 0.45 acre, being in the D-2 District, to the C-3 classification to provide for neighborhood commercial uses and a real estate office.

REZONING ORDINANCE NO. 56, 1998.
98-Z-21
9170 WEST RAYMOND STREET (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT #19
INDIANAPOLIS WATER COMPANY, by David A. Retherford, requests a rezoning of 0.53 acre, being in the D-A District, to the SU-39 classification to provide for a water pumping station.

SPECIAL ORDERS - PUBLIC HEARING

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 4 and 5, 1998 on January 14, 1998. Proposal No. 7, 1998 was postponed in Committee on January 14, 1998 and postponed in Council on January 26, 1998 and again on February 9, 1998. Councillor Dowden asked for consent to vote on Proposal Nos. 4, 5, and 7, 1998 together. Consent was given.

PROPOSAL NO. 4, 1998. The proposal approves an increase of $74,417 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to pay salaries of employees previously paid contractually by another agency funded in part by a reimbursement from the Marion County Office of Family and Children. PROPOSAL NO. 5, 1998. The proposal approves an increase of $649,500 in the 1998 Budget of the Prosecutor's Child Support IV-D Agency (County General Fund) to expand the Job or Jail Program to increase child support collections and other activities funded by increases in Title IV-D reimbursements. PROPOSAL NO. 7, 1998. The proposal approves an increase of $100,000 in the 1998 Budget of the County Auditor (Enhanced Access Fund) to pay the expenses of providing enhanced access services funded by enhanced access fees. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass as amended.

The President called for public testimony at 8:01 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal Nos. 4, 5, and 7, 1998, as amended, were adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Franklin
1 ABSENT: Boyd

Proposal No. 4, 1998, as amended, was retitled FISCAL ORDINANCE NO. 5, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 5, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Seventy-four Thousand Four Hundred Seventeen Dollars ($74,417) in the County General Fund for purposes of the Marion County Superior Court, Juvenile Division and County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b, cc) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division and County Auditor to pay salaries of employees previously paid contractually.

SECTION 2. The sum of Seventy-four Thousand Four Hundred Seventeen Dollars ($74,417) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	COUNTY GENERAL FUND
1. Personal Services - Fringes	14,884
MARION COUNTY SUPERIOR COURT	
1. Personal Services	59,533
TOTAL INCREASE	74,417

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	74,417
TOTAL REDUCTION	74,417

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 5, 1998, as amended, was retitled FISCAL ORDINANCE NO. 6, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 6, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Six Hundred Forty-nine Thousand Five Hundred Dollars ($649,500) in the County General Fund for purposes of the Prosecutor's Child Support IV-D Agency, Circuit Court, and County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b, w) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecutor's Child Support IV-D Agency, Circuit Court, and County Auditor to expand the Job or Jail Program to increase child support collections and other activities funded by increases in Title IV-D reimbursements.

SECTION 2. The sum of Six Hundred Forty-nine Thousand Five Hundred Dollars ($649,500) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	COUNTY GENERAL FUND
1. Personal Services - Fringes	27,500
PROSECUTOR'S CHILD SUPPORT IV-D AGENCY	
1. Personal Services	79,000
3. Other Services and Charges	510,000
CIRCUIT COURT	
1. Personal Services	31,000
2. Supplies	1,000
3. Other Services and Charges	1,000
TOTAL INCREASE	649,500

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GENERAL FUND
Unappropriated and Unencumbered	
County General Fund	649,500
TOTAL REDUCTION	649,500

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 7, 1998, as amended, was retitled FISCAL ORDINANCE NO. 7, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 7, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Hundred Thousand Dollars ($100,000) in the Enhanced Access Fund for purposes of the County Auditor and reducing the unappropriated and unencumbered balance in the Enhanced Access Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor to pay the expenses of providing enhanced access services.

SECTION 2. The sum of One Hundred Thousand Dollars ($100,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	ENHANCED ACCESS FUND
3. Other Services and Charges	100,000
TOTAL INCREASE	100,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	ENHANCED ACCESS FUND
Unappropriated and Unencumbered Enhanced Access Fund	100,000
TOTAL REDUCTION	100,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 65, 1998. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 65, 1998 on February 18, 1998. The proposal approves an increase of $4,188,000 in the 1998 Budget of the Department of Parks and Recreation (Parks General Fund) to fund various capital projects financed by a grant from Lilly Endowment. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Williams asked if the Greenways is officially considered Parks Department land. Deb Norman, Acting Parks Department Director, stated that the Greenways land is not necessarily owned by the Parks Department, but the department is empowered to maintain most of the land. Councillor Williams stated that this needs to be reviewed as to how this land is managed.

Councillor Black asked if any of these dollars will be used to fund the parking area on Fall Creek Parkway. Ms. Norman stated that the project to which Councillor Black is referring has to be funded with Cumulative Fund monies, and Lilly Endowment grant monies cannot be used for that project. She added that she will follow-up with Councillor Black on this particular project.

The President called for public testimony at 8:08 p.m. There being no one present to testify, Councillor Shambaugh moved, seconded by Councillor Massie, for adoption. Proposal No. 65, 1998, as amended, was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Dowden
1 ABSENT: Boyd

Proposal No. 65, 1998, as amended, was retitled FISCAL ORDINANCE NO. 8, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 8, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Four Million One Hundred Eighty-eight Thousand Dollars ($4,188,000) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation for capital projects at various parks.

SECTION 2. The sum of Four Million One Hundred Eighty-eight Thousand Dollars ($4,188,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND
2. Supplies	88,170
3. Other Services and Charges	337,500
4. Capital Outlay	3,762,330
TOTAL INCREASE	4,188,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	PARK GENERAL FUND
Unappropriated and Unencumbered Park General Fund	4,188,000
TOTAL REDUCTION	4,188,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 91, 1998. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 91, 1998 on February 18, 1998. The proposal, sponsored by Councillors Shambaugh and Talley, approves an increase of $249,000 in the 1998 Budget of the Department of Parks and Recreation (Federal Grants Fund) to pay for an additional four park rangers financed by a Community Development Block Grant. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:10 p.m. There being no one present to testify, Councillor Shambaugh moved, seconded by Councillor Talley, for adoption. Proposal No. 91, 1998 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Dowden
1 ABSENT: Boyd

Proposal No. 91, 1998 was retitled FISCAL ORDINANCE NO. 9, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 9, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Two Hundred Forty-nine Thousand Dollars ($249,000) in the Federal Grants Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to increase park rangers by four officers.

SECTION 2. The sum of Two Hundred Forty-nine Thousand Dollars ($249,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PARKS AND RECREATION	FEDERAL GRANTS FUND
1. Personal Services	138,440
2. Supplies	13,060
3. Other Services and Charges	16,800
4. Capital Outlay	69,700
5. Internal Charges	11,000
TOTAL INCREASE	249,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Funds	249,000
TOTAL REDUCTION	249,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 93, 1998. Councillor McClamroch, reporting on behalf of Chairman Dowden, stated that the Public Safety and Criminal Justice Committee heard Proposal No. 93, 1998 on February 11, 1998. The proposal approves an increase of $1,202,456 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for design and modeling of the Integrated Law Enforcement System (ILES) and upgrade of mobile data terminals (MDTs) financed by federal grants. Councillor McClamroch moved, seconded by Councillor Curry, to return Proposal No. 93, 1998 to Committee. Proposal No. 93, 1998 was returned to Committee by a unanimous voice vote.

PROPOSAL NO. 94, 1998. The proposal approves an increase of $250,000 in the 1998 Budget of the Department of Public Works, Contract Compliance Division (Sanitation General Fund) and an increase of $50,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) to pay for the customer services portion of the sewer collection system contract funded by a transfer of $300,000 from the Department of Public Works, Maintenance Operations Division (Maintenance General Fund). Councillor Coughenour moved, seconded by Councillor Bradford, to postpone Proposal No. 94, 1998 until March 16, 1998. Proposal No. 94, 1998 was postponed by a unanimous voice vote.

PROPOSAL NO. 95, 1998. The proposal, sponsored by Councillor Curry, approves an increase of $22,000 in the 1998 Budget of the Cable Communications Agency (Consolidated County Fund) to pay for a replacement van for Channel 16 financed by fund balances. Councillor Schneider moved, seconded by Councillor Curry, to postpone Proposal No. 95, 1998 until March 16, 1998. Proposal No. 95, 1998 was postponed by a unanimous voice vote.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 701, 1997. Councillor Schneider, reporting on behalf of Chairman Dowden, stated that the Public Safety and Criminal Justice Committee heard Proposal No. 701, 1997 on November 12, 1997. On November 24, 1997, the Council returned the proposal to Committee. The proposal was again postponed in Council on February 9, 1998. The proposal creates an application fee to be paid by applicants for sworn positions in the Indianapolis police and fire departments. Councillor Schneider moved, seconded by Councillor Curry, to return Proposal No. 701, 1997 to Committee. Proposal No. 701, 1997 was returned to Committee by a unanimous voice vote.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 524, 1997. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 524, 1997 on August 27, 1997 and again on September 10, 1997. On September 15, 1997, the proposal was returned to Committee. The Committee again heard the proposal on December 10, 1997 and on February 18, 1998. The proposal, sponsored by Councillor Williams, concerns school zones. Councillor Gilmer moved, seconded by Councillor Hinkle, to return Proposal No. 524, 1997 to Committee. Proposal No. 524, 1997 was returned to Committee by a unanimous voice vote.

Councillor Schneider, reporting on behalf of Chairman Dowden, stated that the Public Safety and Criminal Justice Committee heard Proposal Nos. 738 and 770, 1997 on February 11, 1998.

PROPOSAL NO. 738, 1997. The proposal, sponsored by Councillors Dowden and Talley, establishes a Marion Superior Court Equipment Fund as a nonreverting fund to be used for court equipment acquisition, replacement, and maintenance. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Schneider moved, seconded by Councillor Talley, for adoption. Proposal No. 738, 1997, as amended, was adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Gilmer, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
4 NOT VOTING: Dowden, Franklin, Golc, Jones
1 ABSENT: Boyd

Proposal No. 738, 1997, as amended, was retitled GENERAL ORDINANCE NO. 29, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 29, 1998

PROPOSAL FOR A GENERAL ORDINANCE to amend Article II of Chapter 135 of the "Revised Code of the Consolidated City and County" by the addition of a new Division 10 to establish the Marion Superior Court Equipment Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article II of Chapter 135 of the "Revised Code of the Consolidated City and County," regarding nonreverting county funds, is hereby amended by the addition of a NEW Section 135-295, to read as follows:

DIVISION 10. MARION SUPERIOR COURT EQUIPMENT FUND

Sec. 135-295. Marion superior court equipment fund.

(a) There is hereby created a special fund to be designated as the "Marion Superior Court Equipment Fund," in the office of the Court Services Agency. This fund shall be a continuing, nonreverting fund, with all balances remaining therein at the end of each year. Such balances shall not lapse into the county general fund or ever be directly or indirectly diverted in any manner to uses other than those stated in this section.

(b) All fees and moneys generated by the use of teleconference programs or revenue derived from grants, specified for teleconference programs for the Marion Superior Court, shall be deposited in the Marion Superior Court Equipment Fund.

(c) The fund shall be administered by the Marion Superior Court, and all funds deposited therein shall be appropriated and used solely for equipment acquisition, replacement and maintenance.

(d) Amounts shall be paid from this fund only pursuant to appropriations authorized by the city-county council in the normal budgeting processes.

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in the adoption of this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the council and compliance with IC 36-3-4-14.

PROPOSAL NO. 770, 1997. The proposal, sponsored by Councillor Schneider, adds provisions regarding permanent identification of dogs and cats, registration of wild or dangerous animals, and the illegal use of dogs; deletes the requirement of dog licenses, and makes certain other technical changes. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Coughenour stated that she does not understand the deletion of dog licenses simply because people do not get them. Lieutenant Spencer Moore, Animal Control, stated that this new method is more reliable because people get the identification through their veterinarian. Studies have shown that pet owners are more likely to have their pets vaccinated than licensed.

Councillor O'Dell asked if the Board of Health is ever involved in animal control situations. Lt. Moore stated that when warranted, as in an epidemic of rabies, they are. Councillor O'Dell asked when this new policy will go into effect. General Counsel Robert Elrod stated that once passed by the Council, the Mayor has 10 days to sign the proposal. After obtaining the proper signatures, the ordinance must then be advertised, which could take up to five days after receipt from the Mayor's office. Mr. Elrod stated that the ordinance goes into effect on the publication date.

Councillor Gilmer moved to return Proposal No. 770, 1997 to Committee. There being no second, the motion failed.

Councillor Schneider read the following:

> Proposed Sec. 531-302 should be amended to delete the requirement that veterinarians send to the animal control division the names and addresses of owners of vaccinated dogs and cats, and the dates of vaccinations, and in its place require veterinarians merely to send the number of vaccinations, as follows. In subsection (a)(2) delete the words "names and addresses of each owner whose dog or cat", insert in their place the words "number of dogs, cats, and other animals", and delete all language after the word "rabies."

He moved, seconded by Councillor Talley, for amendment. Proposal No. 770, 1997 was amended by a unanimous voice vote.

Councillor Schneider read the following:

> Proposed Sec. 531-633 should be amended to clarify that the authority of the Indianapolis Humane Society to impound animals is limited to diseased, sick or injured animals which are at large, and to allow the Humane Society to make arrangements for the vaccination of animals they adopt out, as follows: in subsection (a) after the phrase "diseased, sick or injured animal" insert the words "which is at large", and in subsection (c) after the word "has" insert the words "or will receive."
>
> These amendments (1) clarify that the Humane Society does not have authority to remove an animal from private property without the owner's permission, and (2) allow the Humane Society to enter into agreements to have the animals vaccinated by the persons who adopt them. Both amendments reflect the current policy and practice of the Humane Society.

He moved, seconded by Councillor Talley, for amendment. Proposal No. 770, 1997 was amended by a unanimous voice vote.

Councillor Coughenour stated that she does not understand the need for these changes and feels that the process should remain as it is. Lt. Moore stated that this proposal does not change the process for who to call when a person is bit by a stray animal. He added that fines are attached if pets are not vaccinated. Councillor Coughenour asked what fines will be associated. Lt. Moore stated that fines used to be $50, and will now be $100.

Councillor Schneider moved, seconded by Councillor Taley, for adoption. Proposal No. 770, 1997, as amended, was adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 NAY: Gilmer
2 NOT VOTING: Dowden, Franklin
1 ABSENT: Boyd

Proposal No. 770, 1997, as amended, was retitled GENERAL ORDINANCE NO. 30, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 30, 1998

PROPOSAL FOR A GENERAL ORDINANCE to amend and recodify Chapter 6 of the "Code of Indianapolis and Marion County, Indiana," regarding animals, as Chapter 531 of the "Revised Code of the Consolidated City and County," and to make appropriate technical amendments to other sections of the "Revised Code of the Consolidated City and County."

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Title III of the "Revised Code of the Consolidated City and County" is hereby amended by the addition of a new Chapter 531 regarding animals, to read as follows:

Chapter 531

ANIMALS

ARTICLE I. GENERAL PROVISIONS

Sec. 531-101. Definitions.

As used in this chapter, the following terms shall have the meanings ascribed to them in this section.

Animal means any living, nonhuman vertebrate creature.

Animal control division means the animal control division of the city department of public safety.

At large means not confined without means of escape in a pen, corral, yard, cage, house, vehicle or other secure enclosure, unless otherwise under the control of a competent human being.

Domestic animals means cattle, horses, ponies, mules, swine, sheep, goats, dogs, cats and poultry.

Exposed to rabies means an animal has been exposed to rabies if it has been bitten by or been in contact with any animal known or reasonable suspected to have been infected with rabies.

Kennel means a facility operated commercially and principally for the purpose of boarding, housing, grooming, breeding or training dogs or cats, or both. For purposes of this chapter, *kennel* shall not include a facility in or adjoining a private residence where dogs or cats are kept for the hobby of the owner, lessee or other occupant of the property using the animals for hunting, practice tracking, exhibiting in shows or field or obedience trials or for the guarding or protecting of the property, and an occasional sale of pups or kittens by the owner, lessee or other occupant of the property shall not make such property a kennel for the purposes of this chapter.

Non-bite exposure means and includes scratches, abrasions, open wounds or mucous membranes contaminated with saliva or other potentially infectious material from a rabid animal.

Own means to keep, harbor or have custody, charge or control of an animal, and *owner* means and includes any person who owns an animal; however, veterinarians and operators of kennels, pet shops and stables, as those terms are defined in Chapter 836 of the Code, who temporarily keep animals

owned by, or held for sale to, other persons shall not be deemed to own or be owners of such animals, but rather to be keepers of animals.

Person means and includes any individual, corporation, partnership or other association or organization, but shall exclude the following:

(1) Policemen, federal or state armed forces, park rangers, game wardens, conservation officers and other such governmental agencies, with respect to actions which constitute a discharge of their official duties; and,

(2) An individual, partnership, corporation or other association, organization, or institution of higher education, which is registered as a research facility with the United States Secretary of Agriculture under 7 USC § 2131 et seq., commonly known as the "Animal Welfare Act," while engaged in the course of their performance as such.

Public safety board means the board of public safety of the city department of public safety.

Quarantining authority means the city department of public safety, its contractors, agents, employees and designees, acting under directives and regulations of the Health and Hospital Corporation of Marion County or the state board of animal health.

Veterinarian means a person licensed to practice veterinarian medicine in the state.

Sec. 531-102. Animals at large prohibited.

(a) It shall be unlawful for the owner or keeper of an animal to cause, suffer, or allow that animal which is owned or kept by such person to be at large in the city.

(b) The first violation in any twelve-month period shall be subject to admission of violation and payment of the designated civil penalty through the ordinance violations bureau as provided in Article III of Chapter 103 of the Code. All second and subsequent violations in a twelve-month period are subject to the enforcement procedures and penalties provided in Section 103-3 of the Code.

Sec. 531-103. Confinement of female animals in heat.

The owner or keeper of any female animal in heat kept in the city shall confine the animal within a secure enclosure and in such a manner as to prevent it from becoming a nuisance.

Sec. 531-104. Keeping swine.

It shall be unlawful for a person to keep swine on premises in the police special service district of the city, unless such premises are stockyards, slaughterhouses, or other premises where the keeping or raising of livestock is permitted by county zoning ordinances.

Sec. 531-105. Keeping horses, ponies, mules, donkeys and jackasses.

It shall be unlawful for a person to own, keep, or breed a horse, pony, mule, donkey or jackass in the city on premises which measure less than eight thousand (8,000) square feet in a lot area per animal, unless such premises are registered as a stable under Chapter 836 of the Code.

Sec. 531-106. Report of vehicular collision with domestic animal.

A person whose vehicle strikes a domestic animal in the city shall promptly report the occurrence to the animal's owner, if known, or to the city department of public safety, together with a description of the animal struck, the location of the striking and an estimate as to the condition of the animal after being struck, along with the license tag number of the animal, if it can safely be ascertained. Such person shall not be required to report his or her name, as the only purpose of this requirement is to aid the stricken animal and notify its owner, if any.

Sec. 531-107. Custody and disposal of dead animals.

It shall be unlawful for a person to allow the body, or parts thereof, of any dead animal to be kept, held, or disposed of in violation of this section:

(1) No public or private carrier shall either transport any dead animal through or into the city, or allow it to remain in or on any of its cars, vehicles, tracks or places controlled by it, in either instance longer than five (5) hours;

(2) No person who operates a slaughterhouse, butcher shop or other place in the city shall permit any parts of offal of dead animals that are not fit and intended for use as food to accumulate or be kept on such premises for over twenty-four (24) hours after being received, or after the death of such animal;

(3) No person shall skin, dismember, dissect, cut up or dispose of the body of a dead animal, or any parts thereof in the city, unless the person is regularly engaged in such business of killing and disposing of such animals for use as food or otherwise, and is so authorized by law, or does so for the person's own use; and,

(4) No person shall possess, keep, use or dispose of anywhere in the city, a dead animal or parts thereof, or offal of a live animal in any manner that creates offensive odors or sights, or constitutes a public nuisance which affects health and comfort in any respect.

Sec. 531-108. Disposal of dead animals by the city.

The city department of public works upon request may provide to persons or entities the service of picking up dead animal bodies and body parts and the lawful disposal of them. When the city department of public works picks up dead animal bodies or parts from places other than the city streets, it shall charge a fee of six dollars ($6.00) per separate body part for this service.

ARTICLE II. DOGS AND CATS

Sec. 531-201. Application of article.

The provisions of this article shall be supplemental to the other provisions of this chapter which pertain to dogs or cats.

Sec. 531-202. Permanent identification of dogs and cats required.

(a) A person who owns a dog or cat in the city shall ensure that each dog or cat owned by that person bears a permanent means of identification at all times, such that the owner of a lost or stolen dog or cat can be ascertained quickly and easily.

(b) The means of identification required by this section shall be in addition to any tags required to be worn by dogs or cats by state law or other provision of this Code, and shall include either:

(1) A microchip implanted in the dog or cat which bears a registered identification number, and which can be read by a standard microchip scanner; or,

(2) A permanent tag attached to a durable collar worn at all times by the dog or cat, and bearing the owner's current name, address and telephone number.

(c) Each veterinarian or other person in the city who implants microchips as contemplated in this section shall, at an interval of not less than once each month, send to the animal control division the names, addresses, and phone numbers of the owners of the dogs and cats, and the corresponding microchip identification numbers.

(d) It shall be unlawful for a person to own a dog or cat three (3) months of age or older which is kept in the city, and which does not bear a permanent means of identification as provided in this section. A violation of this section shall be punishable as provided in Section 103-3 of the Code; provided, however, a fine imposed for any such violation shall not be less than one hundred dollars ($100.00).

Sec. 531-203. Dog and cat curbing requirements.

(a) No person knowingly shall allow a dog or cat which is kept by that person to defecate or urinate on a public street, byway, municipally owned or public land or building, or upon private

property, in the city without the prior permission of the owner of such property; however, if an animal defecates on property described in this subsection, the animal's owner or keeper promptly shall remove any feces to a waste container, or otherwise dispose of such material in a manner inoffensive to reasonable public sensibilities.

(b) Notwithstanding the provisions of Subsection (a) of this section, the owner of a dog serving a vision-impaired person in an auxiliary ocular capacity may permit such dog to relieve itself on ground situated outside of pedestrian or vehicular traffic ways, and is relieved of the requirement to remove any feces to the extent such requirement is impractical for a person of such impairment.

(c) No person knowingly shall allow his or her dog or cat to disperse waste material placed for public or private collection upon any public street or byway, or any municipally owned or public land or building, or upon private property.

(d) A person who violates any provision of this section shall be punishable as provided in Section 103-3 of the Code; provided, however, a fine imposed for any such violation shall not be less than twenty-five dollars ($25.00).

Sec. 531-204. Dogs causing nuisance prohibited.

It shall be unlawful for a person to own or keep any dog which by frequent or habitual howling, yelping, barking or otherwise shall cause serious annoyance or disturbance to persons in the vicinity. It shall be the duty of any person having authority to impound a dog, forthwith to impound such dogs.

Sec. 531-205. Vicious, fierce or dangerous dogs; confinement required.

(a) For purposes of this section, the words *vicious, fierce or dangerous dog* mean and include a dog which has:

(1) Attacked a person without having been provoked by that person;

(2) Attacked, at some place other than its owner's or keeper's property, another animal; or,

(3) Chased or approached a person at some place other than its owner's or keeper's property, in a menacing fashion or apparent attitude of attack.

(b) It shall be unlawful for an owner or keeper of a vicious, fierce, or dangerous dog to cause, suffer, or allow it to go unconfined and unrestrained on the owner's or keeper's premises, or to run at large, in the city.

(c) It shall be unlawful in the city for an owner or keeper of a vicious, fierce or dangerous dog to walk any such dog or otherwise cause, suffer or allow its presence upon a public street or byway, right-of-way, or municipally owned or public land or building, or upon private property without permission of the owner thereof.

(d) It shall be the duty of any person with the authority to impound a dog forthwith to impound any vicious, fierce or dangerous dog found unconfined or running at large in violation of this section.

(e) A person who violates any provision of this section shall be punishable as provided in Section 103-3 of the Code; provided, however, a fine imposed for any such violation shall not be less than five hundred dollars ($500.00). If the violation results in the dog causing serious bodily injury to any person, the court upon request shall order the animal forfeited and/or destroyed.

Sec. 531-206. Unlawful use of a dog.

(a) It shall be unlawful for a person to make use of a dog in the commission or furtherance of any criminal act in the city.

(b) A person who violates this section shall be punishable as provided in Section 103-3 of the Code; provided, however, a fine imposed for any such violation shall not be less than one hundred dollars ($100.00). Further, upon a finding of violation, the court upon request shall order the dog forfeited and/or destroyed.

ARTICLE III. RABIES CONTROL

Sec. 531-301. Antirabies vaccinations required for dogs and cats.

(a) Each dog and cat over the age of three (3) months which is kept in the city shall have been vaccinated against rabies by a veterinarian within the preceding three hundred and sixty-five (365) days.

(b) It shall be unlawful for a person to own a dog or cat not in compliance with this section, and a violation shall be punishable as provided in Section 103-3 of the Code; provided, however, the fine for any such violation shall not be less than one hundred dollars ($100.00).

Sec. 531-302. Record of antirabies vaccinations; tag required.

(a) A veterinarian who administers an antirabies vaccination in the city shall:

(1) At the time a dog or cat is vaccinated, issue to the animal's owner a durable antirabies vaccination identification tag upon which is imprinted the name of the veterinarian's facility, and the year and identification number of the vaccination; and,

(2) At an interval of not less than once each month, send to the animal control division a list of the number of dogs, cats, and other animals the veterinarian has vaccinated against rabies.

(b) For the purpose of identification, each owner of a dog or cat which is kept in the city shall cause the antirabies vaccination identification tag to be affixed to the animal's collar, and to be worn by the animal at all times. A person who violates this subsection shall be punishable as provided in Section 103-3 of the Code.

Sec. 531-303. Precautionary measures, and individual animal quarantine.

A captured animal known to have bitten or otherwise exposed a person to the possibility of contracting rabies through non-bite exposure in the city shall be quarantined for a period of not less than ten (10) days. In the sole discretion of the quarantining authority, the quarantine may be on the premises of the owner, at the city animal shelter or those of its contractors, if any, or at the owner's expense in a kennel or veterinary hospital.

Sec. 531-304. Surrender of suspected animal by owner.

Whenever the quarantining authority suspects that an animal in the city has been exposed to rabies, or bitten or exposed through non-bite exposure a person to rabies, such animal shall be surrendered by its owner for quarantine and observation, at the owner's expense, promptly upon demand by the quarantining authority.

Sec. 531-305. Finding of rabies; general quarantine.

(a) When an animal quarantined in the city has been found rabid or is suspected of being rabid by a veterinarian and dies while under observation, the quarantining authority shall take such action as is specified in such cases by the state board of animal health and shall notify the proper public health officials of reports of human contacts made by, and the diagnosis made of, the animal.

(b) When a rabies report is made under Subsection (a) of this section, the quarantining authority shall recommend to the director of the city department of public safety a general quarantine in the city for a period of thirty (30) days. Upon invocation of the general quarantine by the director, any animal found at large in the city may be destroyed without being impounded. During the quarantine period, every animal bitten or exposed through non-bite exposure by an animal adjudged to be rabid shall be confined, at its owner's expense, or destroyed as specified by the state board of animal health.

(c) During a general quarantine declared by the director under this section, an animal's owner or keeper who resists the quarantining authority acting under this chapter, or who permits an animal owned or kept by that person to be at large in the city, shall be punishable by a fine not to exceed five hundred dollars ($500.00), and any animal which is suspected of being rabid or is in violation of the general quarantine shall be impounded.

Sec. 531-306. Disposal of rabid animals.

The quarantining authority shall dispose of any animal suspected by it of being infected with rabies in the city in accordance with the rules and regulations of the state board of animal health.

Sec. 531-307. Reports by veterinarians.

Each veterinarian in the city shall report to the quarantining authority animals suspected by the veterinarian of being rabid.

ARTICLE IV. CARE AND TREATMENT

Sec. 531-401. General requirements.

(a) Every owner of an animal kept in the city shall see that such animal:

(1) Is kept in a clean, sanitary and healthy manner and is not confined so as to be forced to stand, sit or lie in its own excrement;

(2) Has proper and adequate food, water, shelter and ventilation, including quarters that are protected from excessive heat and cold and are of sufficient size to permit the animal to exercise and move about freely;

(3) Shall not be tethered by use of a choke collar or on a leash less than twelve (12) feet in length, or of such unreasonable weight as to prevent the animal from moving about freely;

(4) Is protected against abuse or mistreatment;

(5) If diseased or injured, receives proper care and, if diseased, is segregated from other animals so as to prevent transmittal of the disease; and,

(6) Is maintained in compliance with all applicable federal, state and local laws and all regulations respecting animal care and control as are adopted by the city department of public safety and in effect from time to time.

(b) It shall be unlawful for a person to beat, starve or otherwise mistreat any animal in the city, or to fail to comply with any requirement of Subsection (a) of this section.

(c) In the discretion of the enforcement authority, as that term is defined in Section 531-601 of the Code, a person who violates any provision of this section may be given written notice of the practices or conditions which constitute the violation, and the enforcement authority may suggest remedies to such person where appropriate.

(d) A person who violates any provision of this section shall be punishable as provided in Section 103-3 of the Code; provided, however, the fines imposed for any such violations shall be as follows:

(1) For the first violation, not less than twenty-five dollars ($25.00); and,

(2) For the second or subsequent violations, not less than two hundred dollars ($200.00), and the court upon request shall order forfeiture or other disposition of the animal involved. A judgment by the court which orders forfeiture or other disposition of the animal by the city or any third party shall include as a part of such judgment adequate provisions for the collection of costs of forfeiture or impoundment from the person found in violation.

Sec. 531-402. Abandonment of animal.

It shall be unlawful for a person to abandon any animal on public or private property in the city, and a violation of this section shall be punishable as provided in Section 103-3 of the Code; provided, however, a fine imposed for any such violation shall not be less than two hundred dollars ($200.00).

Sec. 531-403. Attempts to poison animal.

It shall be unlawful for a person to throw or deposit poisoned meat or any poison or harmful substance in any street, alley, market-place or public place, or on any private premises, in the city for the purpose of destroying any animal.

Sec. 531-404. Animal fights.

It shall be unlawful for a person to incite or set any animal to fighting another animal in the city.

Sec. 531-405. Enticement of another person's animal.

(a) It shall be unlawful for a person, not so authorized, to enter or invade the private premises of another person in the city to capture, entice, or take any animal out of the enclosure or premises of the owner, or to seize an animal at any place while such animal is accompanied by its owner or keeper.

(b) Except as expressly authorized in this chapter, it shall be unlawful for a person to entice any animal away from the premises of the person who owns or keeps such animal in the city, or to entice an animal from a street, alley or public place in the city with the intent to deprive the owner of the animal's possession.

(c) It shall be unlawful for a person to bring into the city an animal for the purpose of its impoundment, or the collection of any fee or reward for its return, except as provided in this chapter.

Sec. 531-406. Interference with another person's animal.

It shall be unlawful for a person to feed, tease, tantalize, molest, or provoke any animal in the city without the express consent of the animal's owner, if any, while the animal is on the owner's property or under the owner's control. A person who violates this section shall be punishable as provided in Section 103-3 of the Code; provided, however, a fine imposed for any such violation shall not be less than fifty dollars ($50.00).

Sec. 531-407. Animal traps; requirements and prohibitions.

(a) It shall be unlawful for a person to use, place, set or cause to be used, placed, or set any leg-hold trap or similar device upon any land or waters in the city.

(b) It shall be unlawful for a person to use, place, set or cause to be used, placed or set any snare, net or other device which causes the trapping or capturing of any animal in any manner by which the animal is not either captured painlessly or killed instantly upon any land or waters in the city.

(c) Subsections (a) and (b) of this section shall not apply to a trap placed on private property, where the trap is placed and maintained by the owner, the owner's guest or agent.

(d) It shall be unlawful for a person, having placed a lawful trap, snare or similar device in the city, to fail to inspect and empty it at least once during every twenty-four (24) hour period.

(e) It shall be unlawful for a person to remove an animal in the city from any trap not on the person's property, unless such person has the express permission of the property's owner to do so.

Sec. 531-408. Offensive use of animal.

It shall be unlawful in the city for a person willfully to deposit a live or dead animal upon public or private premises not owned by that person, or willfully to throw a live or dead animal or insect against any other person, or aid or abet another person in doing so.

Sec. 531-409. Sales of young fowl and rabbits.

(a) As used in this section, *fowl* means and includes, but is not limited to, baby chickens, ducklings or goslings.

(b) It shall be unlawful for a person to sell, offer for sale, barter or give away in the city a fowl under three (3) weeks of age, or a rabbit under two (2) months of age, whether as pets, toys, premiums or novelties.

(c) It shall be unlawful for a person to transport into the city a fowl or rabbit for any purposes prohibited by Subsection (b) of this section.

(d) Nothing contained in this section shall be construed to prohibit or limit the sale or display of fowl or rabbits by a person engaged exclusively in the sale of fowl and rabbits for commercial breeding and raising, if such outlets and stores are adequately equipped for the care and feeding of such fowl and rabbits.

Sec. 531-410. Protection of birds; exception.

(a) It shall be unlawful for a person willfully to injure, molest, attack or disturb in any way a bird, or the nests, eggs, young or brood of birds, in the city; provided, however, this section shall not apply to nonmigratory pigeons, starlings or any birds declared or defined by any state law or city ordinance as a public nuisance.

(b) Whenever it appears, on complaint of residents, merchants, persons in business, owners or operators of structures or buildings, or citizens generally, or otherwise, that nonmigratory pigeons, starlings, or other birds constitute a public nuisance in any part of the city, the public safety board shall be authorized to use all necessary means to destroy the birds creating such nuisance, as follows:

(1) The public safety board is authorized to eradicate pests under Subsection (a) of this section with firearms and otherwise; where firearms are used for such purpose, it shall not constitute a violation of the Code which pertains to the discharge of firearms in the city or county; and,

(2) The public safety board is authorized to issue permits to persons in such instances and under such terms and conditions as it finds necessary for the public safety to dispose of any nonmigratory pigeons, starlings or other birds declared or defined by state law as a public nuisance, upon the payment of one dollar ($1.00) by each person to the city controller, and any permit so issued shall be revocable at the will of the public safety board.

Sec. 531-411. Feeding birds.

It shall be unlawful for a person, except an employee of the city department of parks and recreation in the course of his or her employment, or with his or her express permission, to feed, scatter food or leave food of any type or kind in the parks, playgrounds, play fields, parkways, boulevards and streets of the city for any birds or fowl.

Sec. 531-412. Coloring of animals; prohibited actions.

It shall be unlawful for a person to sell, offer for sale or otherwise dispose of any of the following in the city:

(1) A baby chick or chicken, fowl, bird, duck, goose, turkey, guinea hen or other feathered biped; or,

(2) A dog, cat, pup, kitten, rabbit or guinea pig;

which has been artificially colored, sprayed or painted.

ARTICLE V. WILD OR DANGEROUS ANIMALS; CRIME PREVENTION DOGS

Sec. 531-501. Definitions.

For purposes of this article, the following terms shall have the meanings ascribed to them in this section.

Crime prevention dog means and includes a dog which is trained and used by its owner or keeper primarily for the protection of persons or property, or both.

Wild or dangerous animal means and includes:

(1) A Class III wild animal for which a state permit is required under 310 IAC 3.1-11-8; and,

(2) A venomous snake, poisonous amphibian, or other large reptile.

Sec. 531-502. Wild and dangerous animal; registration required.

It shall be unlawful for a person to own a wild or dangerous animal in the city without first having registered the animal with the animal control division under this article; however, this section shall not apply to zoological parks, or bona fide circuses or carnivals.

Sec. 531-503. Crime prevention dog; registration required.

(a) It shall be unlawful for a person to own a crime prevention dog in the city without first having registered the animal with the animal control division under this article.

(b) Notwithstanding the provisions of Section 531-202 of the Code, each crime prevention dog shall be implanted with a microchip which bears a registered identification number.

Sec. 531-504. Registration information required; notification of change.

(a) A registration required by this article shall be made on forms provided by the animal control division, and shall include the following:

(1) The owner's name, address, and telephone number where the owner can be reached in the event of an emergency;

(2) The address and type of premises where the animal is kept;

(3) A detailed description of each animal registered; and,

(4) Any other information deemed necessary and appropriate by the animal control division.

(b) During the term of the registration, the owner of an animal registered under this article shall notify the animal control division in writing of any change in circumstances which would render the information contained in the registration incomplete or inaccurate.

Sec. 531-505. Registration fee, term and revocation.

(a) There is no fee for the registration of an animal under this article.

(b) The term of the registration shall expire on the last day of December of the year in which the registration is made, and shall be renewable upon application therefore.

(c) The animal control division may revoke a registration issued under this article for any violation of this article committed by the owner of the animal.

Sec. 531-506. Warning signs required.

(a) The owner or occupant of premises where a wild or dangerous animal is kept shall post, at each entrance to such premises, conspicuous signs which state, "WARNING: WILD OR DANGEROUS ANIMAL. FOR FURTHER INFORMATION CALL (the telephone number of the owner or occupant of the premises).

(b) The owner or occupant of premises where a crime prevention dog is kept shall post, at each door of the premises accessible to the dog, conspicuous signs which state, "WARNING: A CRIME PREVENTION DOG IS GUARDING THIS PROPERTY. FOR FURTHER INFORMATION CALL (the telephone number of a person able to control the dog).

Sec. 531-507. Penalties.

A person who violates any provision of this article shall be punishable as provided in Section 103-3 of the Code; provided, however, a fine imposed for any such violation shall not be less than one hundred dollars ($100.00).

ARTICLE VI. ENFORCEMENT AUTHORITY

DIVISION 1. IN GENERAL

Sec. 531-601. Enforcement authority defined.

For the purposes of this article, the enforcement authority shall consist of the city department of public safety, its animal control division and other divisions, contractors, agents, employees and designees.

Sec. 531-602. Animal control division; organization and powers.

(a) The animal control division shall consist of an administrator appointed by the director of the city department of public safety, and such other persons as the director deems necessary to appoint or employ.

(b) Whenever under this chapter the city department of public safety is directed or authorized to act, it shall be deemed to be acting by and through the animal control division.

(c) The animal control division shall have the power to employ any person to render such services as are necessary and desirable in the operation of the animal control division; however, contracts for such services shall be entered into by the city or the public safety board on behalf of the animal control division.

Sec. 531-603. Enforcement authority's rights and responsibilities.

(a) Persons who are individually charged with the enforcement of this chapter shall be designated *animal control officers*, and prior to the performance of any act in connection therewith, shall be deputized as such by the city police department and the county sheriff.

(b) It shall be the duty of the city police department and the county sheriff to assist in the enforcement of all provisions of this chapter and other ordinances in relation to animals, and it shall be the duty of all policemen and county sheriff's deputies to report at once all violations thereof to police or sheriff's headquarters.

(c) Such officers are authorized to enforce all provisions of this chapter and Section 836-5 of the Code, including the right to proceed upon public and private property in the city in pursuit of animals in violation of this chapter.

(d) Such officers are not authorized to enter a privately owned enclosure in pursuit of an animal without the consent of the owner, lessee or other occupant of the enclosure, or other legal process; provided, however, if any animal is believed to be enclosed without adequate food or water, or dead animals are believed to be enclosed, and such owner or occupant is not present and cannot readily be located, an animal control officer may affix a notice to the premises in an obvious location, directing the occupant to contact the officer at a given location and phone number. If neither the occupant nor anyone on the occupant's behalf responds to such notice within twenty-four (24) hours after the notice is affixed, an animal control officer may enter the premises to determine if the provisions of this chapter or Section 836-5 of the Code have been violated.

Sec. 531-604. Interference with enforcement authority.

It shall be unlawful for a person to interfere with an animal control officer or other enforcement authority officer in the performance of the officer's duties. A person who violates this section shall be punishable as provided in Section 103-3 of the Code; provided, however, a fine imposed for any such violation shall not be less than fifty dollars ($50.00).

DIVISION 2. IMPOUNDMENT AND DISPOSITION OF ANIMALS

Sec. 531-621. Grounds for impoundment.

(a) An animal found at large in violation of this chapter shall be captured and impounded.

(b) An animal found confined or abandoned on private property in violation of this chapter or Section 836-5 of the Code shall be impounded.

Sec. 531-622. Notice to owner.

(a) Upon the impoundment of an animal, a reasonable attempt shall be made to notify and inform the owner of the animal of the requirements of this article for regaining the custody of the animal.

(b) Such attempt shall include, but not necessarily be limited to, the following:

(1) In the instance of an impounded dog or cat, contact with the owner identified by the microchip or other permanent means of identification, if any, borne by the dog or cat;

(2) In the instance of an impounded dog or cat not bearing a permanent means of identification, contact with the veterinarian facility listed on the animal's vaccination tag; and,

(3) Cooperation of effort with other governmental and private agencies, such as the Humane Society of Indianapolis.

Sec. 531-623. Report of impoundment.

A person who confines an animal found by that person to be at large in the city shall notify the city department of public safety or one of its agents within forty-eight (48) hours thereafter.

Sec. 531-624. Return of captured animal without impoundment.

When the owner of a captured animal is known, such animal need not be impounded but may be returned to its owner if, in the opinion of the animal control officer, the return would not present a danger to the public or otherwise result in a violation of this chapter.

Sec. 531-625. Return of impounded animal to its owner.

(a) An animal impounded under this division, if claimed by its owner, shall be returned to its owner subject to, and upon compliance with, the provisions of this division.

(b) The owner of an impounded animal may obtain the return of such animal upon compliance with any applicable provisions the public safety board may impose, and the payment of the appropriate impoundment and kennel fees, and any other applicable fees and fines.

(c) Prior to the return to its owner of an impounded dog or cat which at the time of impoundment did not bear a permanent means of identification as required by Section 531-202 of the Code, the enforcement authority shall cause a microchip with a registered identification number to be implanted in the animal. The fee for such service shall be ten dollars ($10.00).

Sec. 531-626. Impoundment and kennel fees; disposition.

(a) Impoundment and kennel fees for animals impounded under this article shall be as follows:

(1) For each small animal other than a dog, ten dollars ($10.00), and three dollars ($3.00) for each day of impoundment or fraction thereof;

(2) For each dog, twenty dollars ($20.00), and five dollars ($5.00) for each day of impoundment or fraction thereof; and,

(3) For any large animal other than a dog, thirty dollars ($30.00), and ten dollars ($10.00) for each day of impoundment or fraction thereof.

(b) Impoundment and kennel fees shall be collected by and paid to the enforcement authority, which shall remit such funds to the division of finance of the city department of administration; however, if the enforcement authority in a particular case is a person contracting with the city to render services, the fees may be retained by and as the property of such person as part of all of that person's charges for rendering such services, if the contract so provides.

Sec. 531-627. Disposition of impounded animals not claimed by owner; adoption.

(a) An animal impounded under this division and which is not claimed by its owner shall be confined by the enforcement authority in a humane manner for a period after capture of not less than six (6) days. An animal not claimed within the six-day impoundment period may be kept or otherwise humanely disposed of, in the discretion of the enforcement authority, but consistent with such provisions as the public safety board shall make regarding the capture, impoundment, sale and destruction of animals.

(b) Following the six-day impoundment period, a person other than the animal's owner or a member of the owner's family who wishes to adopt an impounded animal which has not been claimed, shall pay to the city an adoption fee of twenty-five dollars ($25.00) to cover the enforcement authority's expenses; however, with respect to a dog or cat which does not bear an identification microchip, the enforcement authority shall cause a microchip with a registered identification number to be implanted in the dog or cat prior to the animal's adoption, and the adoption fee for such a dog or cat shall be thirty-five dollars ($35.00).

(c) A person who wishes to adopt a dog or cat which has been impounded under this division first shall agree in writing:

(1) To immunize the animal against rabies as required by law;

(2) To abide by Sections 531-102 and 531-401 of this chapter; and,

(3) To have the animal spayed or neutered at that person's expense.

Failure to have the animal spayed or neutered within sixty (60) days after the date of adoption shall be a violation of the Code.

Sec. 531-628. Use of impounded animal for research prohibited.

No animal impounded under this article shall be used or disposed of for purposes of research or experimentation by use of the animal.

Sec. 531-629. Restrictions on return of certain animals.

(a) Notwithstanding any other provision of this chapter, an animal which has been impounded under this article for a violation of Section 531-204, 531-205, 531-305, or 531-401 of this chapter, or which has been impounded on two (2) or more prior occasions, shall be returned to its owner only if the enforcement authority in its discretion determines that such return will not result in further or ongoing violations of these sections.

(b) If such a determination cannot be made, the enforcement authority then shall apply to a court of competent jurisdiction for an order to dispose of the animal under the provisions of Section 531-627 of this article.

Sec. 531-630. Injured or diseased animals.

Notwithstanding any provision of this article to the contrary, an injured or diseased animal need not be retained six (6) days, but may be disposed of at any time in the discretion of the enforcement authority.

Sec. 531-631. Contracts for the disposition of impounded animals.

The city may contract for the disposal of an animal impounded and unclaimed for longer than six (6) days, and an animal transferred to a person so contracting with the city shall thereafter be the property solely of the contractor. The contract may provide for the retention by the contractor of any

funds received in payment for animals sold to other persons, in order to help cover such contractor's expenses of rendering its services.

Sec. 531-632. Gifts to animal control division; disposition.

Gifts or donations to the animal control division may be accepted by the city controller or the mayor, for and on behalf of the animal control division. All moneys received by donations, sale or otherwise, shall be paid to the city controller on the first day of the week succeeding the week during which such moneys were received; provided, however, all purchase moneys received for animals sold to nonresidents of the city, exclusive of impoundment fee, and all gifts and donations of moneys shall constitute a special fund to be known as the "emergency animal shelter fund," to be used by public safety board to defray the maintenance expenses of the city animal shelter, including any veterinary and sale expenses. The city controller shall make due settlement with the city treasurer for all moneys received under this section.

Sec. 531-633. Capture, holding and maintenance, and disposal of animals by the Humane Society.

(a) The Indianapolis Humane Society, by its duly authorized agents, employees or other personnel, shall have the authority to proceed to the scene or location of a diseased, sick or injured animal which is at large in the county after being requested to do so by any member of the general public for the purposes of capturing and transporting such animal to its duly established humane shelter, and to hold and properly maintain the animal until it is either claimed by its owner, or in the discretion of the Humane Society, otherwise properly disposed of. The Humane Society may also receive an animal brought to its shelter by members of the general public or proper governmental personnel and either keep, or in the discretion of the Humane Society, otherwise humanely dispose of such animal.

(b) Upon the capture of any diseased, sick or injured animal or taking of an animal brought to its shelter by a person or any local governmental personnel, the Humane Society personnel shall make a reasonable attempt to notify and inform the owner of the animal of the requirements and procedures for claiming ownership and regaining custody thereof.

(c) When the owner of a captured or held animal is discovered or known, the animal shall be returned to the owner upon the payment of any applicable fees or upon the compliance with all other applicable procedures of the Humane Society. If the owner does not claim an animal or desires not to claim it, the Humane Society, within its discretion, may return the animal to any person desiring to assume ownership, custody and care thereof in conformance with the established requirements of the Humane Society after a six-day holding period, as long as the animal has or will receive a current antirabies vaccination under the provisions of Article III of this chapter.

(d) Upon the capture of any diseased, sick or injured animal or the taking of an animal brought to its shelter by any person or any local governmental personnel, the Humane Society shall, subject to the provisions of Subsection (e) of this section, confine the animal in a humane manner for a period of not less than six (6) days. Thereafter, the Humane Society in its discretion may keep, release or otherwise humanely dispose of the animal consistent with the established procedures of the Humane Society as they may be amended from time to time.

(e) Notwithstanding any provision of this section to the contrary, diseased or injured animals need not be retained six (6) days, but may be humanely disposed of at any time if in the discretion of the proper Humane Society personnel or authorized veterinarian such disposal is necessary and proper for such animals.

(f) This section does not authorize the Humane Society to assume any of the impoundment and disposal functions of the animal control division as elsewhere specified in this chapter or state law.

(g) Nothing in this section shall inhibit the animal control division in any way from carrying out its functions in accordance with applicable law and whatever provisions or regulations the city board of public safety shall make in carrying out its mandate to make provisions to maintain an animal control division, to regulate the capture, impoundment, sale and destruction of animals in accordance with applicable law, and for the operation of the animal control division.

ARTICLE VII. ANIMAL CONTROL BOARD

Sec. 531-701. Definitions.

As used in this article, the following terms shall have the meanings ascribed to them in this section.

Administrator means the administrator of the animal control division.

Board means the city animal control board.

Director means the director of the city department of public safety.

Sec. 531-702. Establishment.

The animal control board is hereby established to help identify the problems and needs of animal care and control in the city, to suggest answers and to recommend solutions to these needs and problems, and to educate the public regarding the care and ownership of animals.

Sec. 531-703. Board membership.

(a) The board shall be composed of six (6) members who are residents of the city and have an interest in and knowledge of the care and control of animals, and who are chosen as follows:

(1) A veterinarian engaged in private veterinarian practice in the city, appointed by the mayor;

(2) A representative from the Humane Society of Indianapolis, appointed by the mayor;

(3) Two (2) members from the community, one (1) of whom shall be appointed by the mayor, and one (1) of whom shall be appointed by the council, and neither of whom shall derive income from the use or sale of animals;

(4) A representative from the Health and Hospital Corporation of Marion County, appointed by the council; and,

(5) The administrator, who shall be an ex officio, nonvoting member.

An appointing authority shall not make all of its appointments from the same political party.

(b) Each board member shall serve at the pleasure of the appointing authority for a term ending December 31 of the year the appointment was effective, and until a successor is appointed and qualified. A member may be reappointed for successive terms. If a vacancy occurs on the board, the appointing authority shall appoint a replacement member for the remainder of the unexpired term.

(c) Any board member who fails to attend three (3) consecutive regular meetings of the board shall be treated as if he or she had resigned, unless written justification is submitted to and approved by the appointing authority.

Sec. 531-704. Officers; meetings; quorum.

(a) The voting members of the board shall select a chairman, vice-chairman, and secretary who shall keep official minutes of the meetings.

(b) The board shall meet from time to time as necessary, and at such place and time as may be set by the chairman. Three (3) voting members shall constitute a quorum, and any action taken by the board shall be approved in writing by a simple majority of members present in person and not by representatives.

Sec. 531-705. Powers and duties.

The board has the following powers and duties:

(1) To suggest and review rules and regulations for the efficient implementation of its policies and procedures;

(2) To allow any person who feels aggrieved at a decision of a public entity concerning animals, or who wishes to express a concern involving animals, to file a written request for consideration of such grievance or concern with the chairman of the board, who shall place such request on the agenda of a meeting of the board. At the meeting the board shall hear the request and take appropriate action;

(3) To make recommendations to the director regarding ordinances establishing standards for the care, disposal, treatment, and control of all animals in the city, including but not limited to licensing for the ownership of animals, increasing the adoption of animals, and establishing a lost-and-found service for animal owners; and,

(4) To submit to the council, the mayor, and the director an annual report of its activities and operations.

SECTION 2. Section 836-5 of the "Revised Code of the Consolidated City and County" is hereby amended by the deletion of the language which is stricken-through and by the addition of the language which is underscored, to read as follows:

Sec. 836-5. Requirements for kennels, pet shops and stables; enforcement.

(a) In addition to the registration required by this chapter, all kennels, pet shops and stables in the city shall:

(1) Be operated in such a manner as not to constitute a nuisance;

(2) Provide an isolation ward for boarded animals which are sick or diseased, sufficiently removed so as not to endanger the health of other animals;

(3) Keep all boarded animals caged or under the control of the owner or operator of the kennel, pet shop or stable;

(4) With respect to all animals in the kennel, pet shop or stable, comply with all the requirements of the Code for the general care of animals; and,

(5) Comply with all applicable federal, state and local laws, and all applicable regulations adopted by the city department of public safety.

(b) The owner or operator of all kennels and pet shops in the city shall:

~~(1) File a monthly notice of sale with the city controller within ten (10) days of the last day of any month in which the kennel or pet shop has sold one (1) or more dogs or cats; the notice of sale shall include the name, address and telephone number of the purchaser, as well as the age, sex and breed of the dog or cat sold;~~

(21) At the time of purchase, notify the purchaser of all state and local laws which require an animal kept in the city to be vaccinated ~~or licensed~~;

~~(3) Supply the purchaser with an application for animal license, the form of which is prescribed by the controller;~~

(42) Retain the name, address and telephone number of the owner ~~and the license number~~ of each dog or cat boarded, and retain the name and address of each person selling, trading or giving any animal to the kennel or pet shop; and,

(53) Not sell animals which are unweaned or so young or weak that their sale would be injurious to the animals.

(c) The provisions of this section shall be enforced by the controller, and by the animal control division as provided in Article ~~V~~ VI of Chapter ~~6~~ 531 of the Code.

SECTION 3. Section 103-52 of the "Revised Code of the Consolidated City and County" is hereby amended by the deletion of the language which is stricken-through and by the addition of the language which is underscored, to read as follows:

Sec. 103-52. Schedule of Code provisions and penalties.

The following provisions of the Code and their respective civil penalties are designated for enforcement through the ordinance violations bureau:

Code Section	*Subject Matter*	*Civil Penalty*
4-71	Open burning	50.00
~~6-4~~	~~Animal at large - 1st offense in calendar year~~	~~50.00~~
~~6-71~~	~~Unlicensed dog - 1st offense in calendar year~~	~~50.00~~
~~6-150~~	~~Unvaccinated dog or cat - 1st offense in calendar year~~	~~50.00~~
7-20	Swimming in unguarded waters - 1st offense in calendar year	50.00
17½-8	Littering on premises of another	45.00
17½-17	Vehicle losing its load - 1st offense in calendar year	50.00
18-2	Unlawful noise - 1st offense in calendar year	50.00
20-9	Loitering - 1st offense in calendar year	50.00
20-46	Noisy house - 1st offense in calendar year	50.00
22-2	In park after hours - 1st offense in calendar year	50.00
22-9	Alcohol in park - 1st offense in calendar year	50.00
28-16	Parking prohibited for street repairs and cleaning	12.50
28-210	Skateboard or similar play device - 1st offense in calendar year	50.00
28-311	Premises address violation - 2nd offense in calendar year	25.00
29-8	Pedestrian violations	12.50
29-27	Parking when temporarily prohibited	12.50
29-97	Display of unauthorized traffic controls	12.50
29-98	Interference with traffic control devices	12.50
29-123	Unlawful use of horn or sounding device	15.00
29-223	Unlawfully parked trailer	12.50
29-252	Unlawful parking on sidewalk, in crosswalk, or adjacent yard	25.00
29-253	Unlawful parking in certain school areas	12.50
29-254	Unlawful manner of parking	12.50
29-255	No required lights on certain parked vehicles	12.50
29-256.1	Violation of handicapped parking restrictions	45.00
29-256.2	Unlawful parking in handicapped parking meter zone	45.00
29-257	Unloading perpendicular to curb without permit	12.50
29-258	Unlawful use of bus stops and taxicab stand	12.50
29-259	Unlawful use of passenger and loading zones	12.50
29-260	Unlawful parking adjacent to certain buildings	12.50
29-262	Unlawful parking for display for sale or advertising	12.50
29-263	Unlawful parking for more than 6 hours	12.50
29-264	Unlawful parking of commercial vehicles at night	12.50
29-265	Unlawful parking in alleys or on certain narrow streets	12.50
29-266	Unlawful parking in designated special parking areas	12.50
29-267	Parking on certain streets where prohibited at all times	12.50
29-268	Stopping, standing or parking on streets where prohibited at all times	12.50
29-269	Parking on certain streets where prohibited at all times on certain days	12.50
29-270	Parking on certain streets when prohibited at certain times on certain days	12.50
29-271	Stopping, standing or parking during prohibited hours on certain days on certain streets. If between hours of 6:00 a.m. - 9:00 a.m., 7:00 a.m. - 9:00 a.m., 3:00 p.m. - 6:00 p.m., 4:00 p.m. - 6:00 p.m.	25.00
29-272	Parking longer than permitted on certain streets at certain times on certain days	12.50
29-284	Parking in excess of time permitted in parking meter zone	12.50
29-291	Parking in meter zone when temporarily prohibited	12.50
29-297	Overtime parking in metered parking space	12.50
29-321	Unlawful parking during snow emergency	25.00

29-335	Leaving taxicab unattended	12.50
29-336	Unlawful parking of bus or taxicab	12.50
29-337	Unlawful parking in certain mailbox zones	12.50
29-341	Unlawful stopping, standing or parking near fire hydrant	45.00
29-342	Unlawful obstruction of fire lane	25.00
29-398	Unlawful loading or unloading of private bus	12.50
29-400	Unlawfully stopping of food vendor vehicle	12.50
29-401	Violation of noise restriction on food vendors	12.50
29-403	Failure of food vending vehicle to display required warnings	12.50
29-403.2	Unlawful vending for other than curb side of vending vehicle	12.50
29-406	Operation of bicycle without required equipment	12.50
29-407	Unlawful operation of bicycle	12.50
29-424	Operation of unregistered bicycle	7.50
29-440	Consumption or possession by operator of motor vehicle 1st offense in calendar year	50.00
29-441	Operating motor vehicle containing open alcoholic beverages 1st offense in calendar year	50.00
Appendix D. Part 26, Sec. 6	Civil zoning violations - 1st offense in calendar year	50.00
531-102	Animal at large - first offense in twelve month period	50.00
811-401	2nd False alarm in twelve month period	25.00
811-401	3rd False alarm in twelve month period	35.00
811-401	4th False alarm in twelve month period	50.00
895-4	Unlawful stopping, standing or parking in horse-drawn carriage holding area	25.00

SECTION 4. Chapter 6 of the "Code of Indianapolis and Marion County, Indiana," regarding animals and fowl, is hereby REPEALED as of the effective date of this ordinance.

SECTION 5. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 6. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 7. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14, and shall have an expiration date of July 1, 2005.

PROPOSAL NO. 10, 1998. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 10, 1998 on February 10, 1998. The proposal concerns cable franchise fees. By a 4-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Curry moved, seconded by Councillor Borst, for adoption. Proposal No. 10, 1998 was adopted on the following roll call vote; viz:

26 YEAS: Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Black, Dowden
1 ABSENT: Boyd

Proposal No. 10, 1998 was retitled GENERAL ORDINANCE NO. 31, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 31, 1998

A GENERAL ORDINANCE amending Sec. 851-601 of the Revised Code concerning cable franchise fees.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 851-601 of Article VI of Chapter 851 of the Revised Code of the Consolidated City and County be and is hereby amended by deleting the stricken-through text and inserting the underlined text as follows:

Sec. 851-601. Franchise fee.

(a) General requirement. Unless otherwise provided by its franchise agreement or this chapter, the operator of a cable system for which a franchise is required under this chapter shall pay to the city as compensation for use of the public rights-of-way franchise fees in aggregate amounts equal to five (5) percent of its gross revenues derived annually from its operations of the cable system to provide cable services within the city.

(b) Previously granted franchise. As to franchises granted prior to August 1, 1995, the operator shall pay the franchise fee specified in the respective franchise agreements, as amended.

(c) Direct payments. A franchise granted or renewed after August 1, 1995, shall require the operator to make direct payments to the city as franchise fees an amount equal to five (5) percent of its gross revenues reduced by (1) any and all taxes or fees or services furnished by the grantee imposed directly on any subscriber or user by any city, county, state or other governmental unit, and collected by the grantee for such entity; (2) any and all interest income from any source attributed to such cable system operations; (3) any and all income derived by the grantee from the sale and transfer of cable system assets; ~~and~~ (4) any and all amounts of bad debts from such cable system operations that are written off by the grantee; and (5) advertising agency commissions if grantee does not receive such amounts and such amounts are not reflected in grantee's financial statements as revenues.

(d) Credits. If the franchise requires the operator to pay other amounts which are deemed franchise fees under federal law and the sum of those payments and those required by subsection (c) exceeds the maximum franchise fees permitted by federal law, the payments under subsection (c) shall be reduced by such amount so that the total franchise fees shall not exceed the maximum permitted by federal law.

(e) The operator shall be prohibited from prepaying franchise fees on estimated annual revenues at the time of bidding for a new or renewal franchise.

(f) The city reserves the right to conduct periodic audits of the operator's records to determine compliance with this provision. The city's acceptance of the operator's franchise fee payments does not constitute an accord and satisfaction nor are such payments in lieu of any other fees, taxes, or payments owed by the operator.

(g) The operator shall pay simple interest at the rate of ten (10) percent per annum on all franchise fees which remain unpaid after the date they are due until the fees are paid.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 57, 1998. Councillor O'Dell reported that the Municipal Corporations Committee heard Proposal No. 57, 1998 on February 19, 1998. The proposal, sponsored by Councillor Williams, concerns the Indianapolis International Airport. By a 6-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Coonrod stated that he voted against the proposal because he does not feel there is a need for it. He added that the Airport Authority has sound reasoning for how they use their fees, and he sees no need to caution them as to how they regulate fees in the future.

Councillor O'Dell stated that this is a simple resolution commending the Airport Authority and urging them to continue their good work.

Councillor O'Dell moved, seconded by Councillor Williams, for adoption. Proposal No. 57, 1998, as amended, was adopted on the following roll call vote; viz:

22 YEAS: Black, Borst, Brents, Cockrum, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Short, Smith, Talley, Tilford, Williams
3 NAYS: Bradford, Coonrod, Shambaugh
3 NOT VOTING: Dowden, Schneider, SerVaas
1 ABSENT: Boyd

Proposal No. 57, 1998, as amended, was retitled COUNCIL RESOLUTION NO. 39, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 39, 1998

A COUNCIL RESOLUTION concerning the Indianapolis International Airport.

WHEREAS, according to media reports, in the year and a half since BAA Indianapolis LLC was granted the franchise to manage the Indianapolis International Airport, the 14 airlines that regularly operate at the airport saved $7 million from lower fees; and

WHEREAS, airline costs for doing business at the airport have decreased from $6.50 per passenger to less than $4.00 now; and

WHEREAS, BAA also appears to be accomplishing its goal of adding retail stores in an airport mall style atmosphere, with the retailers offering their goods to the traveling public at competitive prices to stores outside the airport; and

WHEREAS, one of the early actions of the airport privatization was to significantly raise the airport parking charges which directly and visibly impact local citizens and airport customers; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council generally supports and applauds the dynamic new initiatives being taken at the Indianapolis International Airport.

SECTION 2. However, the Council asks BAA Indianapolis LLC and the Indianapolis Airport Authority municipal corporation whose Mission Statement's Point #1 is "Being responsive to the needs of our customers and communities" to continue to be mindful of their customers and encourage that parking fees reflect the efficiencies that have been created.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 92, 1998. Councillor Schneider, reporting on behalf of Chairman Dowden, stated that the Public Safety and Criminal Justice Committee heard Proposal No. 92, 1998 on February 11, 1998. The proposal amends Sec. 2-358 of the Code to allow Marion County to participate in the County Corrections Fund. By a 7-0 vote, the Committee reported the proposal

to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Borst, for adoption. Proposal No. 92, 1998 was adopted on the following roll call vote; viz:

24 YEAS: Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
4 NOT VOTING: Black, Dowden, Franklin, Gray
1 ABSENT: Boyd

Proposal No. 92, 1998 was retitled GENERAL ORDINANCE NO. 32, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 32, 1998

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County by amending Section 2-358, of Article IX, Chapter 2.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 2-358 of Article IX, Chapter 2 of the Code of Indianapolis and Marion County is hereby amended by inserting the words or symbols underlined and deleting the words or symbols stricken-through as follows:

Sec. 2-358. County corrections fund.

(a) The city-county council hereby elects to receive deposits from the department of corrections in accordance with IC 11-12-6.

(b) The city-county council hereby elects to receive such deposits at level 3 funding. Level 3 funding shall be equal to $3,500 times 84 (Marion County base integer) or $294,000 for the year ending April 30, ~~1998~~ 1999.

(c) There is hereby created a "county corrections fund", to be administered by the city-county council. The fund shall consist of deposits received from the department of corrections in accordance with IC 11-12-6-13.

(d) The county corrections fund may be used only for funding the operation of the county jail, jail programs, or other local correctional facilities. Any money remaining in a county corrections fund at the end of the year does not revert to any other fund but remains in the county corrections fund.

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions can, without the invalid provision or provision, be given the effect intended by the council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 3, and 96-101, 1998 on February 18, 1998.

PROPOSAL NO. 3, 1998. The proposal, sponsored by Councillor Talley, authorizes a weight limit restriction on Franklin Road, from Pendleton Pike to 38th Street (District 14). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Gilmer moved, seconded by Councillor Talley, to strike. Proposal No. 3, 1998 was stricken by a unanimous voice vote.

PROPOSAL NO. 96, 1998. The proposal, sponsored by Councillor Gilmer, authorizes a traffic signal at the intersection of Moller Road, Old Barn Drive and 62nd Street (District 1). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Williams, for adoption. Proposal No. 96, 1998 was adopted on the following roll call vote; viz:

23 YEAS: Black, Bradford, Brents, Coonrod, Curry, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
5 NOT VOTING: Borst, Cockrum, Coughenour, Dowden, Golc
1 ABSENT: Boyd

Proposal No. 96, 1998 was retitled GENERAL ORDINANCE NO. 33, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 33, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
09	Moller Rd, Old Barn Dr, 62nd St	62nd St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
09	Moller Rd, Old Barn Dr, 62nd St	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 97, 1998. The proposal, sponsored by Councillor Borst, authorizes intersection controls for Brill Road, Hi-Vu Drive, Ransdell Street, Tulip Drive, and Venoy Drive (District 25). By an 8-0 vote, the Committee reported the proposal to the Council with the

recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 97, 1998 was adopted on the following roll call vote; viz:

23 YEAS: Black, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Short, Smith, Talley, Tilford, Williams
0 NAYS:
5 NOT VOTING: Borst, Dowden, Golc, Gray, Shambaugh
1 ABSENT: Boyd

Proposal No. 97, 1998 was retitled GENERAL ORDINANCE NO. 34, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 34, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
46	Brill Rd, Venoy Dr. EB	Brill Rd	Stop
46	Brill Rd, Venoy Dr. WB	Brill Rd	Stop
46	Hi-Vu Dr, Tulip Dr. EB	Hi-Vu Dr	Stop
46	Hi-Vu Dr, Tulip Dr. WB	Hi-Vu Dr	Stop
46	Ransdell St, Tulip Dr	Ransdell St	Stop
46	Ransdell St, Venoy Dr	Ransdell St	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 98, 1998. The proposal, sponsored by Councillor Gray, authorizes a multi-way stop at Industrial Boulevard and Park 65 Drive (District 9). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Gray, for adoption. Proposal No. 98, 1998 was adopted on the following roll call vote; viz:

21 YEAS: Black, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, Short, Smith, Talley, Tilford, Williams
0 NAYS:
7 NOT VOTING: Borst, Bradford, Dowden, Golc, Moriarty Adams, SerVaas, Shambaugh
1 ABSENT: Boyd

Proposal No. 98, 1998 was retitled GENERAL ORDINANCE NO. 35, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 35, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
16	Industrial Blvd, Park 65 Dr	Industrial Blvd	Yield

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
16	Industrial Blvd, Park 65 Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 99, 1998. The proposal, sponsored by Councillor Schneider, authorizes a multi-way stop at Masters Road and 91st Street (District 3). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Schneider, for adoption. Proposal No. 99, 1998 was adopted on the following roll call vote; viz:

20 YEAS: Black, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Short, Smith, Talley, Tilford, Williams
0 NAYS:
8 NOT VOTING: Borst, Bradford, Dowden, Golc, Moriarty Adams, Schneider, SerVaas, Shambaugh
1 ABSENT: Boyd

Proposal No. 99, 1998 was retitled GENERAL ORDINANCE NO. 36, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 36, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
06	Masters Rd, 91st St	Masters Rd	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
06	Masters Rd, 91st St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 100, 1998. The proposal, sponsored by Councillor Massie, authorizes parking restrictions on Castle Avenue, on the south side, from Bowman Avenue to Matthews Avenue (District 20). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Massie, for adoption. Proposal No. 100, 1998 was adopted on the following roll call vote; viz:

21 YEAS: Black, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Short, Smith, Talley, Tilford, Williams
0 NAYS:
7 NOT VOTING: Borst, Bradford, Dowden, Golc, Schneider, SerVaas, Shambaugh
1 ABSENT: Boyd

Proposal No. 100, 1998 was retitled GENERAL ORDINANCE NO. 37, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 37, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby, amended by the addition of the following, to wit:

Castle Avenue, on the south side,
from Bowman Avenue to Matthews Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 101, 1998. The proposal, sponsored by Councillor Talley, authorizes parking restrictions on 42nd Street, on the north side, from Wittfield Street to Stouffer Lane (District 14). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Talley, for adoption. Proposal No. 101, 1998 was adopted on the following roll call vote; viz:

21 YEAS: Black, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Short, Smith, Talley, Tilford, Williams
0 NAYS:
7 NOT VOTING: Borst, Bradford, Dowden, Golc, Schneider, SerVaas, Shambaugh
1 ABSENT: Boyd

Proposal No. 101, 1998 was retitled GENERAL ORDINANCE NO. 38, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 38, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-268, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby, amended by the addition of the following, to wit:

Forty-second Street, on the north side,
from Wittfield Street to Stouffer Lane

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

Councillor O'Dell stated that Michael Yoder will be leaving the City as the Mayor's Chief of Staff on March 6, 1998. He thanked Mr. Yoder for all his hard work and stated that he is one of the most honest men he has ever had the pleasure to work with. Mr. Yoder thanked the Council for all their support and stated that he has mixed feelings about leaving, as he was not seeking another career opportunity.

The President stated that there is a bill before State legislation dealing with infant mortality and asked Dr. Martin Kleiman, Ryan White Professor of Pediatrics and Director of Pediatrics and Infectious Diseases, Riley Children's Hospital, to say a few words about this legislation. Dr. Kleiman stated that this bill would mandate the screening of mothers during pregnancy to identify those infected with the AIDS virus and keep them from breast feeding and passing the virus along to their babies. He urged Council members to voice their support to their State Representatives. Councillor Coughenour added that New York passed the same legislation and have saved several infant lives as a result of it.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Talley stated that he had been asked to offer the following motion for adjournment by Councillor Jones in memory of Phillip R. Mosley.

Councillor Talley moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Phillip R. Mosley. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:05 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 23rd day of February, 1998.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, MARCH 16, 1998

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:12 p.m. on Monday, March 16, 1998, with Councillor SerVaas presiding.

Councillor Black led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

> *29 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

A quorum of twenty-nine members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Moriarty Adams introduced representatives of the Near Eastside Community Organization (NESCO), Maureen Killaly and Carl Edwards. Councillor Dowden recognized George Edwards of the Lawrence City Council and others present in support of Proposal No. 737, 1997. Councillor Borst recognized Perry Township Boy Scout Troop 564 and a Perry Township school board member, Carolyn Niehaus.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, March 16, 1998, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

February 24, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Friday, February 27, 1998, a copy of a Notice of Public Hearing on Proposal Nos. 60, 62, 63, 68, 72, 127, 128, 131, and 135, 1998, said hearing to be held on Monday, March 16, 1998, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

March 6, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Friday, March 13, 1998, a Copy of a Legal Notice of General Ordinance No. 30, 1998.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

February 27, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 8, 1998 - approves an increase of $4,188,000 in the 1998 Budget of the Department of Parks and Recreation (Parks General Fund) to fund various capital projects financed by a grant from Lilly Endowment

FISCAL ORDINANCE NO. 9, 1998 - approves an increase of $249,000 in the 1998 Budget of the Department of Parks and Recreation (Federal Grants Fund) to pay for an additional four park rangers financed by a Community Development Block Grant

GENERAL ORDINANCE NO. 29, 1998 - establishes a Marion Superior Court Equipment Fund as a nonreverting fund to be used for court equipment acquisition, replacement, and maintenance

GENERAL ORDINANCE NO. 30, 1998 - adds provisions regarding permanent identification of dogs and cats, registration of wild or dangerous animals, and the illegal use of dogs; deletes the requirement of dog licenses, and makes certain other technical changes

GENERAL ORDINANCE NO. 31, 1998 - concerns cable franchise fees

GENERAL ORDINANCE NO. 32, 1998 - amends Sec. 2-358 of the Code to allow Marion County to participate in the County Corrections Fund

GENERAL ORDINANCE NO. 33, 1998 - authorizes a traffic signal at the intersection of Moller Road, Old Barn Drive and 62nd Street (District 1)

GENERAL ORDINANCE NO. 34, 1998 - authorizes intersection controls for Brill Road, Hi-Vu Drive, Ransdell Street, Tulip Drive, and Venoy Drive (District 25)

GENERAL ORDINANCE NO. 35, 1998 - authorizes a multi-way stop at Industrial Boulevard and Park 65 Drive (District 9)

GENERAL ORDINANCE NO. 36, 1998 - authorizes a multi-way stop at Masters Road and 91st Street (District 3)

GENERAL ORDINANCE NO. 37, 1998 - authorizes parking restrictions on Castle Avenue, on the south side, from Bowman Avenue to Matthews Avenue (District 20)

GENERAL ORDINANCE NO. 38, 1998 - authorizes parking restrictions on 42nd Street, on the north side, from Wittfield Street to Stouffer Lane (District 14)

SPECIAL ORDINANCE NO. 2, 1998 - a special ordinance for Visiting Nurse Service, Inc. authorizing the issuance of $3,600,000 City of Indianapolis, Indiana Variable Rate Demand Economic Development Revenue Bonds, Series 1998 (Visiting Nurse Service Foundation, Inc. Project) (District 6)

SPECIAL RESOLUTION NO. 9, 1998 - recognizes the public service of William A. J. Peddie, Jr., Assistant Superintendent of the Children's Guardian Home

SPECIAL RESOLUTION NO. 10, 1998 - an inducement resolution for Falcon Creek Place L.P. (General Partner of Housing Today, LLC) in an amount not to exceed $6,144,600 to be used for the construction of a 131-unit multi family residential facility and the acquisition of machinery, equipment or other fixtures located at 4300 Moeller Road (Falcon Creek Place Apartments Project) (District 9)

SPECIAL RESOLUTION NO. 11, 1998 - an inducement resolution for Indianapolis IV, LLP in an amount not to exceed $7,000,000 to be used for the acquisition and rehabilitation of the existing 248-unit Greystone Village Apartment complex located at 5505A Scarlett Drive (Northeast and Northwest quadrants of Moeller Road and 34th Streets) (Greystone Village Apartments Project) (District 8)

Respectfully,
s/Stephen Goldsmith

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Councillor Dowden asked for consent to move Proposal No. 737, 1997 earlier on the agenda due to the number of supportive public in attendance. Consent was given. Without further objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of February 23, 1998. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 211, 1998. The proposal, sponsored by Councillor Talley, recognizes Grand Worthy Matron Diane Thompson. Councillor Talley stated that he will present the resolution to Ms. Thompson at a later date. He moved, seconded by Councillor Short, for adoption. Proposal No. 211, 1998 was adopted by a unanimous voice vote.

Proposal No. 211, 1998 was retitled SPECIAL RESOLUTION NO. 12, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 12, 1998

A SPECIAL RESOLUTION recognizing Grand Worthy Matron Diane Thompson.

WHEREAS, Diane Thompson overcame adversity in her young age to become the head of one of the largest women's Christian organizations, Prince Hall Grand Chapter of the Order of the Eastern Star; and

WHEREAS, Roselyn Diane Easton Thompson was born in Columbus, Indiana, during World War II to a family of 17 children, was put up for adoption, but succeeded in graduating from high school and attended Indiana University School of Music; and

WHEREAS, being a good person, she worked, had two wonderful children, helped care for her ailing father, and gave generously of herself in volunteer work for young people; and

WHEREAS, both her natural and adopted fathers were members of the Prince Hall Masons, and relatives were active in the Order of the Eastern Star; and

WHEREAS, Diane joined the Order of the Eastern Star when she was 18, grew with it, and today she serves the organization in its highest position in the State of Indiana—the Grand Worthy Matron of Prince Hall Grand Chapter, Order of the Eastern Star, Jurisdiction of Indiana; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the lifetime of service to others by Grand Worthy Matron Diane Thompson.

SECTION 2. May all those whose lives have been touched by Grand Worthy Matron Thompson touch the lives of others in that same way.

SECTION 3. God Bless Grand Matron Diane Thompson as she is honored today, and we wish Diane and all the members of this great organization well in the future as charity, morality, and love continue to be freely given to each other.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 216, 1998. The proposal, sponsored by Councillors Smith and Tilford, recognizes the years of public service of Gene Sheets. Councillor Smith read the proposal and presented Mr. Sheets and his wife, Shirley, with a copy of the document and Council pins. Councillor Tilford stated that Mr. Sheets has been a fine ambassador for the City, dealing well with all citizens. He wished Mr. Sheets well in future endeavors. Mr. Sheets thanked the Council for working with him to make his job easier. Councillor Coughenour stated that the

department will miss Mr. Sheets' presence. Councillor Smith moved, seconded by Councillor Tilford, for adoption. Proposal No. 216, 1998 was adopted by a unanimous voice vote.

Proposal No. 216, 1998 was retitled SPECIAL RESOLUTION NO. 13, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 13, 1998

A SPECIAL RESOLUTION recognizing the years of public service of Gene Sheets.

WHEREAS, Gene Sheets graduated from high school in Southern Illinois, earned a degree in geology at the University of Arkansas and did graduate work at Indiana University; and

WHEREAS, since 1980 Gene has worked with sewers, water drainage and other public works projects in Marion County for the Department of Transportation, the Department of Public Works, the Department of Capital Asset Management and the Marion County Soil and Water Conservation District; and

WHEREAS, his winning personality and can-do manner caused him to become involved with many important assignments during the past 18 years, including refurbishing 110,000 feet of guard rails needed for the Pan Am Games, reducing the backlog of drainage complaints and helping the city coordinate special events such as the "Indianapolis 500" Race, the Pan Am Games and other large events; and

WHEREAS, with the Department of Public Works Customer Service office Gene was a pleasant and friendly representative of the local government, his knowledge and experience served the citizens of Marion County very well, and working with the city's township coordinators Gene earned the respect of all those with whom he had dealings; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the nearly two decades of outstanding public service by Gene Sheets.

SECTION 2. The Council wishes Gene and his lovely wife Shirley the best of health and happiness in his retirement as he will now have a little more time to spend with their grandchild and with trying to outsmart some fish.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 737, 1997. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 737, 1997 on December 15, 1997, February, 11, 1998, and again on March 11, 1998. The proposal provides penalties for unauthorized use of handicapped parking spaces on private commercial property. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Sheriff Jack Cottey stated that this proposal will generate its own funds, relaying no costs to the taxpayers.

Councillor Williams stated that she had intended to observe the recent Public Safety and Criminal Justice Committee on television, but that it was not broadcast. She asked why it was

not shown on Channel 16. Councillor Dowden stated that not all Committee meetings are televised, and that his Committee prefers not to be televised. He stated that he is again polling Committee members to determine if the preference is the same. Councillor Williams stated that the Public Safety and Criminal Justice Committee deals with critical issues that the public needs to see. Councillor Dowden stated that there is no denial of public input and all meetings are still open for the public to attend. Councillor Williams stated that it is not always possible for people to attend meetings, even when they feel strongly about an issue.

Councillor Boyd stated that he submitted his opposition to the Public Safety and Criminal Justice Committee meetings not being televised and found that it is a policy issue, as the Chairman has the right to decide whether or not a meeting should be broadcast. He stated that he is working on bringing this before the full Council as a policy issue. Councillor Dowden stated that although televising meetings is at the discretion of the Chairman, he allows his Committee to make the decision. At least five members of his Committee do not wish for meetings to be broadcast.

Councillors Moores and Talley voiced their support of Proposal No. 737, 1997.

Councillor Gilmer asked if there is some type of identification for volunteers to wear who will be issuing tickets. Sheriff Cottey stated that there will be.

Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 737, 1997 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Franklin

Proposal No. 737, 1997 was retitled GENERAL ORDINANCE NO. 39, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 39, 1998

A GENERAL ORDINANCE amending the Code of Indianapolis and Marion County, Indiana, and the Revised Code of the Consolidated City and County concerning handicapped parking and payment of civil penalties for violations thereof.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 29-256.2 of Division I of Article V of the Code of Indianapolis and Marion County, Indiana be, and is hereby, amended by deleting the language stricken through and inserting the language underlined to read as follows:

Sec. 29-256.2. Parking ~~meter~~ privileges for physically handicapped persons.

(a) As used in this section, "physically handicapped person" means:

(1) Any person who has been issued a parking permit for physically handicapped individuals pursuant to IC 9-14-5 ~~placard by the division of rehabilitation services of the Indiana Department of Human Services pursuant to IC 4-28-10-24~~;

(2) Any person who has been issued a handicapped person license plate or decal ~~registration plate for a motor vehicle~~ pursuant to IC 9-18-22 ~~7-4.1~~; or

(3) Any person who has been issued a disabled veteran~~'s registration~~ license plate pursuant to IC 9-18-18~~7-4~~.

(b) As used in this section, "private business property" and "shopping center" mean privately owned real property on which the public is invited to travel for business purposes.

(~~b~~c) The director of the department of transportation shall reserve metered parking spaces on public streets for the exclusive use of physically handicapped persons seven (7) days per week twenty-four (24) hours per day provided that such designation shall not authorize handicapped parking in such spaces during hours when parking is otherwise prohibited at such location.

(d) The owner or manager of a shopping center or private business property may reserve parking spaces within such shopping center or private business property for the exclusive use of physically handicapped persons at all times that such shopping center or private business property is open to the public.

(~~c~~e) Physically handicapped persons who park at such designated ~~metered~~ spaces shall display on their vehicle either a parking permit ~~placard~~ issued pursuant to IC 9-14-5 ~~4-28-10-24~~, a handicapped person license plate or decal ~~registration plate~~ issued pursuant to IC 9-18-22 ~~7-4.1~~, or a disabled veteran~~'s registration~~ license plate issued pursuant to IC 9-18-18 ~~7-4~~. Failure to display such placard or plate shall be a violation of this section and shall subject the owner or operator of the vehicle to the penalties provided for violations of this chapter.

(~~d~~f) Physically handicapped persons who park at designated metered spaces shall be subject to all restrictions and requirements applicable to such meters, including time restrictions and charges for parking. Failure to comply with such restrictions and requirements is a violation of this section and shall subject the owner or operator of the vehicle to the penalties provided for violations of this chapter. However, the director of the department of transportation shall issue a permit waiving time restrictions and parking charges to any physically handicapped person who files an affidavit with the department stating that he is physically incapable of depositing money in a parking meter. It shall be unlawful for any person to park at a designated metered space without depositing money in the meter unless a permit issued pursuant to this subsection is prominently displayed on the vehicle so parked.

(~~e~~g) A vehicle displaying the placard or license plate required in subsection (~~b~~e) above, is eligible to be parked in the designated spaces only when the vehicle is being operated by or is providing transportation for the person to whom the placard or license plate has been issued. Failure to comply with this restriction is a violation of this section and shall subject the owner or operator of the vehicle to penalties provided for violations of this chapter.

(~~f~~h) Any person who parks at a ~~metered~~ space designated pursuant to subsections ~~(b)~~ (c) and (d) above, and who fails to display the placard or plate required by subsection (~~c~~e) or who is not eligible to obtain such a placard or plate shall be in violation of this section. Such violation shall subject the owner or operator of the vehicle to penalties provided for violations of this chapter. However, a vehicle displaying an unexpired handicapped parking permit, an unexpired disabled veteran's registration plate or decal issued under the laws of another state may also park in designated ~~metered~~ spaces pursuant to this section.

SECTION 2. The Revised Code of the Consolidated City and County be, and is hereby, amended by adding the following as a NEW section, designated Sec. 103-61, to read as follows:

Sec. 103-61. Certain Violations Occurring Outside Police Special Service District.

If a violation of Sec. 29-256.2 of the Code of Indianapolis and Marion County occurred outside the police special service district and is admitted to the ordinance violations bureau, the civil penalty specified in this article for such violation shall be remitted to the county auditor by the city controller.

SECTION 3. This ordinance shall be in full force and effect upon compliance with IC 36-3-4-14.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

Councillor McClamroch asked for consent to vote on Proposal Nos. 15 and 31, 1998 together. Consent was given.

PROPOSAL NO. 15, 1998. The proposal, sponsored by Councillor Hinkle, approves the Mayor's appointment of Moira Carlstedt as Director of the Department of Metropolitan Development for a term ending December 31, 1998. PROPOSAL NO. 31, 1998. The proposal, sponsored by Councillor McClamroch, reappoints Isaac Randolph to the Metropolitan Board of Zoning Appeals Division II. By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they be stricken. Councillor McClamroch moved, seconded by Councillor Hinkle, to strike. Proposal Nos. 15 and 31, 1998 were stricken by a unanimous voice vote.

Councillor McClamroch asked for consent to vote on Proposal Nos. 36, 102, 105, and 145, 1998 together. All proposals are board appointments which passed out of Committee with unanimous recommendations. Consent was given.

PROPOSAL NO. 36, 1998. The proposal, sponsored by Councillors McClamroch and Talley, reappoints Phyllis Carr to the Urban Enterprise Association. PROPOSAL NO. 102, 1998. The proposal, sponsored by Councillor McClamroch, appoints John M. Mallers to the Audit Committee. PROPOSAL NO. 105, 1998. The proposal, sponsored by Councillor McClamroch, reappoints Stuart Rhodes to the Cable Franchise Board. PROPOSAL NO. 145, 1998. The proposal, sponsored by Councillors McClamroch and SerVaas, appoints Charles P. Mason to the City-County Administrative Board. Councillor McClamroch moved, seconded by Councillor Cockrum, for adoption. Proposal Nos. 36, 102, 105, and 145, 1998 were adopted by a unanimous voice vote.

Proposal No. 36, 1998 was retitled COUNCIL RESOLUTION NO. 40, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 40, 1998

A COUNCIL RESOLUTION reappointing Phyllis Carr to the Urban Enterprise Association.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Urban Enterprise Association, the Council appoints:

Phyllis Carr

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 102, 1998 was retitled COUNCIL RESOLUTION NO. 41, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 41, 1998

A COUNCIL RESOLUTION appointing John M. Mallers to the Audit Committee.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Audit Committee, the Council appoints:

John M. Mallers

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 105, 1998 was retitled COUNCIL RESOLUTION NO. 42, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 42, 1998

A COUNCIL RESOLUTION reappointing Stuart Rhodes to the Cable Franchise Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Cable Franchise Board, the Council appoints:

Stuart Rhodes

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 145, 1998 was retitled COUNCIL RESOLUTION NO. 43, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 43, 1998

A COUNCIL RESOLUTION appointing Charles P. Mason to the City-County Administrative Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the City-County Administrative Board, the Council appoints:

Charles P. Mason

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Councillor O'Dell asked for consent to hear Proposal No. 177, 1998, which is being introduced this evening. He stated that the Parks and Recreation Committee discussed this appointment on March 11, 1998. He stated that Committee members are in unanimous favor of the proposal. Consent was given.

PROPOSAL NO. 177, 1998. The proposal, sponsored by Councillors McClamroch and O'Dell, reappoints Diana Wilson Hall to the Board of Parks and Recreation. Councillor O'Dell moved,

seconded by Councillor McClamroch, for adoption. Proposal No. 177, 1998 was adopted by a unanimous voice vote.

Proposal No. 177, 1998 was retitled COUNCIL RESOLUTION NO. 44, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 44, 1998

A COUNCIL RESOLUTION reappointing Diana Wilson Hall to the Board of Parks and Recreation.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Parks and Recreation, the Council appoints:

Diana Wilson Hall

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 164, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which concerns the new Wireless Communications Zoning Ordinance"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 165, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Airport Zoning Ordinance by revising the Airspace District Zoning Base Maps"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 166, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Wellfield Protection Zoning Ordinance by removing the requirement that Wellfield Protection Districts conform to property boundaries and city streets"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 167, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Resolution which designates a section of Walnut Street as the "USS Indianapolis Memorial Way""; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 168, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $15,511,839 in the 1998 Budget of the Department of Metropolitan Development (Consolidated County, Redevelopment General, State Grants, and Federal Grants Funds) to support and provide affordable housing and economic development opportunities for the citizens of Indianapolis financed by a transfer of $1,448,750 in the Federal Grants Fund and $14,063,089 from various federal and state grants and fund balances"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 169, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $1,516,000 in the 1998 Budget of the County Recorder (County Recorder's Perpetuation Fund) to convert manual records to a computer system, purchase an optical drive, and install GroupWise software financed by fund balances"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 170, 1998. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $700,000 in the 1998 Budget of the Office of the Controller (Consolidated County Fund) to fund City Market utilities, Front Porch Alliance, and Data Collection financed by fund balances"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 171, 1998. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $77,478 in the 1998 Budget of the County Coroner (County General Fund) to pay the increased cost of the Indiana University Contract and other budget shortfalls discussed during budget hearings"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 172, 1998. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $25,000 in the 1998 Budget of the County Coroner (State and Federal Grants Fund) to fund the completion of the Coroner's database system funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 173, 1998. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $379 in the 1998 Budget of the Franklin Township Assessor (County General Fund) to cover the increased cost of postage meter lease payments financed by fund balances"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 174, 1998. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Revised Code concerning the procedures of the audit committee"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 175, 1998. Introduced by Councillor Franklin. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the community services plan developed by the Marion County Early Intervention Plan Team to provide services to children either in need of services or at risk of needing services"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 176, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints C. Richard Petticrew to the Indianapolis Economic Development Commission"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 178, 1998. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $57,575 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) for public art projects within the community financed by the proceeds of the Snow Plow sculpture"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 179, 1998. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $215,900 in the 1998 Budget of the Department of Parks and Recreation (City Cumulative Development Fund) for construction projects financed by fund balances"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 180, 1998. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $889,395 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) for Smock Golf Course irrigation, Lilly Endowment projects, mowing contracts, portable toilet rental, and building repairs financed by fund balances"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 181, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $2,214,606 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to upgrade Automated Fingerprint Identification System (AFIS) and to make subgrants to the Sheriff, Prosecutor, Marion County Courts, and Marion County School Systems financed by a Local Law Enforcement Block Grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 182, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Police Special Service District Fiscal Ordinance which approves an increase of $1,200,000 in the 1998 Budget of the Department of Public Safety, Police Division (Police Service District Fund) for special one-time crime initiatives financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 183, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fire Special Service District Fiscal Ordinance which approves an increase of $300,000 in the 1998 Budget of the Department of Public Safety, Fire Division (Fire Service District Fund) to purchase two vehicles and to renovate Station 14 financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 184, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $3,937,126 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (County Construction Fund) to construct an alternative school financed by a Lilly Endowment Grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 185, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $142,065 in the 1998 Budget of the County Sheriff (Cumulative Capital Development Fund) to purchase additional

Sheriff vehicles financed by auction proceeds"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 186, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $54,200 in the 1998 Budget of the Prosecuting Attorney (County Grants Fund) to fund a prosecutor dedicated to handgun violations funded by a grant from the City"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 187, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $561,663 in the 1998 Budget of the Prosecuting Attorney, County Sheriff, and Marion County Superior Court (State and Federal Grants Fund) to fund the Federal Law Enforcement Block Grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 188, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $44,893 in the 1998 Budget of the Community Corrections Agency (State and Federal Grants Fund) to fund the prevention grant for the John H. Boner Community Center funded by a grant from the Department of Corrections"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 189, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $28,238 in the 1998 Budget of the Community Corrections Agency (State and Federal Grants Fund) to fund the prevention grant for the Office of the Presiding Judge funded by a grant from the Department of Corrections"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 190, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $49,708 in the 1998 Budget of the Community Corrections Agency (State and Federal Grants Fund) to fund the prevention grant for the Community Action of Greater Indianapolis funded by a grant from the Department of Corrections"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 191, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $58,157 in the 1998 Budget of the Community Corrections Agency (State and Federal Grants Fund) to fund the Craine House Day Reporting Program for fiscal year 1997-1998 funded by a grant from the Department of Corrections"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 192, 1998. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $235,000 in the 1998 Budget of the Department of Public Works, Administrative Division (Consolidated County Fund) to pay overtime for identification of abandoned vehicles financed by fund balances"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 193, 1998. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $112,000 in the 1998 Budget of the Department of Public Works, Administrative Division (Federal Grants Fund) to provide for wet weather education financed by an EPA grant"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 194, 1998. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $14,644 in the 1998 Budget of the Department of Public Works, Administrative Division (Federal Grants Fund) to fund the remaining balance of the EPA Brownfields Grant"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 195, 1998. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal for the fire station entrance located at 2508 East 71st Street (District 7)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 196, 1998. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Allen Avenue and Yoke Street (District 20)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 197, 1998. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Gilbert Avenue and Hardegan Street (District 20)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 198, 1998. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Dudley Avenue and Hardegan Street (District 20)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 199, 1998. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Lexington Avenue and Randolph Street (District 21)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 200, 1998. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 18th Street and DeQuincy Street (District 15)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 201, 1998. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the Meadows Drive and Meadows Parkway (District 11)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 202, 1998. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for

Themplehof Drive (District 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 203, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Scarborough Boulevard South Drive and Fairwood Drive (District 4)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 204, 1998. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 86th Street and County Line Road East (District 5)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 205, 1998. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Lighthouse Way and Marlin Court and Tarpon Drive (District 5)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 206, 1998. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Draper Street and Gimber Street (District 21)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 207, 1998. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Lynn Street and St. Clair Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 208, 1998. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at California Street and North Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 209, 1998. Introduced by Councillor Golc. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Henry Street and McClure Street (District 17)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 210, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Sunningdale Commons, Sections 3 and 4 (District 18)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 212, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Al Polin to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 213, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Pat Pritchett to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 224, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Lance L. Bundles to the Metropolitan Development Commission"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 225, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Jon M. Bailey to the Marion County Public Defender Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 226, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Virginia Dill McCarty to the Marion County Public Defender Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 227, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Patricia M. Nickell to the Marion County Public Defender Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 228, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Robert McCalep to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 214, 1998. Councillor Borst reported that the Economic Development Committee heard Proposal No. 214, 1998 on March 12, 1998. The proposal is a special ordinance for Kingsmill Venture, L.P. authorizing the issuance of $10,000,000 City of Indianapolis, Indiana Multi-Family Housing Revenue Refunding Bonds, Series 1998 A and $2,250,000 Taxable Multi-Family Housing Revenue Refunding Bonds, Series 1998 B for facilities located at 6363 Commons Drive (Kingsmill Apartments Project) (District 1). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Moriarty Adams stated that she will abstain to avoid the appearance of a conflict of interest.

Councillor Borst moved, seconded by Councillor Massie, for adoption. Proposal No. 214, 1998 was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
4 NOT VOTING: Black, Gray, Jones, Moriarty Adams

Proposal No. 214, 1998, was retitled SPECIAL ORDINANCE NO. 3, 1998, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 3, 1998

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its $10,000,000 City of Indianapolis, Indiana Multi-Family Housing Revenue Refunding Bonds, Series 1998A and its $2,250,000 City of Indianapolis, Indiana Taxable Multi-Family Housing Revenue Refunding Bonds, Series 1998B (Kingsmill Apartments Project) and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12, as amended, and Title 5, Article 1, Chapter 5, as amended (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership, limited liability company or individual for the purpose of financing or refinancing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, in order to provide money with which to fund the acquisition, substantial rehabilitation and financing of the existing 192-unit multi-family residential facility plus clubhouse currently known as Emerald Green Apartments plus the construction and equipping of an additional 112 multi-family residential rental units, all located at 6363 Commons Drive, Indianapolis, Marion County, Indiana on approximately 32 acres of land; the acquisition of machinery, equipment and furnishings for use in the facility; and the acquisition, rehabilitation, construction and installation of various site improvements at the facility, together with the costs of rehabilitating such apartment complex (the "Project") and pay certain costs of issuance, the City of Indianapolis, Indiana (the "Issuer") has previously issued, sold and delivered its $10,000,000 aggregate principal amount of its City of Indianapolis, Indiana Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997A (Kingsmill Venture, L.P. Project) (the "Prior Series 1997A Bonds") and $5,000 aggregate principal amount of its City of Indianapolis, Indiana Taxable Variable/Fixed Rate Multi-Family Housing Revenue Bonds, Series 1997B (Kingsmill Venture, L.P. Project) (the "Prior Series 1997B Bonds") (the Prior Series 1997A Bonds and the Prior Series 1997B Bonds are collectively referred to as the "Prior Bonds"), pursuant to an Indenture of Trust (the "Prior Indenture") dated as of July 1, 1997, between the Issuer and Norwest Bank Indiana, N.A., as trustee (the "Prior Trustee") and has previously made a loan (the "Prior Loan") of the proceeds thereof to Kingsmill Development Co., LLC, an Indiana limited liability company (the "Company") pursuant to a Loan Agreement (the "Prior Loan Agreement") dated as of July 1, 1997, between the Issuer and the Company; and

WHEREAS, the Prior Bonds are subject to redemption prior to maturity in whole or in part on certain dates, in the event and to the extent that the outstanding principal balance of the Prior Loan is prepaid on an optional basis by the Company; and

WHEREAS, a representative of the Company has notified the Issuer of its intention to prepay the Prior Loan and cause the redemption of the Prior Bonds; and

WHEREAS, a representative of the Company has requested that the Issuer provide a new loan to the Company (the "Loan"), for the purpose of refinancing the Project and providing for the refunding of the Prior Bonds; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance and refinance the acquisition and substantial rehabilitation of the Project by issuing its $10,000,000 City of Indianapolis, Indiana Multi-Family Housing Revenue Refunding Bonds, Series 1998 A (the "Series 1998A Bonds") and its $2,250,000 City of Indianapolis, Indiana Taxable Multi-Family Housing Revenue Refunding Bonds, Series 1998B (Kingsmill Apartments Project) (the "Series 1998B Bonds") (the Series 1998A Bonds and the Series 1998B Bonds are collectively referred to as the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on March 11, 1998 pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing and refinancing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to an Indenture of Trust (the "Indenture") dated the Issuance Date (as defined in the Indenture) by and between the Issuer and Norwest Bank Indiana, N.A., as trustee (the "Trustee") which will be sold to William Blair & Company, L.L.C. (the "Underwriter") pursuant to a Purchase Contract (the "Purchase Contract") dated the date of the sale of the Bonds among the Issuer, the Company and the Underwriter in order to obtain funds to lend to the Company pursuant to a Loan Agreement (the "Loan Agreement") dated the Issuance Date (as defined in the Indenture), between the Issuer and the Company, which shall be secured by an Open-End Real Estate Mortgage, Security Agreement, Collateral Assignment of Rents and Leases, and Fixture Filing (the "Mortgage") dated the Issuance Date from the Company to the Trustee for the purpose of financing, refinancing or providing reimbursement for the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Loan Agreement provides for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the refinancing and financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, the Indianapolis Economic Development Commission has approved the substantially final forms of the Loan Agreement, Indenture, Mortgage, Purchase Contract, Amended and Restated Land Use Restriction Agreement, Limited Offering Memorandum, the forms of the Bonds (hereinafter referred to collectively as the "Financing Documents") and this proposed form of special ordinance by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing and refinancing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Company for the purposes of financing, refinancing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the Council or City Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Series 1998A Bonds in the aggregate principal amount not to exceed $10,000,000 and its Series 1998B Bonds in the principal amount not to exceed $2,250,000 for the purpose of procuring funds to loan to the Company in order to finance, refinance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Company pursuant to the Loan Agreement to evidence and secure said loan and as otherwise provided in the above-described Financing Documents. The

Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Limited Offering Memorandum is hereby deemed final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Mayor, the City Clerk or any other officer of the Issuer familiar with the matters with respect to the Issuer set forth in the Limited Offering Memorandum is hereby authorized to certify to the Underwriter that the information in the Limited Offering Memorandum with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Limited Offering Memorandum.

SECTION 5. The City Clerk and the City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 97% of the aggregate principal amount thereof, plus accrued interest, if any, and at a rate of interest not to exceed 10% per annum, which sale shall occur not later than 90 days after the effective date of this special ordinance. The use of a Final Limited Offering Memorandum is approved for use and distribution by the Underwriter and its agents in connection with the marketing of the Bonds.

SECTION 6. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and the City Controller are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and the City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or the City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 7. The provisions of the special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 8. The Issuer hereby preliminarily finds and determines that the amount of tax credits to be allocated to the Project under Section 42 of the Internal Revenue Code of 1986, as amended, and regulations promulgated thereunder (the "Code") does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project. In making the foregoing determination, the Issuer has relied upon representations of the Company. The foregoing determinations shall not be construed to be a representation or warranty by the Issuer as to the feasibility or viability of the Project. The Issuer hereby authorizes and directs the Mayor to make the foregoing determination again for and on behalf of the Issuer at the request of the Company following receipt of supporting materials submitted by the Company to the Indiana Housing Finance Authority (the "IHFA") and either written representations of the Company or of the IHFA to the effect that (i) the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project, and (ii) the Project satisfied the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan. Such determinations shall occur on or about the date of the sale of the Bonds to the purchasers thereof and on or about the date that each building of the Project is placed in service. In reliance upon the representations of the Company, it is hereby found and determined that the Project satisfies the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan.

SECTION 9. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

PROPOSAL NO. 215, 1998. Councillor Borst reported that the Economic Development Committee heard Proposal No. 215, 1998 on March 12, 1998. The proposal is a special ordinance for the Piedmont Foundation, Inc. authorizing the issuance of $19,450,000 City of Indianapolis, Indiana Economic Development Multi-Family Housing Revenue Bonds to finance the acquisition and rehabilitation of facilities located at 2900 East Hanna Avenue (Nantucket Cove Apartments Project) (District 24). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Franklin, for adoption. Proposal No. 215, 1998 was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Black, Brents, Gray

Proposal No. 215, 1998 was retitled SPECIAL ORDINANCE NO. 4, 1998, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 4, 1998

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue up to $19,450,000 City of Indianapolis, Indiana Economic Development Multi-Family Housing Revenue Bonds (Piedmont Foundation, Inc. Project) and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, a representative of Piedmont Foundation, Inc., a Georgia not-for-profit company (the "Applicant") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Applicant or an affiliated entity called Piedmont-Nantucket Cove, LLC (collectively, the "Company") in order to enable the Company to undertake and complete the acquisition, renovation, expansion, construction and equipping of the existing 648-unit multi-family residential facility commonly known as Nantucket Cove Apartments located on a 25 acre parcel of land at 2900 East Hanna Avenue, Indianapolis, Indiana; the acquisition of machinery, equipment and furnishings for use in the facility; and the acquisition, construction and installation of various site improvements (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for the Company and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the acquisition and substantial rehabilitation of the Project by issuing up to $19,450,000 City of Indianapolis, Indiana Economic Development Multi-Family Housing Revenue Bonds (Nantucket Cove Apartments Project) (the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on March 11, 1998 pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24 and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), found that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to an Trust Indenture (the "Indenture") dated as of the date of issuance of the Bonds by and between the Issuer and _____, as Trustee (the "Trustee") in order to obtain funds to lend to the Company pursuant to a Loan and Financing Agreement (the "Loan Agreement") dated as of the date of issuance of the Bonds, between the Issuer and the Company for the purpose of financing or providing reimbursement for the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Loan Agreement provides for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, there has been submitted to the Commission for its approval substantially final forms of the Loan and Financing Agreement, Trust Indenture, Promissory Note, Mortgage, Security Agreement and Assignment of Rents and Leases, Tax Regulatory Agreement, Private Placement Memorandum and Form of Bond (hereinafter referred to collectively as the "Financing Documents") and this proposed form of special ordinance which are by this reference incorporated herein by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Company for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the Council or City-Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Bonds in the principal amount not to exceed $19,450,000 for the purpose of procuring funds to loan to the Company in order to finance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Company pursuant to the Loan and Financing Agreement to evidence and secure said loan and as otherwise provided in the above-described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. The City Clerk and City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 97% of the aggregate principal amount thereof, plus accrued interest, if any, and at a rate of interest not to exceed 15% percent per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Bonds

to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 6. The provisions of this special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

PROPOSAL NO. 217, 1998 and PROPOSAL NOS. 218-223, 1998. Introduced by Councillor Hinkle. Proposal No. 217, 1998 and Proposal Nos. 218-223, 1998 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on March 13, 1998. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 57-63, 1998, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 57, 1998.
97-Z-138
2618 BETHEL AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.35 acre, being in the SU-1 District, to the C-2 classification to provide for high-intensity office-apartment uses such as a non-for profit office use.

REZONING ORDINANCE NO. 58, 1998.
97-Z-229
8605 WEST 21st STREET (approximate address), INDIANAPOLIS
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18
DONALD C. SKILES, by Stephen D. Mears, requests a rezoning of 10 acres, being in the D-A District, to the D-11 classification to provide for the expansion of a mobile home park.

REZONING ORDINANCE NO. 59, 1998.
98-Z-3
950 NORTH GIRLS SCHOOL ROAD (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18
HANSEN & HORN GROUP, INC., by Thomas Michael Quinn, request a rezoning of 10 acres, being in the D-A District, to the D-6II classification to provide for a multi-family residential development.

REZONING ORDINANCE NO. 60, 1998.
98-Z-27
5991 WEST 56th STREET (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1
CORINTHIAN MISSIONARY BAPTIST CHURCH, INC., by Stephen D. Mears, requests a rezoning of 9.33 acres, being in the D-A District, to the SU-1 classification to provide for a church.

REZONING ORDINANCE NO. 61, 1998.
98-Z-28
6329 HOLLISTER DRIVE (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 8

KARL P. BUETOW, by Robert E. Jarzen, requests a rezoning of 0.22 acre, being in the D-A District, to the C-1 classification to provide for commercial office uses.

REZONING ORDINANCE NO. 62, 1998.
98-Z-29
10512 EAST 38th STREET (approximate address), INDIANAPOLIS.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICTS # 5 & 14
FERVENT PRAYER MINISTRIES, INC., requests a rezoning of 7.99 acres, being in the D-7 and D-5II Districts, to the SU-1 classification to provide for religious uses including the construction of a church and day care nursery.

REZONING ORDINANCE NO. 63, 1998.
98-Z-30
751 NORTH SHADELAND AVENUE (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12
FAMILY AUTO HOLDINGS, by Philip A. Nicely, requests a rezoning of 5.84 acres, being in the C-4 and C-S Districts, to the C-5 classification to provide for general commercial uses including an automobile dealership and other automobile-related uses.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 60, 1998. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 60, 1998 on February 3, 1998. The proposal approves an increase of $145,208 in the 1998 Budgets of the nine Township Assessors (County General Fund) to fund technology upgrades as identified in the 1998 proposed county budget financed by fund balances. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Borst stated that he is opposed to Proposal Nos. 60, 62, 63, and 72, 1998 because they deplete the County General Fund balance, and he does not feel these proposals have been well thought out.

The President called for public testimony at 7:58 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Shambaugh, for adoption. Proposal No. 60, 1998 was adopted on the following roll call vote; viz:

26 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 NAY: Borst
2 NOT VOTING: Black, Gray

Proposal No. 60, 1998 was retitled FISCAL ORDINANCE NO. 10, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 10, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Hundred Forty-five Thousand Two Hundred Eight Dollars ($145,208) in the County General Fund for purposes of the Center, Decatur, Franklin, Lawrence, Perry, Pike, Warren, Washington, and Wayne Township Assessors and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(l,m,n,o,p,q,r,s,t) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Center, Decatur, Franklin, Lawrence, Perry, Pike, Warren, Washington, and Wayne Township Assessors to fund technology upgrades.

SECTION 2. The sum of One Hundred Forty-five Thousand Two Hundred Eight Dollars ($145,208) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

CENTER TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
2. Supplies 135	
4. Capital Outlay	2,172
DECATUR TOWNSHIP ASSESSOR	
2. Supplies 290	
4. Capital Outlay	15,870
FRANKLIN TOWNSHIP ASSESSOR	
2. Supplies 285	
4. Capital Outlay	12,807
LAWRENCE TOWNSHIP ASSESSOR	
2. Supplies 405	
4. Capital Outlay	18,430
PERRY TOWNSHIP ASSESSOR	
2. Supplies 510	
4. Capital Outlay	11,270
PIKE TOWNSHIP ASSESSOR	
2. Supplies 1,065	
4. Capital Outlay	24,595
WARREN TOWNSHIP ASSESSOR	
2. Supplies 569	
4. Capital Outlay	11,873
WASHINGTON TOWNSHIP ASSESSOR	
2. Supplies 430	
4. Capital Outlay	23,466
WAYNE TOWNSHIP ASSESSOR	
2. Supplies 851	
4. Capital Outlay	20,185
TOTAL INCREASE	145,208

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	145,208
TOTAL REDUCTION	145,208

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 62, 1998. Councillor Franklin reported that the Community Affairs Committee heard Proposal No. 62, 1998 on February 18, 1998. The proposal approves an

increase of $53,438 in the 1998 Budget of the County Auditor (County General Fund) to increase the grant to the Marion County Fair Board by the amount that was reduced in 1994 financed by fund balances. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:00 p.m. There being no one present to testify, Councillor Franklin moved, seconded by Councillor O'Dell, for adoption. Proposal No. 62, 1998 was adopted on the following roll call vote; viz:

24 YEAS: Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams
2 NAYS: Borst, Coonrod
3 NOT VOTING: Black, Gray, Talley

Proposal No. 62, 1998 was retitled FISCAL ORDINANCE NO. 11, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 11, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Fifty-three Thousand Four Hundred Thirty-eight Dollars ($53,438) in the County General Fund for purposes of the County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor to increase the grant to the Marion County Fair Board by the amount that was reduced in 1994.

SECTION 2. The sum of Fifty-three Thousand Four Hundred Thirty-eight Dollars ($53,438) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	COUNTY GENERAL FUND
3. Other Services and Charges	53,438
TOTAL INCREASE	53,438

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	53,438
TOTAL REDUCTION	53,438

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 63, 1998. Councillor Franklin reported that the Community Affairs Committee heard Proposal No. 63, 1998 on February 18, 1998. The proposal approves an increase of $32,000 in the 1998 Budget of the Cooperative Extension Service (County General Fund) to reimburse Purdue University for the increased cost of extension agents financed by fund

balances. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:02 p.m. There being no one present to testify, Councillor Franklin moved, seconded by Councillor Cockrum, for adoption. Proposal No. 63, 1998 was adopted on the following roll call vote; viz:

24 YEAS: Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
3 NAYS: Borst, Coonrod, McClamroch
2 NOT VOTING: Black, Gray

Proposal No. 63, 1998 was retitled FISCAL ORDINANCE NO. 12, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 12, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Thirty-two Thousand Dollars ($32,000) in the County General Fund for purposes of the Cooperative Extension Service and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(dd) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Cooperative Extension Service to reimburse Purdue University for the increased cost of extension agents.

SECTION 2. The sum of Thirty-two Thousand Dollars ($32,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COOPERATIVE EXTENSION SERVICE	COUNTY GENERAL FUND
3. Other Services and Charges	32,000
TOTAL INCREASE	32,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	32,000
TOTAL REDUCTION	32,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 68, 1998. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 68, 1998 on January 28, 1998. The proposal approves an increase of $20,092 in the 1998 Budget of the County Sheriff (County General Fund) to re-appropriate unspent funds from 1997 to pay for computer software licenses. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:03 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 68, 1998 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Brents, Franklin

Proposal No. 68, 1998 was retitled FISCAL ORDINANCE NO. 13, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 13, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Twenty Thousand Ninety-two Dollars ($20,092) in the County General Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to pay for computer software licenses.

SECTION 2. The sum of Twenty Thousand Ninety-two Dollars ($20,092) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY SHERIFF	COUNTY GENERAL FUND
3. Other Services and Charges	20,092
TOTAL INCREASE	20,092

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	20,092
TOTAL REDUCTION	20,092

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Franklin reported that the Community Affairs Committee heard Proposal Nos. 71 and 72, 1998 on February 18, 1998. He asked for consent to vote on Proposal Nos. 71 and 72, 1998 together. Consent was given.

PROPOSAL NO. 71, 1998. The proposal amends Sections 135-101 and 135-102 of the Revised Code to provide for additions to the County General Fund Reserve Account. PROPOSAL NO. 72, 1998. The proposal approves an appropriation in the 1998 Budget of Marion County (County General Fund Reserve Account) in the amount of $2,000,000 for the future implementation of The Guardian Home 2000 Plan financed from County General Fund balances.

By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

The President called for public testimony at 8:06 p.m. There being no one present to testify, Councillor Franklin moved, seconded by Councillor Massie, for adoption. Proposal Nos. 71 and 72, 1998 were adopted on the following roll call vote; viz:

28 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 NAY: Borst

Proposal No. 71, 1998 was retitled GENERAL ORDINANCE NO. 40, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 40, 1998

A GENERAL ORDINANCE amending Sections 135-101 and 135-102 of the Revised Code to provide for additions to the County General Fund Reserve Account.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 135-101 and Sec. 135-102 of the "Revised Code of the Consolidated City and County" be, and is hereby, amended by inserting the underlined text to read as follows:

Sec. 135-101. County General Fund Reserve Account established.

(a) There is hereby established a County General Fund Reserve Account as subfund of the County General Fund.

(b) There may be appropriated annually as part of the annual budget sums designated for deposit in the County General Fund Reserve Account in such amounts as the City-County Council may determine in connection with adoption of the Annual Budget for the county in amounts deemed prudent to provide for uncertainties in tax assessments or potential increases in non- discretionary obligations of the county.

(c) Additional amounts may be appropriated as sums designated for deposit in the County General Fund Reserve Account in such amounts as may be determined necessary by the city-county council as a reserve for future appropriations that are anticipated but not approved with respect to future completion of authorized capital projects.

Sec. 135-102. Uses of Reserve Account.

Expenditures shall be made from the Reserve Account only upon specific appropriation by ordinance of the City-County Council and only for the payment of extraordinary expenses that could not have been reasonably calculated or anticipated at the time of the adoption of the annual budget or for continuing capital projects authorized after the adoption of the annual budget.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 35-3-4-14.

Proposal No. 72, 1998 was retitled FISCAL ORDINANCE NO. 14, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 14, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Two Million Dollars ($2,000,000) for the County

General Fund Reserve Account for purposes of future appropriations for the Marion County Children's Guardian Home and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of future funding for the implementation of The Guardian Home 2000 Plan of the Marion County Children's Guardian Home.

SECTION 2. The sum of Two Million Dollars ($2,000,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY GENERAL FUND RESERVE ACCOUNT	COUNTY GENERAL FUND
TOTAL INCREASE	2,000,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	2,000,000
TOTAL REDUCTION	2,000,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 94, 1998. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 94, 1998 on March 12, 1998, after having been postponed in Council on February 23, 1998. The proposal approves an increase of $250,000 in the 1998 Budget of the Department of Public Works, Contract Compliance Division (Sanitation General Fund) and an increase of $50,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) to pay for the customer services portion of the sewer collection system contract funded by a transfer of $300,000 from the Department of Public Works, Maintenance Operations Division (Maintenance General Fund). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:10 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 94, 1998 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Schneider

Proposal No. 94, 1998 was retitled FISCAL ORDINANCE NO. 15, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 15, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional Two Hundred Fifty Thousand Dollars ($250,000) in the Sanitation General Fund for the Department of Public Works, Contract

Compliance Division, and Fifty Thousand Dollars ($50,000) in the Transportation General Fund for purposes of the Department of Capital Asset Management, Asset Management Division, and reducing certain other appropriations for the Department of Public Works, Maintenance Operation Division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (k) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Contract Compliance Division, and the Department of Capital Asset Management, Asset Management Division, for the contracting of customer service portion of the sewer collection system.

SECTION 2. The sum of Three Hundred Thousand Dollars ($300,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS CONTRACT COMPLIANCE DIVISION	SANITATION GENERAL FUND
3. Other Services and Charges	250,000
TOTAL INCREASE	250,000

DEPARTMENT OF CAPITAL ASSET MANAGEMENT ASSET MANAGEMENT DIVISION	TRANSPORTATION GENERAL FUND
1. Personal Services	50,000
TOTAL INCREASE	50,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS MAINTENANCE OPERATIONS DIVISION	MAINTENANCE GENERAL FUND
1. Personal Services	75,000
2. Supplies	127,000
3. Other Service and Charges	33,000
5. Internal Charges	65,000
TOTAL DECREASE	300,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 95, 1998. Councillor Shambaugh, as the Acting Chairman in Councillor Schneider's absence, reported that the Administration and Finance Committee heard Proposal No. 95, 1998 on March 3, 1998. The proposal, sponsored by Councillor Curry, approves an increase of $22,000 in the 1998 Budget of the Cable Communications Agency (Consolidated County Fund) to pay for a replacement van for Channel 16 financed by fund balances. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:12 p.m. There being no one present to testify, Councillor Shambaugh moved, seconded by Councillor Curry, for adoption. Proposal No. 95, 1998 was adopted on the following roll call vote; viz:

24 YEAS: Black, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
5 NOT VOTING: Borst, Bradford, Gray, Moores, Williams

Proposal No. 95, 1998 was retitled FISCAL ORDINANCE NO. 16, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 16, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Twenty-two Thousand Dollars ($22,000) in the Consolidated County Fund for purposes of the Cable Communications Agency and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(d) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Cable Communications Agency to purchase a replacement van.

SECTION 2. The sum of Twenty-two Thousand Dollars ($22,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

CABLE COMMUNICATIONS AGENCY	CONSOLIDATED COUNTY FUND
4. Capital Outlay	22,000
TOTAL INCREASE	22,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	CONSOLIDATED COUNTY FUND
Unappropriated and Unencumbered Consolidated County Fund	22,000
TOTAL REDUCTION	22,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 127, 128, and 131, 1998 and Proposal No. 129, 1998 under Final Adoption on March 11, 1998. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 127, 1998. The proposal approves an increase of $118,985 in the 1998 Budget of the Prosecuting Attorney (Deferral Program Fee Fund) to appropriate unspent deferral funds from 1997 to cover the loss of Weed and Seed funding, pay employee buy-outs, and fund a summer intern program. PROPOSAL NO. 128, 1998. The proposal approves a transfer of $45,200 in the 1998 Budgets of the County Sheriff and Prosecuting Attorney (Deferral Program Fee Fund) to allocate overtime funds from the Prosecutor's Traffic Safety Partnership to the Marion County Sheriff's Department. PROPOSAL NO. 131, 1998. The proposal approves an increase of $23,108 in the 1998 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to continue a program to conduct drug tests and interviews with defendants held in lockup funded by a grant. PROPOSAL NO. 129, 1998. The proposal approves a transfer of $79,129 in the 1998 Budget of the Prosecuting Attorney (Deferral Program Fee Fund) from the Traffic Safety Partnership to replace expenses previously funded by a grant. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

Councillor Black asked how many drug testing programs are in the City. Councillor Dowden stated that there are several private drug-testing entities throughout the City, but only one which is offered by the City administration for offenders.

The President called for public testimony at 8:18 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal Nos. 127, 128, 131, and 129, 1998 were adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Franklin

Proposal No. 127, 1998 was retitled FISCAL ORDINANCE NO. 17, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 17, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Hundred Eighteen Thousand Nine Hundred Eighty-five Dollars ($118,985) in the Deferral Program Fee Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the Deferral Program Fee Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to cover the loss of Weed and Seed funding, pay employee buy-outs, and fund a summer intern program.

SECTION 2. The sum of One Hundred Eighteen Thousand Nine Hundred Eighty-five Dollars ($118,985) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	DEFERRAL PROGRAM FEE FUND
1. Personal Services - Fringes	19,797
PROSECUTING ATTORNEY	
1. Personal Services	79,188
2. Supplies	20,000
TOTAL INCREASE	118,985

SECTION 4. The said additional appropriation is funded by the following reductions:

	DEFERRAL PROGRAM FEE FUND
Unappropriated and Unencumbered Deferral Program Fee Fund	118,985
TOTAL REDUCTION	118,985

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 128, 1998 was retitled FISCAL ORDINANCE NO. 18, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 18, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional Forty-five Thousand Two Hundred Dollars ($45,200) in the Deferral Program Fee Fund for purposes of the County Auditor and County Sheriff and reducing certain other appropriations for the Prosecuting Attorney.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v,y) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor, Prosecuting Attorney, and County Sheriff to allocate overtime funds from the Prosecutor's Traffic Safety Partnership to the Marion County Sheriff's Department.

SECTION 2. The sum of Forty-five Thousand Two Hundred Dollars ($45,200) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

COUNTY AUDITOR	DEFERRAL PROGRAM FEE FUND
1. Personal Services - Fringes	6,328
COUNTY SHERIFF	
1. Personal Services	38,872
TOTAL INCREASE	45,200

SECTION 4. The said increased appropriation is funded by the following reductions:

PROSECUTING ATTORNEY	DEFERRAL PROGRAM FEE FUND
3. Other Services and Charges	45,200
TOTAL DECREASE	45,200

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 131, 1998 was retitled FISCAL ORDINANCE NO. 19, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 19, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Twenty-three Thousand One Hundred Eight Dollars ($23,108) in the State and Federal Grants Fund for purposes of the County Auditor and Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,bb) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Justice Agency to continue a program to conduct drug tests and interviews with defendants held in lockup.

SECTION 2. The sum of Twenty-three Thousand One Hundred Eight Dollars ($23,108) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services - Fringes	3,091
MARION COUNTY JUSTICE AGENCY	
1. Personal Services	19,317
2. Supplies 500	
3. Other Services and Charges	200
TOTAL INCREASE	23,108

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	23,108
TOTAL REDUCTION	23,108

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 129, 1998 was retitled FISCAL ORDINANCE NO. 20, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 20, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional Seventy-nine Thousand One Hundred Twenty-nine Dollars ($79,129) in the Deferral Program Fee Fund for purposes of the County Prosecutor and Prosecuting Attorney and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to transfer funds from the Traffic Safety Partnership to replace expenses previously funded by a grant.

SECTION 2. The sum of additional Seventy-nine Thousand One Hundred Twenty-nine Dollars ($79,129) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

COUNTY AUDITOR	DEFERRAL PROGRAM FEE FUND
1. Personal Services - Fringes	14,806
PROSECUTING ATTORNEY	
1. Personal Services	62,823
2. Supplies	1,500
TOTAL INCREASE	79,129

SECTION 4. The said increased appropriation is funded by the following reductions:

PROSECUTING ATTORNEY	DEFERRAL PROGRAM FEE FUND
3. Other Services and Charges	79,129
TOTAL DECREASE	79,129

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 135, 1998. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 135, 1998 on March 4, 1998. The proposal, sponsored by Councillors Borst and Gilmer, approves an increase of $3,500,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division (State Grants Fund) to pay for the widening of Harding Street between I-465 and Hanna Avenue financed by a Build Indiana Fund Grant. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:20 p.m. There being no one present to testify, Councillor Gilmer moved, seconded by Councillor Borst, for adoption. Proposal No. 135, 1998 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Franklin

Proposal No. 135, 1998 was retitled FISCAL ORDINANCE NO. 21, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 21, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Three Million Five Hundred Thousand Dollars ($3,500,000) in the State Grants Fund for purposes of the Department of Capital Asset Management, Asset Management Division, and reducing the unappropriated and unencumbered balance in the State Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section (l) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Capital Asset Management, Asset Management Division, for street widening of Harding Street between I-465 and Hanna Avenue.

SECTION 2. The sum of Three Million Five Hundred Thousand Dollars ($3,500,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF CAPITAL ASSET MANAGEMENT ASSET MANAGEMENT DIVISION	STATE GRANTS FUND
4. Capital Outlay	3,500,000
TOTAL INCREASE	3,500,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE GRANTS FUND
Unappropriated and Unencumbered State Grants Fund	3,500,000
TOTAL REDUCTION	3,500,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 93, 1998. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 93, 1998 on February 11, 1998. The Council returned the proposal to Committee on February 23, 1998, and the Committee heard it again on March 11, 1998. The proposal approves an increase of $1,202,456 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for design and modeling of the Integrated Law Enforcement System (ILES) and upgrade of mobile data terminals (MDTs) financed by federal grants. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 93, 1998 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Franklin

Proposal No. 93, 1998 was retitled FISCAL ORDINANCE NO. 22, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 22, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Million Two Hundred Two Thousand Four Hundred Fifty-six Dollars ($1,202,456) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (m) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, for the design and modeling of the Law Enforcement System (ILES) and an upgrade of mobile data terminals (MDTs).

SECTION 2. The sum of One Million Two Hundred Two Thousand Four Hundred Fifty-six Dollars ($1,202,456) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION	FEDERAL GRANTS FUND
2. Supplies	2,700
3. Other Services and Charges	414,756
4. Capital Outlays	785,000
TOTAL INCREASE	1,202,456

SECTION 4. The said additional appropriation is funded by the following reductions:

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	1,202,456
TOTAL REDUCTION	1,202,456

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 524, 1997. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 524, 1997 beginning on August 27, 1997, and on several subsequent occasions. The Council returned the proposal to the Committee on September 15, 1997, and again on February 23, 1998. The Committee heard the proposal again on March 4, 1998. The proposal, sponsored by Councillor Williams, concerns school zones. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Maureen Killaly, a representative of NESCO, suggested that crosswalks at schools be more clearly marked.

Councillor Franklin stated that there are too many different traffic situations where this proposal would not benefit the community. He stated that there are too many variables that the proposal does not address, such as to when the school hours are and when children are actually present.

Councillor Short stated that he supports the proposal.

Councillor Cockrum stated that he has had concern expressed by constituents as to how each district will be addressed. He added that it seems the mechanism for implementation has not been fully addressed.

Councillor Borst stated that he has the same concerns regarding implementation and how the signage will work. Councillor Williams stated that the Board of Asset Management and Public Works ("Board") will be responsible for implementation. Councillor Borst asked what happens if the Councillor of that district disagrees with the Board's decisions. Councillor Williams stated that the Board has always been open to working and negotiating with Councillors. Councillor

Borst asked about the signage. Councillor Williams stated that the signs already exist, but that they will be repainted to reflect speed limits and time frames.

Councillor Gilmer urged Councillors to support Proposal No. 524, 1997, as amended, and moved, seconded by Councillor Williams, for adoption. Proposal No. 524, 1997, as amended, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 NAY: Franklin
2 NOT VOTING: Black, Coughenour

Proposal No. 524, 1997, as amended, was retitled GENERAL ORDINANCE NO. 41, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 41, 1998

A GENERAL ORDINANCE concerning school zones.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 29-137 of the "Code of Indianapolis and Marion County, Indiana" be, and is hereby amended by deleting the stricken-through text and inserting the underlined text to read as follows:

Sec. 29-137. School zones.

(a) There is hereby created within the city areas defined and established as school zones, which shall be defined as that portion of any street, boulevard, parkway or alley contiguous to any educational institution, regardless of whether it is public or private, and ~~extending for a distance of three hundred (300) feet along~~ said zone shall vary depending on the posted speed limit from 500 feet for a posted speed limit of 30 mph and 800 feet for a posted speed limit of 55 mph along the street, boulevard, parkway or highway in each direction from the property of the educational institution.

(b) No person shall drive a motor vehicle on any street, boulevard, parkway or highway within a school zone established pursuant to subsection (a) at a speed greater than twenty-five (25) miles per hour.

(c) Where no special hazard exists, the speed prescribed in subsection (b) shall be lawful, but any speed in excess of that limit shall be prima facie evidence that the speed is not reasonable or prudent and is unlawful.

(d) The speed restriction established in subsection (b) ~~is~~ in school zones shall be in force from 7:00 a.m. to 4:30 p.m. ~~thirty (30) minutes before the regular hours of school attendance and shall remain in force until thirty (30) minutes after the schools terminate their school day,~~ on all days on which the schools are in operation, except as stated in subsection (f), provided that any school zone speed limit established on a state highway shall apply only when children are present.

(e) No restriction under this section shall be applicable until the ~~bureau of traffic engineering~~ Department of Public Works (DPW) shall post reasonable and adequate signs indicating the existence of such school zones, their point of commencement and point of termination.

(f) ~~After recommendation of the board of transportation, based upon engineering and traffic surveys, this section may be amended by ordinance to increase or decrease the speed limit in specific school zones within the city without affecting the validity or intent of this section.~~ The board of asset management and public works, upon recommendations of the director of the department of capital asset management based upon engineering and traffic surveys, may by regulation with respect to specific

school zones change the hours specified in subsection (d) during which the speed restriction applies and increase or decrease the speed limit specified in subsection (b) but not to lower than 20 miles per hour.

(g) The Indiana Manual of Uniform Traffic Control Devices (IMUTCD) and any other policies, practices and standards developed by DCAM shall be the criteria used for selection of traffic control devices at each location.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 67, 1998. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 67, 1998 on January 28, February 11, and March 11, 1998. The proposal establishes a petty cash fund in the amount of $2,500 for the Public Defender Agency. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 67, 1998, as amended, was adopted on the following roll call vote; viz:

22 YEAS: Bradford, Cockrum, Coonrod, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
1 NAY: Black
6 NOT VOTING: Borst, Boyd, Brents, Coughenour, Franklin, Williams

Proposal No. 67, 1998, as amended, was retitled GENERAL ORDINANCE NO. 52, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 52, 1998

A GENERAL ORDINANCE to establish a petty cash fund in the amount of Two Thousand Five Hundred Dollars ($2,500) to be placed in the custody of the Office Manager of the Public Defender Agency for the use of the Public Defender Agency.

WHEREAS, the Public Defender Agency desires to maintain a petty cash fund to pay small or emergency items of operating expenses.

WHEREAS, IC 36-1-8-3 requires permission of the fiscal body of a political subdivision to establish a petty cash fund which fund is to be established by a warrant drawn on the appropriate fund of the political subdivision in favor of the officer or employee who is the fund custodian in an amount determined by the fiscal body.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 135, Article VII, of the Revised Code of the Consolidated City and County, be, and is hereby, amended by adding a new Division 2, to read as follows:

DIVISION 2. PUBLIC DEFENDER PETTY CASH FUND

Sec. 135-721.

Pursuant to IC 36-1-8-3, the City-County Council, as the fiscal body for the Consolidated City of Indianapolis and Marion County, Indiana, hereby establishes a petty cash fund in the amount of Two Thousand Five Hundred Dollars ($2,500) to be placed in the custody of the Office Manager of the Public Defender Agency, which petty cash fund shall be used by the Public Defender Agency to pay small or emergency items of operating expenses.

Sec. 135-722.

The Two Thousand Five Hundred Dollars ($2,500) for the petty cash fund established under Sec. 135-721 shall be paid by a warrant drawn on the appropriate fund in favor of the Office Manager of the Public Defender Agency and shall be returned to the appropriate fund when there is a change of custodian or when the fund is no longer needed.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 126, 1998. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 126, 1998 on March 11, 1998. The proposal amends the Guaranteed Energy Savings Contract with Johnson Controls, Inc. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Talley asked why the Parks Department headquarters property is excluded from this proposal. Councillor Shambaugh answered that there are possible future options to change the site of the Parks Department headquarters.

Councillor Gray stated that it should be clear that this proposal does not guarantee that the Parks Department can go ahead with any demolition plans for headquarters without first seeking further approval from the Council.

Councillor Talley asked if maintenance will continue on the building until the fate is decided and if a time frame had been set. Councillor Shambaugh stated that nothing has yet been determined and the fate of headquarters is still being negotiated, and options are still being sought. Deborah Normann, Director of the Parks Department, stated that the headquarters has become a liability to the department and that options are still being explored. She stated that there is a possible use for parking.

Councillor Gray stated that this property is in his district and he would appreciate being included in the ongoing discussions and negotiations. Ms. Normann apologized for excluding Councillor Gray and stated that she will notify him of future discussions.

Councillor Williams stated that she will abstain from voting due to a potential conflict of interest with her employer.

Councillor Shambaugh moved, seconded by Councillor Massie, for adoption. Proposal No. 126, 1998 was adopted on the following roll call vote; viz:

26 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
3 NOT VOTING: Borst, Schneider, Williams

Proposal No. 126, 1998 was retitled GENERAL RESOLUTION NO. 2, 1998, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 2, 1998

A GENERAL RESOLUTION approving the award of a Guaranteed Energy Savings Contract between the Indianapolis Parks Department and Johnson Controls, Inc.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Indiana Code 36-1-12.5-1, et seq. enables a political subdivision to award a contract to a vendor which will allow for the installation of certain energy conservation measures in publicly owned buildings, with the cost of these improvements to be paid for by the energy savings guaranteed to be achieved over the ensuing ten (10) year period. Pursuant to Indiana Code 36-1-12.5-5, the City-County Council must approve the award and amendment of a Guaranteed Energy Savings Contract under these provisions. This Resolution hereby approves the amendment of the Guaranteed Energy Savings Contract with Johnson Controls, Inc. to the total sum of $1,162,363 for the improvements listed and apportioned as follows:

Indy Island	$ 81,860
Krannert	348,138
Municipal Gardens	492,580
Brookside	67,135
Riverside	172,650
TOTAL	$1,162,363

In amending this Contract, the Council specifically finds as follows:

(1) that the amount the Parks Department would spend on the energy conservation measures under the Contract and that are recommended in the report is not likely to exceed the amount to be saved in energy consumption costs and other operating costs over ten (10) years from the date of installation if the recommendations in the report were followed; and

(2) all payments, except obligations upon the termination of the Contract before the Contract expires, may be made to the public utility or qualified provider (whichever applies) in installments, not to exceed the lesser of ten (10) years or the average life of the energy conservation measures installed from the date of final installation; and

(3) the Contractor must provide a written guarantee that the savings in energy and operating costs due to the energy conservation measures are guaranteed to cover the costs of the payments for the measures, and the Contractor will reimburse the Parks Department for the difference between the guaranteed savings and the actual savings; and

(4) Contract payments made herein are subject to annual appropriation by the Council and do not constitute an indebtedness of the political subdivision within the meaning of a constitutional or statutory debt limitation.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 132, 1998. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 132, 1998 on March 11, 1998. The proposal authorizes the submission of the grant application to the State Department of Corrections in order to renew the Community Corrections Program for the 1998-99 fiscal year. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 132, 1998 was adopted on the following roll call vote; viz:

23 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Gilmer, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
6 NOT VOTING: Borst, Coonrod, Franklin, Golc, Gray, Williams

Proposal No. 132, 1998 was retitled COUNCIL RESOLUTION NO. 45, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 45, 1998

A COUNCIL RESOLUTION renewing the Marion County Community Corrections Program for fiscal year 1998-1999, and approving the actions of the Marion County Community corrections Advisory Board with respect to the Board's 1998-1999 grant application to the Department of Corrections for the State of Indiana.

WHEREAS, the Marion County Community Corrections Advisory Board was established by City-County Special Resolution No. 103, 1981, pursuant to IC 11-12-1; and

WHEREAS, Marion County received a grant from the State of Indiana to finance the Marion County Community Corrections Program for fiscal year 1997-1998, and is currently operating a Community Corrections Program funded by this grant; and

WHEREAS, the Marion County Community Corrections Advisory Board has approved the grant application for fiscal year 1998-1999, a copy of which is on file with the Clerk of the Council and incorporated herein by reference, and has submitted the grant application to the Department of Corrections for the State of Indiana for its consideration; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The actions of the Marion County Community Corrections Advisory Board with respect to the Board's grant application to the Department of Corrections for the State of Indiana are hereby approved, and the Board is authorized to proceed in accordance with IC 11-12-2 and the terms of the application.

SECTION 2. In the event that the Department of Corrections for the State of Indiana approves the grant application for Marion County, the City-County Council of Indianapolis and Marion County hereby renews the Community Corrections Program for a period of one year, beginning on July 1, 1998.

SECTION 3. This City-County Council has no intention of supplementing or financing the projects contained in such grant application and approved herein by using revenues from any local tax regardless of source, except for some programs that the City-County Council wishes to fund. At any time that knowledge is received that that the State or federal financing of this agency or project is, or will be, reduced or eliminated, the chairman of the Marion County Community Corrections Advisory Board or the County Auditor, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue. Any contract, purchase order, or financial commitment by the Community Corrections Advisory Board shall be subject to available non-local revenues and void to the extent such funding is not received or available.

SECTION 4. Notwithstanding IC 11-12-1-3, any agreement or other contract contemplating the lease, purchase, or use of residential space for a Community Corrections Program in Marion County must be signed by the Mayor of Indianapolis as County Executive after approval of the City-County Council pursuant to IC 36-1-10-7 and IC 36-1-3.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 133 and 134, 1998 on March 4, 1998. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 133, 1998. The proposal approves an interlocal agreement between the City of Indianapolis and the Town of Speedway. PROPOSAL NO. 134, 1998. The proposal approves an interlocal agreement between the City of Indianapolis, City of Lawrence, and Fort Harrison Reuse Authority. By 5-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal Nos. 133 and 134, 1998 were adopted on the following roll call vote; viz:

21 YEAS: Boyd, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
8 NOT VOTING: Black, Borst, Bradford, Brents, Cockrum, Gilmer, Gray, Williams

Proposal No. 133, 1998 was retitled GENERAL RESOLUTION NO. 3, 1998, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 3, 1998

A GENERAL RESOLUTION establishing the approval of the City-County Council of the City of Indianapolis and Marion County, Indiana for the City of Indianapolis to enter into an interlocal agreement with the Town of Speedway.

WHEREAS, the City-County Council of the City of Indianapolis and Marion County, Indiana ("City-County Council") is the fiscal body of the City of Indianapolis pursuant to IC 36-1-2-6; and

WHEREAS, pursuant to IC 36-1-7-4 the City-County Council shall approve an interlocal agreement authorized under IC 36-1-7-1, et seq.; and

WHEREAS, the City of Indianapolis and the Town of Speedway wish to enter into an interlocal agreement in which the City of Indianapolis and the Town of Speedway would jointly participate in the financing, designing, constructing and completion of a new traffic signal and associated roadway improvements at the intersection of 10th Street and Lynhurst Drive ("Interlocal Agreement"); and

WHEREAS, the City-County Council, having considered the Interlocal Agreement and being duly advised, approves said Interlocal Agreement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby approves the Interlocal Agreement between the City of Indianapolis and the Town of Speedway.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 134, 1998 was retitled GENERAL RESOLUTION NO. 4, 1998, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 4, 1998

A GENERAL RESOLUTION establishing the approval of the City-County Council of the City of Indianapolis and Marion County, Indiana for the City of Indianapolis to enter into an interlocal agreement with the City of Lawrence and the Fort Harrison Reuse Authority.

WHEREAS, the City-County Council of the City of Indianapolis and Marion County, Indiana ("City-County Council") is the fiscal body of the City of Indianapolis pursuant to IC 36-1-2-6; and

WHEREAS, pursuant to IC 36-1-7-4 the City-County Council shall approve an interlocal agreement authorized under IC 36-1-7-1, et seq.; and

WHEREAS, the City of Indianapolis, the City of Lawrence and the Fort Harrison Reuse Authority wish to enter into an interlocal agreement in which the City of Indianapolis and the City of Lawrence and the Fort Harrison Reuse Authority would jointly participate in the financing, designing, constructing and completion of 56th Street from Franklin Road to S.R. 67 ("Interlocal Agreement"); and

WHEREAS, the City-County Council, having considered the Interlocal Agreement and being duly advised, approves said Interlocal Agreement; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby approves the Interlocal Agreement between the City of Lawrence and the Fort Harrison Reuse Authority.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 150, 1998. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 150, 1998 on February 24, 1998. The proposal amends the Rules of the Council by establishing administrative procedures for assignment and use of portable computers. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Curry moved, seconded by Councillor McClamroch, for adoption. Proposal No. 150, 1998, as amended, was adopted on the following roll call vote; viz:

25 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
4 NOT VOTING: Borst, Gilmer, SerVaas, Williams

Proposal No. 150, 1998, as amended, was retitled GENERAL ORDINANCE NO. 42, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 42, 1998

A PROPOSAL FOR A GENERAL ORDINANCE amending the Rules of the City-County Council, chapter 151 of the Revised Code of the Consolidated City and County establishing administrative procedures for assignment and use of portable computers.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Revised Code of the Consolidated City and County be and is hereby amended by adding a new Article VII in chapter 151 to read as follows:

ARTICLE VII. ADMINISTRATIVE PROCEDURES

Sec. 151-801. Use of assigned portable computers.

(a) Portable computers assigned to full time council employees shall be used only for official governmental purposes and personal records relating to the performance of governmental duties.

(b) Portable computers assigned to councillors and part-time staff shall be used predominately for governmental purposes and for personal records relating to the performance of governmental duties.

(c) Portable computers shall be used only by the person to which assigned, and others shall not be allowed to control or use governmental equipment.

(d) Any software installed on the computer which is not provided by the city shall only be installed as authorized by the licenses pertaining to such software. Any such software shall be removed prior to returning the computer to the city, upon which return the clerk will cause such software to be removed prior to re-issuance of the computer.

Sec. 151-802. Conditions of assignment of personal computers. The clerk shall assign computers in the priority stated in Sec. 151-801 and deliver them only upon the person executing an agreement that:

(1) the computer and accessories belong to the city and will be returned upon termination of employment or term of office;

(2) the person shall be personally liable for any loss, theft or damage to the computer or accessories and promptly notify the clerk of such occurrences;

(3) no repairs shall be made or attempted without permission of the clerk; and

(4) the computer shall be made available to the clerk during normal business hours at least quarterly for inspection and at other times as required by the clerk to assure compatibility of software system upgrades.

Sec. 151-803. On-line services. Any councillor or staff member, to whom a portable computer is assigned, may install on-line internet connection services on such computer, but all charges for such services and connections shall be paid by the user or subscriber. Such charges shall not be reimbursed by the council.

SECTION 2. Subject to the discretion of the President of the Council, the following procedures shall apply to assignment of, and training for, portable computers:

Assignment of portable computers. Based on availability, portable computers may be issued to councillors and staff based on the following standards of priority:

(1) demonstrated need for use of computer capabilities for official business conducted outside the council offices;

(2) demonstrated ability (or commitment to learn) sufficient applications to take advantage of portable computer uses;

(3) seniority; and

(4) leadership positions.

Computer Training. Any councillor or staff member shall, unless already proficient therein, take training in Windows 95, MS Word or Word Perfect, and Groupwise, or such comparable programs as may from time to time be used in the council offices. Such training shall be completed within sixty (60) days of assignment of the computer. Failure to complete such training shall be sufficient reason to require surrender of the computer. The clerk shall determine how and when such training shall be available. Only training approved in advance by the clerk shall be provided at council expense.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 136-144, 1998 on March 4, 1998. He asked for consent to vote on Proposal Nos. 136 and 137, 1998 together. Consent was given.

PROPOSAL NO. 136, 1998. The proposal, sponsored by Councillor Gray, authorizes a traffic signal at 57th Street and Georgetown Road (Districts 1, 9). PROPOSAL NO. 137, 1998. The proposal, sponsored by Councillor Golc, authorizes a traffic signal at the intersection of Airport Expressway Ramp and Lynhurst Drive (Districts 17, 19). By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Gray, for adoption. Proposal Nos. 136 and 137, 1998 were adopted on the following roll call vote; viz:

25 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
4 NOT VOTING: Borst, Coonrod, Massie, Williams

Proposal No. 136, 1998 was retitled GENERAL ORDINANCE NO. 43, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 43, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
09	57th St, Georgetown Rd	Georgetown Rd	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
09	57th St, Georgetown Rd	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 137, 1998 was retitled GENERAL ORDINANCE NO. 44, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 44, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
30	Airport Exwy, Lynhurst Dr	None	All Way Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
30	Airport Exwy EB Exit Ramp, Lynhurst Dr	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer asked for consent to vote on Proposal Nos. 138-144, 1998 together. Consent was given.

PROPOSAL NO. 138, 1998. The proposal, sponsored by Councillor Gilmer, authorizes a multi-way stop at 72nd Street and New Augusta Road and a weight limit restriction on various streets in the New Augusta area (District 1). PROPOSAL NO. 139, 1998. The proposal, sponsored by Councillor Gilmer, authorizes a multi-way stop at Clayburn Drive and Oil Creek Drive (District 1). PROPOSAL NO. 140, 1998. The proposal, sponsored by Councillor Jones, authorizes a multi-way stop at 11th Street and Oakland Avenue (District 10). PROPOSAL NO. 141, 1998. The proposal, sponsored by Councillor Jones, authorizes a multi-way stop at 32nd Street and Forest Manor Avenue (District 10). PROPOSAL NO. 142, 1998. The proposal, sponsored by Councillor Jones, authorizes a multi-way stop at Gladstone Avenue and Nowland Avenue (District 10). PROPOSAL NO. 143, 1998. The proposal, sponsored by Councillor Shambaugh, authorizes a multi-way stop at Thrush Drive and Welch Drive (District 8). PROPOSAL NO. 144, 1998. The proposal, sponsored by Councillor Black, authorizes a multi-way stop at 44th Street and Evanston Avenue (District 6). By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Jones, for adoption. Proposal Nos. 138-144, 1998 were adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradford, Brents, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
6 NOT VOTING: Black, Cockrum, Gilmer, Gray, Moores, SerVaas

Proposal No. 138, 1998 was retitled GENERAL ORDINANCE NO. 45, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 45, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
9	72nd St, New Augusta Rd	New Augusta Rd	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
9	72nd St, New Augusta Rd	None	All Way Stop

SECTION 3. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-224, Trucks on certain streets, be, and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS

72nd Street, from
Coffman Road to New Augusta Road

Pollard Street, from
71st Street to 74th Street

Dobson Street, from
71st Street to 74th Street

Purdy Street, from
71st Street to 72nd Street

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 139, 1998 was retitled GENERAL ORDINANCE NO. 46, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 46, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
02	Clayburn Dr, Oil Creek Dr	Oil Creek Dr	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
02	Clayburn Dr, Oil Creek Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 140, 1998 was retitled GENERAL ORDINANCE NO. 47, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 47, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26	11th St, Oakland Av	Oakland Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26	11th St, Oakland Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 141, 1998 was retitled GENERAL ORDINANCE NO. 48, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 48, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
19	32nd St, Forest Manor Rd	Forest Manor Rd	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
19	32nd St, Forest Manor Rd	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 142, 1998 was retitled GENERAL ORDINANCE NO. 49, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 49, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
18	Gladstone Av, Nowland Av	Gladstone Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
18	Gladstone Av, Nowland Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 143, 1998 was retitled GENERAL ORDINANCE NO. 50, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 50, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
16	Thrush Dr, Welch Dr	Welch Dr	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
16	Thrush Dr, Welch Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 144, 1998 was retitled GENERAL ORDINANCE NO. 51, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 51, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
18	44th St, Evanston Av	Evanston Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
18	44th St, Evanston Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

(1) Councillors Cockrum and Hinkle in memory of Kash Holliday ; and
(2) Councillor Franklin in memory of J. Elmo Dowden and John C. Gilmer.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Kash Holliday, J. Elmo Dowden, and John C. Gilmer. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:20 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 16th day of March, 1998.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, APRIL 6, 1998

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:10 p.m. on Monday, April 6, 1998, with Councillor SerVaas presiding.

Councillor Cockrum introduced the Youth Minister of Valley Mills Christian Church, Troy Clark, who led the opening prayer. Councillor Cockrum invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

27 PRESENT: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
2 ABSENT: Bradford, Curry

A quorum of twenty-seven members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Cockrum introduced Jane Baldwin, a member of the Marion County Library Board, and Mr. and Mrs. Ken Bartlett, members of the Decatur Township School Board and Council. Councillor Schneider recognized Ruth Hayes, president of the Nora Community Council, and Jim Logsdon, the Council's appointee to the Marion County Library Board. Councillor Hinkle introduced Daniel Orcutt, Director of Special Projects for the Indianapolis Airport Authority. Councillor Black recognized State Representative Mae Dickinson.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, April 6, 1998, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

March 17, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Friday, March 20, 1998, a copy of a Notice of Public Hearing on Proposal Nos. 130, 168, 169, 170, 172, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, and 194, 1998, said hearing to be held on Monday, April 6, 1998, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

March 27, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, April 1, 1998, and in the *Indianapolis Star* or the *Indianapolis News* on Thursday, April 2, 1998, a copy of a Legal Notice of General Ordinance Nos. 39 and 41, 1998.

Respectfully,
s/Peggy Stawick
Asst. Clerk of the City-County Council

March 20, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 10, 1998 - approves an increase of $145,208 in the 1998 Budgets of the nine Township Assessors (County Geheral Fund) to fund technology upgrades as identified in the 1998 proposed county budget financed by fund balances

FISCAL ORDINANCE NO. 12, 1998 - approves an increase of $32,000 in the 1998 Budget of the Cooperative Extension Service (County General Fund) to reimburse Purdue University for the increased cost of extension agents financed by fund balances

FISCAL ORDINANCE NO. 14, 1998 - approves an appropriation in the 1998 Budget of Marion County (County General Fund Reserve Account) in the amount of $2,000,000 for the future implementation of The Guardian Home 2000 Plan financed from County General Fund balances

FISCAL ORDINANCE NO. 15, 1998 - approves an increase of $250,000 in the 1998 Budget of the Department of Public Works, Contract Compliance Division (Sanitation General Fund) and an increase of $50,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) to pay for the customer services portion of the sewer collection system contract funded by a transfer of $300,000 from the Department of Public Works, Maintenance Operations Division (Maintenance General Fund)

FISCAL ORDINANCE NO. 16, 1998 - approves an increase of $22,000 in the 1998 Budget of the Cable Communications Agency (Consolidated County Fund) to pay for a replacement van for Channel 16 financed by fund balances

FISCAL ORDINANCE NO. 19, 1998 - approves an increase of $23,108 in the 1998 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to continue a program to conduct drug tests and interviews with defendants held in lockup funded by a grant

FISCAL ORDINANCE NO. 21, 1998 - approves an increase of $3,500,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division (State Grants Fund) to pay for the widening of Harding Street between I-465 and Hanna Avenue financed by a Build Indiana Fund Grant

FISCAL ORDINANCE NO. 22, 1998 - approves an increase of $1,202,456 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for design and modeling of the Integrated Law Enforcement System (ILES) and upgrade of mobile data terminals (MDTs) financed by federal grants

GENERAL ORDINANCE NO. 39, 1998 - provides penalties for unauthorized use of handicapped parking spaces on private commercial property

GENERAL ORDINANCE NO. 40, 1998 - amends Sections 135-101 and 135-102 of the Revised Code to provide for additions to the County General Fund Reserve Account

GENERAL ORDINANCE NO. 41, 1998 - concerns school zones

GENERAL ORDINANCE NO. 42, 1998 - amends the Rules of the Council by establishing administrative procedures for assignment and use of portable computers

GENERAL ORDINANCE NO. 43, 1998 - authorizes a traffic signal at 57th Street and Georgetown Road (Districts 1, 9)

GENERAL ORDINANCE NO. 44, 1998 - authorizes a traffic signal at the intersection of Airport Expressway Ramp and Lynhurst Drive (Districts 17, 19)

GENERAL ORDINANCE NO. 45, 1998 - authorizes a multi-way stop at 72nd Street and New Augusta Road and a weight limit restriction on various streets in the New Augusta area (District 1)

GENERAL ORDINANCE NO. 46, 1998 - authorizes a multi-way stop at Clayburn Drive and Oil Creek Drive (District 1)

GENERAL ORDINANCE NO. 47, 1998 - authorizes a multi-way stop at 11th Street and Oakland Avenue (District 10)

GENERAL ORDINANCE NO. 48, 1998 - authorizes a multi-way stop at 32nd Street and Forest Manor Avenue (District 10)

GENERAL ORDINANCE NO. 49, 1998 - authorizes a multi-way stop at Gladstone Avenue and Nowland Avenue (District 10)

GENERAL ORDINANCE NO. 50, 1998 - authorizes a multi-way stop at Thrush Drive and Welch Drive (District 8)

GENERAL ORDINANCE NO. 51, 1998 - authorizes a multi-way stop at 44th Street and Evanston Avenue (District 6)

GENERAL ORDINANCE NO. 52, 1998 - establishes a petty cash fund in the amount of $2,500 for the Public Defender Agency

SPECIAL ORDINANCE NO. 3, 1998 - a special ordinance for Kingsmill Venture, L.P., authorizing the issuance of $10,000,000 City of Indianapolis, Indiana Multi-Family Housing Revenue Refunding Bonds, Series 1998 A and $2,250,000 Taxable Multi-Family Housing Revenue Refunding Bonds, Series 1998 B for facilities located at 6363 Commons Drive (Kingsmill Apartments Project) (District 1)

SPECIAL ORDINANCE NO. 4, 1998 - a special ordinance for the Piedmont Foundation, Inc. authorizing the issuance of $19,450,000 City of Indianapolis, Indiana Economic Development Multi-Family Housing Revenue Bonds to finance the acquisition and rehabilitation of facilities located at 2900 East Hanna Avenue (Nantucket Cove Apartments Project) (District 24)

GENERAL RESOLUTION NO. 2, 1998 - amends the Guaranteed Energy Savings Contract with Johnson Controls, Inc.

GENERAL RESOLUTION NO. 3, 1998 - approves an interlocal agreement between the City of Indianapolis and the Town of Speedway

GENERAL RESOLUTION NO. 4, 1998 - approves an interlocal agreement between the City of Indianapolis, City of Lawrence, and Fort Harrison Reuse Authority

SPECIAL RESOLUTION NO. 12, 1998 - recognizes Grand Worthy Matron Diane Thompson

SPECIAL RESOLUTION NO. 13, 1998 - recognizing the years of public service of Gene Sheets

Respectfully,
s/Stephen Goldsmith, Mayor

Councillor Hinkle announced that Proposal No. 229, 1998, dealing with the plans for Union Station, will be heard at the next meeting of the Metropolitan Development Committee on Monday, April 13, 1998, at 5:00 p.m. in Room 260. A brief tour will be conducted of the Station at 4:15 p.m. beginning at the northeast corner of Meridian and Louisiana Streets.

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of March 16, 1998. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 242, 1998. The proposal, sponsored by Councillor Cockrum, recognizes Dr. G. W. Montgomery, Superintendent of MSD of Decatur Township. Councillor Cockrum read the proposal and presented Mr. Montgomery and his wife Betty with a copy of the document and Council pins. Mr. Montgomery thanked the Council for the honor and stated that he benefited by having a great staff to work with. Councillors SerVaas, Hinkle, and Jones expressed their appreciation to Mr. Montgomery for his work in public schools. Councillor Cockrum moved, seconded by Councillor Hinkle, for adoption. Proposal No. 242, 1998 was adopted by a unanimous voice vote.

Proposal No. 242, 1998 was retitled SPECIAL RESOLUTION NO. 14, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 14, 1998

A SPECIAL RESOLUTION recognizing Dr. G. W. Montgomery, Superintendent of MSD of Decatur Township.

WHEREAS, Dr. G. W. Montgomery has led the 5,200-student Metropolitan School District of Decatur Township for the past 17 years; and

WHEREAS, during his tenure, student test scores have increased 20 percentile points, and the graduation rate has increased from 70% to 82%; and

WHEREAS, on October 5, 1997, Dr. Montgomery was selected by his peers as Superintendent of the Year by the Indiana Association of Public School Superintendents, and the next month he was notified that he was selected as one of four finalists for the National Superintendent of the Year; and

WHEREAS, earlier this year Dr. Montgomery was flown to Washington, D.C. to participate in a blue ribbon panel about the future of education that was aired on national television, and later was honored by the American Association of School Administrators in San Diego for his accomplishments in the areas of staff development, curriculum and instruction, and in performance-based achievement; and

WHEREAS, Dr. Montgomery is retiring from a distinguished career at the end of this school year; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the accomplishments and educational leadership of Dr. G. W. Montgomery, Superintendent of MSD of Decatur Township.

SECTION 2. Dr. Montgomery and his wife Betty, have both been very active in Decatur Township civic organizations, and their contributions will be greatly missed.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 243, 1998. The proposal, sponsored by Councillors O'Dell and SerVaas, recognizes the 125th Anniversary of the Indianapolis-Marion County Public Library. Councillor O'Dell read the proposal and presented representatives with copies of the document and Council pins. Jim Logsdon, Council board appointee, thanked the Council for this recognition. Ed Szynaka, Director of the Marion County Public Library, detailed the events celebrating the 125th Anniversary, and presented Council members with Library pins. Jane Baldwin, President of the Marion County Public Library Board, thanked the Council for their support in keeping the library a strong force in the community. Councillor SerVaas stated that he is a strong advocate of reading, and is therefore proud to be a sponsor of this proposal. Councillor Smith stated that the public library is a credit to the community. Councillor O'Dell moved, seconded by Councillor SerVaas, for adoption. Proposal No. 243, 1998 was adopted by a unanimous voice vote.

Proposal No. 243, 1998 was retitled SPECIAL RESOLUTION NO. 15, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 15, 1998

A SPECIAL RESOLUTION recognizing the 125th Anniversary of the Indianapolis-Marion County Public Library.

WHEREAS, shortly after the Civil War, the pastor of the Second Presbyterian Church preached a powerful sermon which strongly advocated a public library for the people of Indianapolis; and

WHEREAS, in 1870, school superintendent Abram C. Shortridge brought together a group of public minded citizens to improve the city's schools and to plan for the first public library, which came to fruition in April, 1873, in a building at Pennsylvania and Michigan Streets; and

WHEREAS, since its modest beginnings, through wars, depressions, every President since General Ulysses S. Grant, and an expansion to the county borders in 1968, the Indianapolis-Marion County Public Library has made a positive contribution to the quality of life in Indiana's capital city; and

WHEREAS, today, 125 years later, the library has expanded to the central library and 21 branch libraries throughout the city and county; and involves bookmobiles and outreach services to the schools, to homebound citizens, to jails, and to local businesses; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates the Indianapolis-Marion County Public Library for its 125 years of outstanding library service.

SECTION 2. The Council specifically commends the Library Board, Director Edward M. Szynaka, the library staff, library patrons, and the supportive citizens for a continued vision of quality library services for the people.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 244, 1998. The proposal, sponsored by Councillors Coughenour and SerVaas, recognizes the 10th Anniversary of the Indianapolis Greenways Program. Councillor Coughenour read the proposal and presented representatives with copies of the document and Council pins. Ray Irvin, Director of the Greenways Program, thanked the Council and all who shared in this vision. Ruth Hayes, member of the Greenways Board, stated that there was a lot of motivation for this project and thanked the Council for their support. Eli Bloom, member of the Greenways Board, stated that the project has been a labor of love. Frank Bracken, Chairman of the Board, stated that he is excited to be a part of this project and feels the Greenways are a unique asset of the City and County. Councillor SerVaas stated that this project has been a joint effort by both the administration and the Council. Councillor Coughenour moved, seconded by Councillor SerVaas, for adoption. Proposal No. 244, 1998 was adopted by a unanimous voice vote.

Proposal No. 244, 1998 was retitled SPECIAL RESOLUTION NO. 16, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 16, 1998

A SPECIAL RESOLUTION recognizing the 10th Anniversary of the Indianapolis Greenways Program.

WHEREAS, ten years ago in the Spring of 1988 a major cleanup of the banks of White River in the near-Southside of downtown was the genesis of what has now become Indianapolis Greenways; and

WHEREAS, Greenways has harnessed individual citizen volunteers, big corporations, small businesses, numerous organizations, and government agencies during the past decade to remove over one million tons of trash from riverbanks and old rail corridors of Marion County at a very small cost to the local taxpayers; and

WHEREAS, these cleanups soon led to the idea of converting pathways into Greenway linear walking trails, to the point where today the Greenways link city parks together, have 45 miles of recreational trails with a million visitors a year, the White River Greenways Foundation, dedicated members of Greenways Development Committees, a small staff within the city's Parks and Recreation Department, strong cooperation from several governmental agencies especially the city Department of Public Works, many volunteers, and strong public support for the program; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council congratulates Indianapolis Greenways for its ten years of beautification work, and for developing hiking trails for our citizens to enjoy.

SECTION 2. The vision of several people in the 1980's, including Ray R. Irvin, the only Director that Greenways has had, has become a very welcome addition to the environment and recreation complement for the people of Indianapolis.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 38, 1998. Councillor McClamroch reported that Public Safety and Criminal Justice Committee heard Proposal No. 38, 1998 on March 18, 1998. The proposal reappoints George Taylor to the Board of Public Safety. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor McClamroch moved, seconded by Councillor Talley, for adoption. Proposal No. 38, 1998 was adopted by a unanimous voice vote.

Proposal No. 38, 1998 was retitled COUNCIL RESOLUTION NO. 46, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 46, 1998

A COUNCIL RESOLUTION reappointing George Taylor to the Board of Public Safety.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Board of Public Safety, the Council appoints:

George Taylor

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Councillor Talley stated that at the last Council meeting Councillor Franklin made remarks during the school zone discussion which were offensive and inappropriate for a public servant to make. He added that he believes an apology is owed the Council and citizens of Marion County.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 229, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves the feasible and acceptable redevelopment plan for the redevelopment of Union Station submitted by Station Properties, LLC"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 230, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $253,000 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) for additional police activities in the Weed and Seed Expansion Site areas in the West, North, and East Districts financed by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 231, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $21,500 in the 1998 Budget of the Department of Public Safety, Animal Control Division (Consolidated County Fund) to purchase microchips for animal registrations financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 232, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $200,000 in the 1998 Budget of the County Sheriff (County General Fund) to pay for garage supplies and repairs financed by a reduction in overtime expense"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 233, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $1,010,000 in the 1998 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) to fund law enforcement activities funded by federal forfeitures"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 234, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $750,000 in the 1998 Budget of the Marion County Superior Court (County General Fund) to pay the increased cost of jury fees financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 235, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $331,912 in the 1998 Budget of the Marion County Public Defender Agency, Prosecuting Attorney, and Marion County Superior Court (State and Federal Grants Fund) to continue the expedited court project for an additional year funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 236, 1998. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $162,943 in the 1998 Budget of the Marion County Superior Court, Adult Probation (Alcohol and Drug Services Fee Fund) to fund 4 new probation officer positions for the Alcohol/Drug Services Unit

funded by alcohol and drug services fees"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 237, 1998. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $387,800 in the 1998 Budget of the Marion County Superior Court, Probation Department (Supplemental Adult Probation Fees Fund) to fund special programs and services, personnel, as well as overtime for special programs financed by probation user fees"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 238, 1998. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $160,840 in the 1998 Budget of the Marion County Superior Court (Supplemental Adult Probation Fees Fund) to fund new programs and services, technology upgrades, and new computer technology purchases financed by probation user fees"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 239, 1998. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves a public purpose grant in the amount of $40,000 to Indiana University for the purpose of providing educational access cable television programming in Marion County"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 240, 1998. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves a public purpose grant in the amount of $25,000 to Central Indiana Radio Reading, Inc., a division of Metropolitan Indianapolis Public Broadcasting, Inc., for the purpose of providing radio reading programs for the blind and print-disabled in Marion County"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 241, 1998. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which adopts a revised code of ordinances of the Consolidated City of Indianapolis and Marion County, Indiana"; and the President referred it to the Regulatory Research and Review Committee.

PROPOSAL NO. 245, 1998. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves a public purpose grant in the amount of $25,000 for support of the arts (Old Northside Foundation)"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 246, 1998. Introduced by Councillor Boyd. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Secs. 151-28 and 151-31 of the Revised Code concerning the standing committees"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 247, 1998. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Sec. 151-51 of the Revised Code revising the time limit on speaking"; and the President referred it to the Rules and Public Policy Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 248, 1998, PROPOSAL NOS. 249-255, 1998, and PROPOSAL NOS. 256-260, 1998. Introduced by Councillor Hinkle. Proposal No. 248, 1998, Proposal Nos. 249-255, 1998, and Proposal Nos. 256-260, 1998 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on April 3, 1998. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 64-76, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 64, 1998.
97-CP-26Zb
4189 SOUTH FOLTZ STREET(approximate address), INDIANAPOLIS.
DECATUR and PERRY TOWNSHIPS, COUNCILMANIC DISTRICTS # 19 and 25
KENTUCKY AVENUE LAND COMPANY requests a rezoning of 420.61 acres, being in the D-A(FF), SU-23(GSB)(FF)(FW), D-5(GSB)(FF), SU-1(FF)(FW), I-2-S(FF), and I-4-S(GSB)(FF)(FW) Districts, to the SU-13(GSB)(FF)(FW) classification to provide for an additional landfill area.

REZONING ORDINANCE NO. 65, 1998.
97-Z-101
2602-2624 EAST WASHINGTON STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 15
CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.8048 acres, being in the C-3 District, to the C-5 classification to provide for commercial uses and to conform to the Highland-Brookside Plan.

REZONING ORDINANCE NO. 66, 1998.
97-Z-204
301, 311-317, 327-329 NORTH ARSENAL AVENUE; 302-326 NORTH ARSENAL AVENUE; 205, 215, 225-231, 247-253 NORTH ARSENAL AVENUE; 230-242, 250-256 NORTH ARSENAL AVENUE; 1434-1521 MARLOWE AVENUE, and 308 and 314 SUMMIT STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 1.6 acres, being in the D-8 District, to the D-5 classification to provide for existing single-family and two-family residences.

REZONING ORDINANCE NO. 67, 1998.
98-Z-16
2353 STUART STREET a/k/a 3460 GLENN DRIVE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10
DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.2 acre, being in the D-5 District, to the SU-34 classification to provide for a fraternal club, such as the Black Fire Fighters Association.

REZONING ORDINANCE NO. 68, 1998.
98-Z-18
6650 SOUTH BELMONT AVENUE (rear) (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT #25
D & S INVESTMENTS, by Thomas Michael Quinn, requests a rezoning of 38.274 acres, being in the D-A District, to the D-6II classification to provide for multi-family residential development.

REZONING ORDINANCE NO. 69, 1998.
98-Z-33
5430 BIERMAN ROAD (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13
AUGUST J. & ELIZABETH M. MASCARI requests a rezoning of 1.962 acres, being in the D-A District, to the D-1 classification to provide for the construction of a single-family residence.

REZONING ORDINANCE NO. 70, 1998.
98-Z-34
1949 EAST 11th STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.4 acre, being in the D-8 District, to the C-3 classification to provide for the future expansion of the existing retail center.

REZONING ORDINANCE NO. 71, 1998.
98-Z-37
5301 SHELBYVILLE ROAD (approximate address), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23
COMMUNITY DEVELOPMENT III, INC., by Raymond Good, requests a rezoning of 5.35 acres, being in the D-A District, to the D-5II classification to provide for two-family residential development.

REZONING ORDINANCE NO. 72, 1998.
97-Z-124
6670 EAST 38th STREET (approximate address), INDIANAPOLIS.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 14
CULLEN FAMILY TRUST, by Michael J. Kias, requests a rezoning of 0.51 acre, being in the D-4 District, to the C-3 classification to provide for general commercial retail sales.

REZONING ORDINANCE NO. 73, 1998.
98-Z-26
6352 SUNNYSIDE ROAD (approximate address), CITY OF LAWRENCE.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5
STEVEN M. HOSS & TRACIE HOSS, by Thomas Michael Quinn, requests a rezoning of 15.094 acres, being in the D-A District, to the D-3 classification to provide for low or medium intensity single-family and two-family (corner lots only) residential development.

REZONING ORDINANCE NO. 74, 1998.
98-Z-40
8602 MADISON AVENUE (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT #24
RAMON and MARTHA MOBLEY, by Rex M. Joseph, Jr., requests a rezoning of 1.28 acres, being in the C-1 District, to the C-3 classification to provide for neighborhood retail uses.

REZONING ORDINANCE NO. 75, 1998.
98-Z-41
2902 SOUTH PENNSYLVANIA STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 20
LEO T. and LISA SPEARMAN, JR. request a rezoning of 1.02 acres, being in the SU-34 District, to the D-3 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 76, 1998.
98-CP-6Z
10202 EAST 38th STREET (approximate address), INDIANAPOLIS.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 12
DAVID FREDERICK LICHTENAUER, by Trent Newport, requests a rezoning of 31.149 acres, being in the D-A District, to the D-5 classification to provide for single-family residential development.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 130, 1998. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 130, 1998 on March 11, 1998. The proposal approves an increase of $34,215 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (County General Fund--$28,597 and Guardian Ad Litem Fund--$5,618) to fund the increase in the 1998 Guardian Ad Litem Grant from the State of Indiana and local matching funds. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:56 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 130, 1998 was adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Brents, Cockrum, Coughenour, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Boyd, Coonrod, Franklin
2 ABSENT: Bradford, Curry

Proposal No. 130, 1998 was retitled FISCAL ORDINANCE NO. 23, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 23, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Twenty-eight Thousand Five Hundred Ninety-seven Dollars ($28,597) in the County General Fund and an additional Five Thousand Six Hundred Eighteen Dollars ($5,618) in the Guardian Ad Litem Fund for purposes of the Marion County Superior Court and reducing the unappropriated and unencumbered balance in the County General Fund and the Guardian Ad Litem Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court to fund the increase in the 1998 Guardian Ad Litem Grant from the State of Indiana and local matching funds.

SECTION 2. The sum of Thirty-four Thousand Two Hundred Fifteen Dollars ($34,215) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT	COUNTY GENERAL FUND
3. Other Services and Charges	28,597
MARION COUNTY SUPERIOR COURT	**GUARDIAN AD LITEM FUND**
3. Other Services and Charges	5,618
TOTAL INCREASE	34,215

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	28,597
	GUARDIAN AD LITEM FUND
Unappropriated and Unencumbered Guardian Ad Litem Fund	5,618
TOTAL REDUCTION	34,215

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 168, 1998. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 168, 1998 on March 23, 1998. The proposal approves an increase of $15,511,839 in the 1998 Budget of the Department of Metropolitan Development (Consolidated County, Redevelopment General, State Grants, and Federal Grants Funds) to support and provide affordable housing and economic development opportunities for the citizens of Indianapolis financed by a transfer of $1,448,750 in the Federal Grants Fund and $14,063,089 from various federal and state grants and fund balances. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Borst thanked Kim Didier, Chief Financial Officer for the Department of Metropolitan Development (DMD), for providing such detailed information prior to meetings. He added that this information makes voting easier.

The President called for public testimony at 7:59 p.m. There being no one present to testify, Councillor Hinkle moved, seconded by Councillor Borst, for adoption. Proposal No. 168, 1998 was adopted on the following roll call vote; viz:

23 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Dowden, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
4 NOT VOTING: Franklin, Gray, Moriarty Adams, Schneider
2 ABSENT: Bradford, Curry

Proposal No. 168, 1998 was retitled FISCAL ORDINANCE NO. 24, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 24, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional Fifteen Million Five Hundred Eleven Thousand Eight Hundred Thirty-nine Dollars ($15,511,839) in the Consolidated County Fund, Redevelopment General Fund, State Grants Fund, and Federal Grants Fund for purposes of the Department of Metropolitan Development, Administrative Services Division, Planning Division, and Division of Community Development and Financial Services and reducing the unappropriated and unencumbered balance in the Consolidated County, Redevelopment General, State Grants, and Federal Grants Funds and reducing certain other appropriations in the Federal Grants Fund for the Division of Community Development and Financial Services.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(j) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Metropolitan Development to support and provide affordable housing and economic development opportunities for the citizens of Indianapolis.

SECTION 2. The sum of Fifteen Million Five Hundred Eleven Thousand Eight Hundred Thirty-nine Dollars ($15,511,839) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances and accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF METROPOLITAN DEVELOPMENT ADMINISTRATIVE SERVICES DIVISION	FEDERAL GRANTS FUND
3. Other Services and Charges	500,000
4. Capital Outlay	1,500,000
TOTAL INCREASE	2,000,000

DEPARTMENT OF METROPOLITAN DEVELOPMENT ADMINISTRATIVE SERVICES DIVISION	REDEVELOPMENT GENERAL FUND
4. Capital Outlay	75,000
TOTAL INCREASE	75,000

DEPARTMENT OF METROPOLITAN DEVELOPMENT DIVISION OF PLANNING	REDEVELOPMENT GENERAL FUND
3. Other Services and Charges	118,000
TOTAL INCREASE	118,000

DEPARTMENT OF METROPOLITAN DEVELOPMENT DIVISION OF PLANNING	FEDERAL GRANTS FUND
3. Other Services and Charges	12,500
TOTAL INCREASE	12,500

DEPARTMENT OF METROPOLITAN DEVELOPMENT DIV. OF COMMUNITY DEVELOPMENT & FINANCIAL SERVICES	CONSOLIDATED COUNTY FUND
3. Other Services and Charges	20,000
TOTAL INCREASE	20,000

DEPARTMENT OF METROPOLITAN DEVELOPMENT DIV. OF COMMUNITY DEVELOPMENT & FINANCIAL SERVICES	FEDERAL GRANTS FUND
1. Personal Services	85,000
3. Other Services and Charges	13,151,370
TOTAL INCREASE	13,236,370

DEPARTMENT OF METROPOLITAN DEVELOPMENT DIV. OF COMMUNITY DEVELOPMENT & FINANCIAL SERVICES	STATE GRANTS FUND
3. Other Services and Charges	49,969
TOTAL INCREASE	49,969

SECTION 4. The said additional appropriation is funded by the following reductions:

DEPARTMENT OF METROPOLITAN DEVELOPMENT DIV. OF COMMUNITY DEVELOPMENT & FINANCIAL SERVICES	FEDERAL GRANTS FUND
4. Capital Outlay	1,448,750
TOTAL REDUCTION	1,448,750

	REDEVELOPMENT GENERAL FUND
Unappropriated and Unencumbered Redevelopment General Fund	193,000
TOTAL REDUCTION	193,000

	CONSOLIDATED COUNTY FUND
Unappropriated and Unencumbered Consolidated County Fund	20,000
TOTAL REDUCTION	20,000

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	13,800,120
TOTAL REDUCTION	13,800,120

	STATE GRANTS FUND
Unappropriated and Unencumbered State Grants Fund	49,969
TOTAL REDUCTION	49,969

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 169, 1998. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 169, 1998 on March 23, 1998. The proposal approves an increase of $1,516,000 in the 1998 Budget of the County Recorder (County Recorder's Perpetuation Fund) to convert manual records to a computer system, purchase an optical drive, and install GroupWise software financed by fund balances. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Schneider asked if any of this money is designated to address the Year 2000 problem. Councillor Hinkle stated that it is not. Councillor Schneider asked if the Recorder's Office is ready for the Year 2000. Councillor Hinkle stated that there is a coordinated effort within the administration to address this problem throughout all the City and County departments and agencies. Councillor Smith stated that Proposal No. 169, 1998 simply deals with the archiving and retrieval of records and not the Year 2000 problem. William H. Lantz, III, Deputy Auditor, stated that there is an Oversight Committee which has hired a consulting firm to address the Year 2000 program throughout all the City and County entities. He added that an update from that Committee will be forthcoming shortly. Councillor Hinkle stated that the Year 2000 problem has nothing to do with this proposal.

The President called for public testimony at 8:07 p.m. There being no one present to testify, Councillor Hinkle moved, seconded by Councillor Smith, for adoption. Proposal No. 169, 1998 was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Black
2 ABSENT: Bradford, Curry

Proposal No. 169, 1998 was retitled FISCAL ORDINANCE NO. 25, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 25, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Million Five Hundred Sixteen Thousand Dollars ($1,516,000) in the County Recorder's Perpetuation Fund for purposes of the County Recorder and reducing the unappropriated and unencumbered balance in the County Recorder's Perpetuation Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(h) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Recorder to convert manual records to a computer system, purchase an optical drive, and install GroupWise software

SECTION 2. The sum of One Million Five Hundred Sixteen Thousand Dollars ($1,516,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY RECORDER	COUNTY RECORDER'S PERPETUATION FUND
3. Other Services and Charges	1,501,500
4. Capital Outlay	14,500
TOTAL INCREASE	1,516,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY RECORDER'S PERPETUATION FUND
Unappropriated and Unencumbered County Recorder's Perpetuation Fund	1,516,000
TOTAL REDUCTION	1,516,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 170, 1998. The proposal approves an increase of $700,000 in the 1998 Budget of the Office of the Controller (Consolidated County Fund) to fund City Market utilities, Front Porch Alliance, and Data Collection financed by fund balances. PROPOSAL NO. 172, 1998. The proposal approves an increase of $25,000 in the 1998 Budget of the County Coroner (State and Federal Grants Fund) to fund the completion of the Coroner's database system funded by a grant from the Indiana Criminal Justice Institute. Councillor Schneider moved, seconded by Councillor Shambaugh, to postpone Proposal Nos. 170 and 172, 1998 until April 20, 1998. Proposal Nos. 170 and 172, 1998 were postponed by a unanimous voice vote.

PROPOSAL NO. 178, 1998. The proposal approves an increase of $57,575 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) for public art projects within the community financed by the proceeds of the Snow Plow sculpture. PROPOSAL NO. 179, 1998. The proposal approves an increase of $215,900 in the 1998 Budget of the Department of Parks and Recreation (City Cumulative Development Fund) for construction projects financed by fund balances. PROPOSAL NO. 180, 1998. The proposal approves an increase of $889,395 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) for Smock Golf Course irrigation, Lilly Endowment projects, mowing contracts, portable toilet rental, and building repairs financed by fund balances. Councillor Shambaugh moved, seconded by Councillor Massie, to postpone Proposal Nos. 178-180, 1998 until April 20, 1998. Proposal Nos. 178-180, 1998 were postponed by a unanimous voice vote.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 181 and 184-191, 1998 on March 18, 1998. He stated that Proposal Nos. 181, 185-189, and 191, 1998 passed out of Committee with unanimous votes and asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 181, 1998. The proposal approves an increase of $611,663 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to make subgrants to the Sheriff, Prosecutor, Marion County Courts, and Marion County School Systems financed by a Local Law Enforcement Block Grant. PROPOSAL NO. 185, 1998. The proposal approves an increase of $142,065 in the 1998 Budget of the County Sheriff (Cumulative Capital Development Fund) to purchase additional Sheriff vehicles financed by auction proceeds. PROPOSAL NO. 186, 1998. The proposal approves an increase of $54,200 in the 1998 Budget of the Prosecuting Attorney (County Grants Fund) to fund a prosecutor dedicated to handgun violations funded by a grant from the City. PROPOSAL NO. 187, 1998. The proposal approves an increase of $561,663 in the 1998 Budget of the Prosecuting Attorney, County Sheriff, and Marion County Superior Court (State and Federal Grants Fund) to fund the Federal Law Enforcement Block Grant. PROPOSAL NO. 188, 1998. The proposal approves an increase of $44,893 in the 1998 Budget of the Community Corrections Agency (State and Federal Grants Fund) to fund the prevention grant for the John H. Boner Community Center funded by a grant from the Department of Corrections. PROPOSAL NO. 189, 1998. The proposal approves an increase of $28,238 in the 1998 Budget of the Community Corrections Agency (State and Federal Grants Fund) to fund the prevention grant for the Office of the Presiding Judge funded by a grant from the Department of Corrections. PROPOSAL NO. 191, 1998. The proposal approves an increase of $58,157 in the 1998 Budget of the Community Corrections Agency (State and Federal Grants Fund) to fund the Craine House Day Reporting Program for fiscal year 1997-1998 funded by a grant from the Department of Corrections.

The President called for public testimony at 8:18 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 181, 1998, as amended, and Proposal Nos. 185-189, and 191, 1998 were adopted by the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Franklin
2 ABSENT: Bradford, Curry

Proposal No. 181, 1998, as amended, was retitled FISCAL ORDINANCE NO. 26, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 26, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Six Hundred Eleven Thousand Six Hundred Sixty-three Dollars ($611,663) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, for a new Local Law Enforcement Block Grant

SECTION 2. The sum of Six Hundred Eleven Thousand Six Hundred Sixty-three Dollars ($611,663) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION	FEDERAL GRANTS FUND
3. Other Services and Charges	611,663
TOTAL INCREASE	611,663

SECTION 4. The said additional appropriation is funded by the following reductions:

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	611,663
TOTAL REDUCTION	611,663

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 185, 1998 was retitled FISCAL ORDINANCE NO. 27, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 27, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Hundred Forty-two Thousand Sixty-five Dollars ($142,065) in the Cumulative Capital Development Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the Cumulative Capital Development Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to purchase additional Sheriff vehicles.

SECTION 2. The sum of One Hundred Forty-two Thousand Sixty-five Dollars ($142,065) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY SHERIFF	CUMULATIVE CAPITAL DEVELOPMENT FUND
4. Capital Outlay	142,065
TOTAL INCREASE	142,065

SECTION 4. The said additional appropriation is funded by the following reductions:

	CUMULATIVE CAPITAL DEVELOPMENT FUND
Unappropriated and Unencumbered Cumulative Capital Development Fund	142,065
TOTAL REDUCTION	142,065

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 186, 1998 was retitled FISCAL ORDINANCE NO. 28, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 28, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Fifty-four Thousand Two Hundred Dollars ($54,200) in the County Grants Fund for purposes of the County Auditor and Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the County Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecuting Attorney to fund a prosecutor dedicated to handgun violations.

SECTION 2. The sum of Fifty-four Thousand Two Hundred Dollars ($54,200) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	COUNTY GRANTS FUND
1. Personal Services - fringes	9,500
PROSECUTING ATTORNEY	
1. Personal Services	38,000
2. Supplies	500
3. Other Services and Charges	4,200
4. Capital Outlay	2,000
TOTAL INCREASE	54,200

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GRANTS FUND
Unappropriated and Unencumbered County Grants Fund	54,200
TOTAL REDUCTION	54,200

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 187, 1998 was retitled FISCAL ORDINANCE NO. 29, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 29, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Five Hundred Sixty-one Thousand Six Hundred Sixty-three Dollars ($561,663) in the State and Federal Grants Fund for purposes of the County Auditor, Prosecuting Attorney, County Sheriff, and Marion County Superior Court and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v,y,cc) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor, Prosecuting Attorney, County Sheriff, and Marion County Superior Court to fund the Federal Law Enforcement Block Grant.

SECTION 2. The sum of Five Hundred Sixty-one Thousand Six Hundred Sixty-three Dollars ($561,663) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services - fringes	44,000
PROSECUTING ATTORNEY	
1. Personal Services	176,000
2. Supplies	10,889
3. Other Services and Charges	100,000
4. Capital Outlay	28,000
COUNTY SHERIFF	
3. Other Services and Charges	152,774
MARION COUNTY SUPERIOR COURT	
3. Other Services and Charges	30,650
4. Capital Outlay	19,350
TOTAL INCREASE	561,663

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	561,663
TOTAL REDUCTION	561,663

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 188, 1998 was retitled FISCAL ORDINANCE NO. 30, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 30, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Forty-four Thousand Eight Hundred Ninety-three Dollars ($44,893) in the State and Federal Grants Fund for purposes of the Community Corrections Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(z) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Community Corrections Agency to fund the prevention grant for the John H. Boner Community Centre.

SECTION 2. The sum of Forty-four Thousand Eight Hundred Ninety-three Dollars ($44,893) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COMMUNITY CORRECTIONS	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	44,893
TOTAL INCREASE	44,893

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	44,893
TOTAL REDUCTION	44,893

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 189, 1998 was retitled FISCAL ORDINANCE NO. 31, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 31, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Twenty-eight Thousand Two Hundred Thirty-eight Dollars ($28,238) in the State and Federal Grants Fund for purposes of the County Auditor and Community Corrections Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,z) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Community Corrections Agency to fund the prevention grant for the Office of the Presiding Judge.

SECTION 2. The sum of Twenty-eight Thousand Two Hundred Thirty-eight Dollars ($28,238) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services - fringes	5,738
COMMUNITY CORRECTIONS	
1. Personal Services	22,500
TOTAL INCREASE	28,238

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	28,238
TOTAL REDUCTION	28,238

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 191, 1998 was retitled FISCAL ORDINANCE NO. 32, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 32, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Fifty-eight Thousand One Hundred Fifty-seven Dollars ($58,157) in the State and Federal Grants Fund for purposes of the County Auditor and Community Corrections Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(z) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Community Corrections Agency to fund the Craine House day reporting program for FY 1997 - 1998.

SECTION 2. The sum of Fifty-eight Thousand One Hundred Fifty-seven Dollars ($58,157) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services - fringes	249
COMMUNITY CORRECTIONS	
1. Personal Services	998
3. Other Services and Charges	56,910
TOTAL INCREASE	58,157

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	58,157
TOTAL REDUCTION	58,157

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 184, 1998. The proposal approves an increase of $3,937,126 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (County Construction Fund) to construct an alternative school financed by a Lilly Endowment Grant. By a 5-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Golc stated that he is against the project because he fears that it will become a juvenile detention center rather than the educational facility it is intended to be. He added that he has not seen a pro forma and is not confident the project is financially viable, as it relies on money from schools which have not committed funds to the project. Councillor Dowden stated that the project is not contingent upon the money from the schools.

Councillor Hinkle asked if Judge James Payne has a budget for the alternative school. Councillor Dowden stated that these grant monies are for the construction of the school and not the operating costs, which will be worked out later. Councillor Hinkle asked how the Council can approve a $4 million expenditure with no budget presented. Councilor Dowden stated that the $4 million is a grant from Lilly Endowment and this proposal is asking for the Council's approval, not an appropriation.

The President stated that Judge Payne has been cautious up to this point of proceeding in unchartered waters and making the wrong decisions in this venture, and is therefore the reason a budget has not been finalized.

Councillor Dowden stated that the schools do not want these children, and the children end up on the streets if the City is not willing to give them an alternative.

Councillor Coughenour stated that the alternative school in Perry Township works very well and she supports this proposal because it is an important investment in these children.

Councillor Williams stated that she is an advocate for alternative education, but that she feels there is not much support from schools right now. She stated that she is also concerned that no budget has been presented. She moved, seconded by Councillor Short, to return Proposal No. 184, 1998 to Committee for further review.

Councillor Gray asked if staffing has been decided on for this alternative school. Councillor Dowden stated that Judge Payne will present a budget and staffing details once the building is constructed and secured for the project and the number of students is determined.

Councillor Smith stated that as Lilly chose to invest the money in this cause, he supports the proposal.

Councilor O'Dell asked why the amount noted in this proposal is less than the original $4 million. Mr. Lantz stated that part of the grant was used to fund the salary of the individual handling the Request for Proposal (RFP) process, and another portion was used as earnest monies. Councillor O'Dell stated that he feels a budget should be in place by now.

Councillor McClamroch stated that Judge Payne is trying to correct a problem in Indianapolis and has run into great opposition. He added that the Council should let him try and scrutinize the project after it has begun.

Councillor Hinkle asked if the project costs exceed $4 million, who is responsible for paying the shortfall. Councillor Dowden stated that this $4 million is for the costs of the building only and is not for operating costs. The operating costs will be borne by the schools who put children into the alternative school.

Councillor Black moved, seconded by Councillor Moores, to close debate. The motion carried by a unanimous voice vote.

The President called for a vote on Councillor Williams' motion to return Proposal No. 184, 1998 to Committee. The motion failed on the following roll call vote; viz:

12 YEAS: Black, Boyd, Brents, Golc, Gray, Hinkle, Jones, Moriarty Adams, O'Dell, Short, Talley, Williams
14 NAYS: Borst, Cockrum, Coonrod, Coughenour, Dowden, Gilmer, Massie, McClamroch, Moores, Schneider, SerVaas, Shambaugh, Smith, Tilford
1 NOT VOTING: Franklin
2 ABSENT: Bradford, Curry

The President called for public testimony at 8:52 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 184, 1998 was adopted on the following roll call vote; viz:

16 YEAS: Borst, Cockrum, Coonrod, Coughenour, Dowden, Gilmer, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford
10 NAYS: Black, Boyd, Brents, Golc, Gray, Hinkle, Jones, Short, Talley, Williams
1 NOT VOTING: Franklin
2 ABSENT: Bradford, Curry

Proposal No. 184, 1998 was retitled FISCAL ORDINANCE NO. 33, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 33, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Three Million Nine Hundred Thirty-seven Thousand One Hundred Twenty-six Dollars ($3,937,126) in the County Construction Fund for purposes of the County Auditor and Marion County Superior Court and reducing the unappropriated and unencumbered balance in the County Construction Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,cc) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Superior Court to construct an alternative school.

SECTION 2. The sum of Three Million Nine Hundred Thirty-seven Thousand One Hundred Twenty-six Dollars ($3,937,126) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	COUNTY CONSTRUCTION FUND
1. Personal Services - Fringes	14,645
MARION COUNTY SUPERIOR COURT	
1. Personal Services	54,019
4. Capital Outlay	3,868,462
TOTAL INCREASE	3,937,126

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY CONSTRUCTION FUND
Unappropriated and Unencumbered County Construction Fund	3,937,126
TOTAL REDUCTION	3,937,126

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President asked Councillor Dowden to relay the feelings of the Council to the Judge regarding budget and other issues. Councillor Dowden agreed to do so

PROPOSAL NO. 190, 1998. The proposal approves an increase of $49,708 in the 1998 Budget of the Community Corrections Agency (State and Federal Grants Fund) to fund the prevention grant for the Community Action of Greater Indianapolis funded by a grant from the Department of Corrections. By a 5-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Dowden stated that Councillor Golc voted against the proposal in Committee because he felt he needed more information. Councillor Golc stated that he has received the information he needed and now supports the proposal.

The President called for public testimony at 8:54 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 190, 1998 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Franklin
2 ABSENT: Bradford, Curry

Proposal No. 190, 1998 was retitled FISCAL ORDINANCE NO. 34, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 34, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Forty-nine Thousand Seven Hundred Eight Dollars ($49,708) in the State and Federal Grants Fund for purposes of the Community Corrections Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(z) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Community Corrections Agency to fund the prevention grant for Community Action of Greater Indianapolis.

SECTION 2. The sum of Forty-nine Thousand Seven Hundred Eight Dollars ($49,708) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COMMUNITY CORRECTIONS	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	49,708
TOTAL INCREASE	49,708

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	49,708
TOTAL REDUCTION	49,708

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 192, 1998. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 192, 1998 on March 19, 1998. The proposal approves an increase of $235,000 in the 1998 Budget of the Department of Public Works, Administrative Division (Consolidated County Fund) to pay overtime for identification of abandoned vehicles financed by fund balances. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:55 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 192, 1998 was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 NAY: Black
2 ABSENT: Bradford, Curry

Proposal No. 192, 1998 was retitled FISCAL ORDINANCE NO. 35, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 35, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Two Hundred Thirty-five Thousand Dollars ($235,000) in the Consolidated County Fund for purposes of the Department of Public Works, Administration Division, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(k) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Administration Division, to pay overtime for the towing and the identification of abandoned vehicles.

SECTION 2. The sum of Two Hundred Thirty-five Thousand Dollars ($235,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS ADMINISTRATION DIVISION	CONSOLIDATED COUNTY FUND
1. Personal Services	85,000
3. Other Services and Charges	150,000
TOTAL INCREASE	235,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	CONSOLIDATED COUNTY FUND
Unappropriated and Unencumbered Consolidated County Fund	235,000
TOTAL REDUCTION	235,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 193, 1998. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 193, 1998 on March 19, 1998. The proposal approves an increase of $112,000 in the 1998 Budget of the Department of Public Works, Administrative Division (Federal Grants Fund) to provide for wet weather education financed by an EPA grant. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:57 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Gilmer, for adoption. Proposal No. 193, 1998 was adopted on the following roll call vote; viz:

23 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coughenour, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Short, Smith, Talley, Tilford
3 NAYS: Coonrod, Schneider, Shambaugh
1 NOT VOTING: Williams
2 ABSENT: Bradford, Curry

Proposal No. 193, 1998 was retitled FISCAL ORDINANCE NO. 36, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 36, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Hundred Twelve Thousand Dollars ($112,000) in the Federal Grants Fund for purposes of the Department of Public Works, Administration Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section (k) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Administration Division, for wet weather education

SECTION 2. The sum of One Hundred Twelve Thousand Dollars ($112,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS ADMINISTRATION DIVISION	FEDERAL GRANTS FUND
2. Supplies	14,000
3. Other Services and Charges	98,000
TOTAL INCREASE	112,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	112,000
TOTAL REDUCTION	112,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 194, 1998. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 194,1998 on March 19, 1998. The proposal approves an increase of $14,644 in the 1998 Budget of the Department of Public Works, Administrative Division (Federal Grants Fund) to fund the remaining balance of the EPA Brownfields Grant. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Schneider asked what can be done with these brownfield properties. Ted Rhinehart, Director of the Department of Public Works, stated that it depends on the severity of the contamination, but that the best approach is to make the investment offer worthwhile to a prospective investor. Councillor Schneider stated that it seems this proposal will allow banks to continue doing what they are not doing now. Mr. Rhinehart stated that this proposal will actually help the concerns of the bank to be overcome.

The President called for public testimony at 9:03 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 194, 1998 was adopted on the following roll call vote; viz:

21 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Golc, Gray, Hinkle, Massie, Moores, Moriarty Adams, O'Dell, Shambaugh, Short, Smith, Talley, Tilford
2 NAYS: McClamroch, Schneider
4 NOT VOTING: Gilmer, Jones, SerVaas, Williams
2 ABSENT: Bradford, Curry

Proposal No. 194, 1998 was retitled FISCAL ORDINANCE NO. 37, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 37, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Fourteen Thousand Six Hundred Forty-four Dollars ($14,644) in the Federal Grants Fund for purposes of the Department of Public Works, Administration Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(k) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Administration Division, to fund the remaining balance of the EPA Brownfields Grant.

SECTION 2. The sum of Fourteen Thousand Six Hundred Forty-four Dollars ($14,644) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS ADMINISTRATION DIVISION	FEDERAL GRANTS FUND
2. Supplies	1,000
3. Other Services and Charges	13,644
TOTAL INCREASE	14,644

SECTION 4. The said additional appropriation is funded by the following reductions:

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	14,644
TOTAL REDUCTION	14,644

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or

project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - UNFINISHED BUSINESS

Councillor Shambaugh made the following motion:

Mr. President:

I have been advised by the City Controller that Proposal No. 65, 1998 (City-County Fiscal Ordinance No. 8, 1998) has been rejected by the State Board of Tax Commissioners because the *Indianapolis Star* failed to timely publish the Notice of Public Hearing on that Proposal as instructed by the clerk so that the vote on February 23, 1998, was ineffective, therefore:

I move that the Rules of this Council be suspended to permit Proposal No. 65, 1998, to be reconsidered, that the vote of February 23, 1998, be and is hereby reconsidered, that Proposal No. 65, 1998, be made a Special Order for Public Hearing at the Council meeting on April 20, 1998, and that the clerk is directed to cause notice of such public hearing be published as required by law.

Councillor Massie seconded the motion, and the rules were suspended by a unanimous voice vote to allow Proposal No. 65, 1998 to be reconsidered. PROPOSAL NO. 65, 1998. The proposal approves an increase of $4,188,000 in the 1998 Budget of the Department of Parks and Recreation (Parks General Fund) to fund various capital projects financed by a grant from Lilly Endowment.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 165, 1998. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 165, 1998 on March 23, 1998. The proposal amends the Airport Zoning Ordinance by revising the Airspace District Zoning Base Maps. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 165, 1998 was adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coughenour, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Coonrod, Schneider, Shambaugh
2 ABSENT: Bradford, Curry

Proposal No. 165, 1998 was retitled GENERAL ORDINANCE NO. 53, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 53, 1998

METROPOLITAN DEVELOPMENT COMMISSION
DOCKET NO. 98-AO-2

A GENERAL ORDINANCE to amend the Code of Indianapolis and Marion County, Appendix D, Part 20, as amended, the Zoning Ordinance for Marion County, Indiana which Ordinance includes the Airport Zoning Ordinance of Marion County, Indiana, as amended, and fixing a time when the same shall take effect.

WHEREAS, IC 36-7-4, establishes the Metropolitan Development Commission (MDC) of Marion County, Indiana as the single planning and zoning authority for Marion County, Indiana, and empowers the MDC to approve and recommend to the City-County Council of the City of Indianapolis and of Marion County, Indiana, Ordinances for the zoning or districting of all lands within the County for the purposes of securing adequate light, air, convenience of access, and safety from fire, flood and other danger; lessening or avoiding congestion in public ways; promoting the public health, safety, comfort, morals, convenience, and general public welfare; securing the conservation of property values; and securing responsible development and growth, now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Airport Zoning Ordinance, as adopted under Metropolitan Development Commission Docket Number 94-AO-2, as amended, pursuant to IC 36-7-4, be further amended by deleting the stricken language and inserting the underscored language as follows:

A. That Section 2.00 be amended by deleting the stricken language and inserting the underscored languages as follows:

Sec. 2.00. Airspace District.

An Airspace District, a secondary zoning district, is hereby established for Marion County, Indiana, and land within Marion County, Indiana, as designated on the Airspace District Zoning Base Maps (which maps ~~is~~ are attached hereto, incorporated herein ~~by reference~~ and made a part of this ordinance as Chapter III) is hereby zoned and classified as the Airspace District. The Airspace District shall consist of Airport Instrument and Non-Instrument Approach Surface Areas, Airport Transitional Surface Areas, Airport Horizontal Surface Areas and Conical Surface Areas, Heliport Approach Surface Areas and Heliport Transitional Surface Areas as defined in this ordinance and indicated on the Airspace District Zoning Base Maps.

B. That a new Chapter III be created with the following underscored language:

CHAPTER III

AIRSPACE DISTRICT ZONING BASE MAPS

The following maps represent the areas of Marion County, Indiana, zoned to the Airspace District:

Map No. 1: Indianapolis International Airport
Map No. 2: Eagle Creek Airpark
Map No. 3: Speedway Airport
Map No. 4: Metropolitan Airport
Map No. 5: Downtown Heliport
Map No. 6: Greenwood Airport

C. That the former Chapter III be renumbered by deleting the stricken language and inserting the underscored language as follows:

CHAPTER ~~III~~ IV

Sec. ~~3.00~~ 4.00 Severability.

SECTION 2. The adoption of the Airspace District Zoning Base Maps, as amended, shall neither supersede, amend or repeal any primary zoning district, as noted upon the Comprehensive Zoning Maps, as amended, nor any individually initiated rezoning ordinances approved by the City-County Council subsequent to December 11, 1995, and thereafter legally effective (which rezoning by individual legal description have not been mapped and included upon the Comprehensive Zoning Maps, as amended, but shall be so included upon said MAPS in a subsequent map updating amendment hereto).

SECTION 3. The adoption of the Airspace District Zoning Base Maps, as amended, shall not supersede, amend or repeal the Floodway and Floodway District Fringe zoning district boundaries, as adopted under Metropolitan Development Commission docket number 92-AO-7.

SECTION 4. If any provision of this Ordinance shall be held invalid, its invalidity shall not affect any other provisions of this Ordinance that can be given effect without the invalid provision, and for this purpose the provisions of this Ordinance are hereby declared to be severable.

PROPOSAL NO. 166, 1998. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 166, 1998 on March 23, 1998. The proposal amends the Wellfield Protection Zoning Ordinance by removing the requirement that Wellfield Protection Districts conform to property boundaries and city streets. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Gilmer, for adoption. Proposal No. 166, 1998 was adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Brents, Coughenour, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Cockrum, Coonrod
2 ABSENT: Bradford, Curry

Proposal No. 166, 1998 was retitled GENERAL ORDINANCE NO. 54, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 54, 1998

METROPOLITAN DEVELOPMENT COMMISSION
DOCKET NO. 98-AO-3

A GENERAL ORDINANCE to amend certain sections of the Code of Indianapolis and Marion County, Appendix D, as amended, the Zoning Ordinance for Marion County, and fixing a time when the same shall take effect.

WHEREAS, IC 36-7-4 establishes the Metropolitan Development Commission (MDC) of Marion County, Indiana as the single planning and zoning authority for Marion County, Indiana, and empowers the MDC to approve and recommend to the City-County Council of the City of Indianapolis and of Marion County, Indiana ordinances for the zoning or districting of all lands with the County for the purposes of securing adequate light, air, convenience of access, and safety from fire, flood and other danger; lessening or avoiding congestion in public ways; promoting the public health, safety, comfort, morals, convenience, and general public welfare; securing the conservation of property values; and securing responsible development and growth,; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Wellfield Protection Zoning Ordinance of Marion County, Indiana, Code of Indianapolis and Marion County, Indiana, Appendix D, (adopted under Metropolitan Development Commission docket numbers 95-AO-6, 95-AO-13A, 95-AO-13B, 96-AO-6, 97-AO-1, and 97-AO-10), as amended, pursuant to IC 36-7-4 be amended as follows:

That Section 1.00, A be amended by deleting the stricken language and inserting the underscored language as follows:

A. Studies and evaluations of the W-1 and W-5 districts.

~~1. On or before April 2, 1998, the Department of Public Works, Environmental Resources Management Division ("ERMD") and the Department of Metropolitan Development ("DMD") shall revise the boundaries on the W-1 and W-5 Districts' Maps to conform to property boundaries and city streets.~~

~~2.~~ The W-1 and W-5 districts shall be reevaluated by the Department of Public Works, Environmental Resources Management Division ("ERMD"), with input from a committee including representatives from ERMD, the Department of Metropolitan Development ("DMD"), Health and Hospital Corporation of Marion County, Indiana, and applicable water utilities, no less frequently than every five years to determine the scientific reasonableness of the districts' maps. The first of these reevaluations shall be completed by ERMD on or before December 31, 1998.

SECTION 2. Severability.

If any provision of this Ordinance shall be held invalid, its invalidity shall not affect any other provisions of the Ordinance that can be given effect without the invalid provision, and for this purpose the provisions of this Ordinance are hereby declared to severable.

SECTION 3. Attestation.

This ordinance shall be in full force and effect upon its adoption in accordance with IC 36-7-4.

PROPOSAL NO. 175, 1998. Councillor Franklin reported that the Community Affairs Committee heard Proposal No. 175, 1998 on March 25, 1998. The proposal approves the community services plan developed by the Marion County Early Intervention Plan Team to provide services to children either in need of services or at risk of needing services. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Williams asked if this proposal approves the planning process or the implementation of the process. Councillor Franklin stated that it implements the process. Councillor Williams asked if she can have a copy of that planning process. Councillor Franklin agreed to provide her with one.

Councilor Gilmer asked where the funding will come from for this proposal. Councillor Franklin stated that the project is fully funded by the W.K. Kellogg Foundation, and no taxpayer dollars will be used.

Councillor Schneider asked for a definition of at-risk children and asked if this process has anything to do with Child Protective Services. Councillor Franklin stated that the program evaluates both the children and parents, and the five-step process includes the parents' participation. Councillor Schneider stated that he has seen instances where children were taken away from the parents by Child Protective Services in error, and does not want to see this happen. Councillor Franklin stated that this is a five-step process and taking the children away from the parents is a last resort.

Councillor Smith stated that he supports this proposal because it will actually prevent the error of taking children away from their parents without warrant.

Councillor Schneider stated that he would like to have more assurance that a child will not be taken away from deserving parents. Councillor Franklin stated that taking the child away is not encouraged, and this program will actually help in preventing such an event.

Councillor Coughenour stated that she feels this is an attempt to work with the whole family so the child will not have to be taken away. She supports the proposal.

Councillor Franklin moved, seconded by Councillor Smith, for adoption. Proposal No. 175, 1998 was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Black, Jones
2 ABSENT: Bradford, Curry

Proposal No. 175, 1998 was retitled COUNCIL RESOLUTION NO. 47, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 47, 1998

A COUNCIL RESOLUTION approving the community services plan developed by the Marion County Early Intervention Plan Team.

WHEREAS, the Marion County Early Intervention Plan Team has been established pursuant to IC 31-34-24-4; and

WHEREAS, the Marion County Early Intervention Plan Team has developed a community services plan that is tailored to provide services to the needs of children who are in need of services or who are at risk of needing services, a copy of which is on file with the Clerk of the Council and incorporated herein by reference; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The community services plan developed by the Marion County Early Intervention Plan Team is hereby approved.

SECTION 2. Pursuant to IC 31-34-24-12, the community services plan shall be considered in developing the budget of the family and children's fund.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 195, 1998. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 195, 1998 on March 18, 1998. The proposal, sponsored by Councillor Bradford, authorizes a traffic signal for the fire station entrance located at 2508 East 71st Street (District 7). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Cockrum, for adoption. Proposal No. 195, 1998 was adopted on the following roll call vote; viz:

24 YEAS: Borst, Brents, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Black, Boyd, Jones
2 ABSENT: Bradford, Curry

Proposal No. 195, 1998, was retitled GENERAL ORDINANCE NO. 55, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 55, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11	2508 E 71st St (Fire Station Entrance)	None	Signal

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 196-210, 1998 on March 18, 1998. All proposals passed out of committee with unanimous votes. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 196, 1998. The proposal, sponsored by Councillor Massie, authorizes a multi-way stop at Allen Avenue and Yoke Street (District 20). PROPOSAL NO. 197, 1998. The proposal, sponsored by Councillor Massie, authorizes a multi-way stop at Gilbert Avenue and Hardegan Street (District 20). PROPOSAL NO. 198, 1998. The proposal, sponsored by Councillor Massie, authorizes a multi-way stop at Dudley Avenue and Hardegan Street (District 20). PROPOSAL NO. 199, 1998. The proposal, sponsored by Councillor Short, authorizes a multi-way stop at Lexington Avenue and Randolph Street (District 21). PROPOSAL NO. 200, 1998. The proposal, sponsored by Councillor Moriarty Adams, authorizes a multi-way stop at 18th Street and DeQuincy Street (District 15). PROPOSAL NO. 201, 1998. The proposal, sponsored by Councillor Boyd, authorizes intersection controls for the Meadows Drive and Meadows Parkway (District 11). PROPOSAL NO. 202, 1998. The proposal, sponsored by Councillor Cockrum, authorizes intersection controls for Themplehof Drive (District 19). PROPOSAL NO. 203, 1998. The proposal, sponsored by Councillor Dowden, authorizes a multi-way stop at Scarborough Boulevard South Drive and Fairwood Drive (District 4). PROPOSAL NO. 204, 1998. The proposal, sponsored by Councillor Coonrod, authorizes a multi-way stop at 86th Street and County Line Road East (District 5). PROPOSAL NO. 205, 1998. The proposal, sponsored by Councillor Coonrod, authorizes a multi-way stop at Lighthouse Way and Marlin Court and Tarpon Drive (District 5). PROPOSAL NO. 206, 1998. The proposal, sponsored by Councillor Short, authorizes a multi-way stop at Draper Street and Gimber Street (District 21). PROPOSAL NO. 207, 1998. The proposal, sponsored by

Councillor Brents, authorizes a multi-way stop at Lynn Street and St. Clair Street (District 16). PROPOSAL NO. 208, 1998. The proposal, sponsored by Councillor Brents, authorizes a multi-way stop at California Street and North Street (District 16). PROPOSAL NO. 209, 1998. The proposal, sponsored by Councillor Golc, authorizes a multi-way stop at Henry Street and McClure Street (District 17). PROPOSAL NO. 210, 1998. The proposal, sponsored by Councillor Hinkle, authorizes intersection controls for Sunningdale Commons, Sections 3 and 4 (District 18). Councillor Gilmer moved, seconded by Councillor Massie, for adoption. Proposal Nos. 196-210, 1998 were adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Black, Franklin
2 ABSENT: Bradford, Curry

Proposal No. 196, 1998 was retitled GENERAL ORDINANCE NO. 56, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 56, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
32	Allen Av, Yoke St	Allen Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
32	Allen Av, Yoke St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 197, 1998 was retitled GENERAL ORDINANCE NO. 57, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 57, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
39	Gilbert Av, Hardegan St	Hardegan St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
39	Gilbert Av, Hardegan St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 198, 1998 was retitled GENERAL ORDINANCE NO. 58, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 58, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
39	Dudley Av, Hardegan St	Hardegan St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
39	Dudley Av, Hardegan St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 199, 1998 was retitled GENERAL ORDINANCE NO. 59, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 59, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
32	Lexington Av, Randolph St	Lexington Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
32	Lexington Av, Randolph St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 200, 1998 was retitled GENERAL ORDINANCE NO. 60, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 60, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26	18th St, Dequincy St	Dequincy St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26	18th St, Dequincy St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 201, 1998 was retitled GENERAL ORDINANCE NO. 61, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 61, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
19	Meadows Dr, Meadows Pkwy	Meadows Dr	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 202, 1998 was retitled GENERAL ORDINANCE NO. 62, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 62, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
36	Decatur Blvd, Templehof Dr	Decatur Blvd	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 203, 1998 was retitled GENERAL ORDINANCE NO. 63, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 63, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
06	Fairwood Dr, Scarborough Bl S Dr	Scarborough Bl S Dr	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
06	Fairwood Dr, Scarborough Bl S Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 204, 1998 was retitled GENERAL ORDINANCE NO. 64, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 64, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
50	County Line Rd E, 86th St	County Line Rd E	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
50	County Line Rd E, 86th St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 205, 1998 was retitled GENERAL ORDINANCE NO. 65, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 65, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
07	Lighthouse Way, Marlin Ct, & Tarpon Dr	Lighthouse Way	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
07	Lighthouse Way, Marlin Ct, & Tarpon Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 206, 1998 was retitled GENERAL ORDINANCE NO. 66, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 66, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
32	Draper St, Gimber St	Gimber St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
32	Draper St, Gimber St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 207, 1998 was retitled GENERAL ORDINANCE NO. 67, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 67, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
24	Lynn St, St. Clair St	Lynn St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
24	Lynn St, St. Clair St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 208, 1998 was retitled GENERAL ORDINANCE NO. 68, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 68, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
24	California St, North St	North St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
24	California St, North St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 209, 1998 was retitled GENERAL ORDINANCE NO. 69, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 69, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
23	Henry St, McClure St	McClure St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
23	Henry St, McClure St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 210, 1998 was retitled GENERAL ORDINANCE NO. 70, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 70, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
15	Durban Ct, Sunningdale Blvd	Sunningdale Blvd	Stop
15	Sunningdale Blvd, Tansel Rd	Tansel Rd	Stop
15	Birkdale Cr, Hazeltine Dr	Birkdale Cr	Stop
15	Durban Ct, Singletree Dr	Singletree Dr	Stop
15	Ganton Ct, Singletree Dr	Singletree Dr	Stop

15	Hazeltine Dr, Sunningdale Blvd	Sunningdale Blvd	Stop
15	Singletree Dr, Sunningdale Blvd	Sunningdale Blvd	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL SERVICE DISTRICT COUNCILS

The President convened the Police Special Service District Council.

POLICE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 182, 1998. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 182, 1998 on March 18, 1998. The proposal approves an increase of $1,200,000 in the 1998 Budget of the Department of Public Safety, Police Division (Police Service District Fund) for special one-time crime initiatives financed by fund balances. By a 6-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Talley asked why this money is spent on overtime instead of hiring more officers. Councillor Dowden stated that a great number of police officers have part-time jobs. He added that it is better to offer them overtime than to not have their expertise on hand. He stated that the Police Department felt it was best to handle the workload this way instead of recruiting and training more officers. Councillor Talley stated that he feels this puts neighborhood associations against each other. Councillor Dowden stated that every department has overtime budgets. Councillor Talley stated that he does not feel it is fair to use the overtime manpower in an excluded city, such as Speedway. Councillor Dowden stated that the Indianapolis 500 Race is an important event that affects the whole city. Councillor Talley stated that the only district benefiting from this overtime is the West District. Councillor Dowden stated that all of the districts got some monies.

Councillor Williams stated that from a management standpoint, she does not feel working 20-25 hours of overtime a week is healthy and safe in such a volatile occupation. She gave examples of overtime worked by officers in last summer's Project Saturation. She stated that this is unsafe.

Councillor Smith stated that each officer has an area of expertise, and therefore, those with training in a certain area may be called upon more often for overtime if the situation warrants their qualifications. He added that he would not want an inexperienced person in a position needing a highly trained individual.

Councillor Golc stated that he agrees with Councillor Williams and that expertise does not insure safety. He stated that he is against this proposal because there is no proposal as to what outcomes it will produce.

Councillor McClamroch stated that Councillor Golc is on the Public Safety and Criminal Justice Committee but offered no amendments to the proposal to help insure safety. He added that Councillor Talley is also on the Committee and offered no amendments to insure a more equal distribution of the monies. Councillor Golc stated that he often offers amendments but receives no seconds.

Councillor Williams stated that she is concerned that although she raised questions with Deputy Mayor Susan Brooks and Police Chief Michael Zunk, neither of them are present at this meeting to address them.

Councillor McClamroch stated that this is a positive proposal and he is frustrated by negative reactions to such positive public safety proposals. He stated that there were no assurances of outcomes with the Weed And Seed program in Councillor Golc's district, yet Councillor Golc was in favor of this program. He challenged individuals to propose constructive amendments when they do not like the proposals as submitted.

Councillor Gray stated that being a police officer is a dangerous job, as are fire services. He added that the Fire Department limits the amount of overtime a firefighter can participate in because of safety issues. He stated that he is not opposed to overtime, but feels 20-25 hours a week is excessive.

Councillor Moriarty Adams stated that she supports this proposal because the Near Eastside Community Organization (NESCO) will receive a huge increase. She stated that this shows that other districts are included than just the West District.

Councillor Schneider called for the question, seconded by Councillor Gilmer. The President stated that he had previously recognized Councillor Boyd, and will allow him to speak.

Councillor Boyd stated that he is pleased that the City wants to enhance law enforcement, but that he agrees that more measurable outcomes are needed before approving this $1.2 million. He asked why the East District is being ignored and stated that he would like to see the criteria and guidelines used for the allocations. He moved, seconded by Councillor Talley, to postpone Proposal No. 182, 1998.

Councillor Schneider asked how Councillor Boyd can offer another motion when the question has already been called.

General Counsel Robert Elrod stated that by allowing Councillor Boyd to speak, the President did not recognize Councillor Schneider's motion to call for the question.

Councillor Boyd's motion to postpone Proposal No. 182, 1998 failed on the following roll call vote; viz:

9 YEAS: Black, Boyd, Brents, Golc, Gray, Jones, Short, Talley, Williams
17 NAYS: Borst, Cockrum, Coonrod, Coughenour, Dowden, Gilmer, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford
1 NOT VOTING: Franklin
2 ABSENT: Bradford, Curry

The President called for public testimony at 10:13 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 182, 1998 was adopted on the following roll call vote; viz:

19 YEAS: Borst, Brents, Cockrum, Coonrod, Coughenour, Dowden, Gilmer, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford
7 NAYS: Black, Boyd, Golc, Gray, Jones, Talley, Williams
1 NOT VOTING: Franklin
2 ABSENT: Bradford, Curry

Councillor Williams stated that she did not vote for the proposal because she still has unanswered questions. Councillor Schneider stated that questions were answered before the Public Safety and Criminal Justice Committee and any motions and amendments should have been made at that time.

Proposal No. 182, 1998 was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1998, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1998

A FISCAL ORDINANCE amending the Police Special Service District Budget for 1998 (Police Special Service District Ordinance No. 2, 1997) appropriating an additional One Million Two Hundred Thousand Dollars ($1,200,000) in the Police Service District Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Police Service District Fund.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Police Special Service District Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, for special one-time crime initiatives.

SECTION 2. The sum of One Million Two Hundred Thousand Dollars ($1,200,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION	POLICE SERVICE DISTRICT FUND
1. Personal Services	961,830
2. Supplies	28,000
3. Other Services and Charges	191,370
4. Capital Outlay	18,800
TOTAL INCREASE	1,200,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	POLICE SERVICE DISTRICT FUND
Unappropriated and Unencumbered Police Service District Fund	1,200,000
TOTAL REDUCTION	1,200,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President convened the Fire Special Service District Council.

FIRE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 183, 1998. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 183, 1998 on March 18, 1998. The proposal approves an increase of $300,000 in the 1998 Budget of the Department of Public Safety, Fire Division (Fire Service District Fund) to purchase two vehicles and to renovate Station 14 financed by fund balances. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Williams stated that she understood the cost for renovation to be $800,000 and asked why this proposal is only for $300,000. Councillor Dowden stated that $500,000 is already in the approved budget and an additional $300,000 is needed to cover the total costs.

Councillor Dowden moved, seconded by Councillor Williams, for adoption. Proposal No. 183, 1998 was adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Dowden, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Franklin, Gray
2 ABSENT: Bradford, Curry

Proposal No. 183, 1998 was retitled FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1998, and reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1998

A FISCAL ORDINANCE amending the Fire Special Service District Budget for 1998 (Fire Special Service District Fiscal Ordinance No. 1, 1997) appropriating an additional Three Hundred Thousand Dollars ($300,000) in the Fire Service District Fund for purposes of the Department of Public Safety, Fire Division, and reducing the unappropriated and unencumbered balance in the Fire Service District Fund.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Fire Special Service District Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Fire Division, for the purchase of two vehicles and for renovation of Station 14.

SECTION 2. The sum of Three Hundred Thousand Dollars ($300,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY FIRE DIVISION	FIRE SERVICE DISTRICT FUND
4. Capital Outlay	300,000
TOTAL INCREASE	300,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	FIRE SERVICE DISTRICT FUND
Unappropriated and Unencumbered Fire Service District Fund	300,000
TOTAL REDUCTION	300,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President re-convened the City-County Council.

NEW BUSINESS

Councillor Hinkle asked for consent to delay making a recommendation from the Metropolitan Development Committee regarding the City's demolition process until after another briefing in June. Consent was given.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

(1) Councillor Boyd in memory of Herman L. Watts, Jr. ; and
(2) Councillor Talley in memory of Ozzie Osborne ; and
(3) Councillors Boyd and SerVaas in memory of Kate S. Newton Mukes ; and
(4) Councillor Moores in memory of Robert P. Nelson, Sr.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Herman L. Watts, Jr., Ozzie Osborne, Kate S. Newton Mukes, and Robert P. Nelson, Sr. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:25 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 6th day of April, 1998.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, APRIL 20, 1998

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:12 p.m. on Monday, April 20, 1998, with Councillor SerVaas presiding.

Councillor Talley introduced the pastor of Mt. Zion Apostolic Church, Bishop Lambert Gates, who led the opening prayer. Councillor Talley invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 ABSENT: Massie

A quorum of twenty-eight members being present, the President called the meeting to order.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council

Chambers, on Monday, April 20, 1998, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

April 7, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Indianapolis Star* or the *Indianapolis News* on Thursday, April 9, 1998, and in the *Court & Commercial Record* on Friday, April 10, 1998, a copy of a Notice of Public Hearing on Proposal Nos. 65, 171, 173, 230, 231, 233, 235, 236, 237, and 238, 1998, said hearing to be held on Monday, April 20, 1998, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

April 9, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 24, 1998 - approves an increase of $15,511,839 in the 1998 Budget of the Department of Metropolitan Development (Consolidated County, Redevelopment General, State Grants, and Federal Grants Funds) to support and provide affordable housing and economic development opportunities for the citizens of Indianapolis financed by a transfer of $1,448,750 in the Federal Grants Fund and $14,063,089 from various federal and state grants and fund balances

FISCAL ORDINANCE NO. 26, 1998 - approves an increase of $611,663 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to make subgrants to the Sheriff, Prosecutor, Marion County Courts, and Marion County School Systems financed by a Local Law Enforcement Block Grant

FISCAL ORDINANCE NO. 28, 1998 - approves an increase of $54,200 in the 1998 Budget of the Prosecuting Attorney (County Grants Fund) to fund a prosecutor dedicated to handgun violations funded by a grant from the City

FISCAL ORDINANCE NO. 29, 1998 - approves an increase of $561,663 in the 1998 Budget of the Prosecuting Attorney, County Sheriff, and Marion County Superior Court (State and Federal Grants Fund) to fund the Federal Law Enforcement Block Grant

FISCAL ORDINANCE NO. 30, 1998 - approves an increase of $44,893 in the 1998 Budget of the Community Corrections Agency (State and Federal Grants Fund) to fund the prevention grant for the John H. Boner Community Center funded by a grant from the Department of Corrections

FISCAL ORDINANCE NO. 31, 1998 - approves an increase of $28,238 in the 1998 Budget of the Community Corrections Agency (State and Federal Grants Fund) to fund the prevention grant for the Office of the Presiding Judge funded by a grant from the Department of Corrections

FISCAL ORDINANCE NO. 32, 1998 - approves an increase of $58,157 in the 1998 Budget of the Community Corrections Agency (State and Federal Grants Fund) to fund the Craine House Day Reporting Program for fiscal year 1997-1998 funded by a grant from the Department of Corrections

FISCAL ORDINANCE NO. 34, 1998 - approves an increase of $49,708 in the 1998 Budget of the Community Corrections Agency (State and Federal Grants Fund) to fund the prevention grant for the Community Action of Greater Indianapolis funded by a grant from the Department of Corrections

FISCAL ORDINANCE NO. 35, 1998 - approves an increase of $235,000 in the 1998 Budget of the Department of Public Works, Administrative Division (Consolidated County Fund) to pay overtime for identification of abandoned vehicles financed by fund balances

FISCAL ORDINANCE NO. 36, 1998 - approves an increase of $112,000 in the 1998 Budget of the Department of Public Works, Administrative Division (Federal Grants Fund) to provide for wet weather education financed by an EPA grant

FISCAL ORDINANCE NO. 37, 1998 - approves an increase of $14,644 in the 1998 Budget of the Department of Public Works, Administrative Division (Federal Grants Fund) to fund the remaining balance of the EPA Brownfields Grant

GENERAL ORDINANCE NO. 55, 1998 - authorizes a traffic signal for the fire station entrance located at 2508 East 71st Street (District 7)

GENERAL ORDINANCE NO. 56, 1998 - authorizes a multi-way stop at Allen Avenue and Yoke Street (District 20)

GENERAL ORDINANCE NO. 57, 1998 - authorizes a multi-way stop at Gilbert Avenue and Hardegan Street (District 20)

GENERAL ORDINANCE NO. 58, 1998 - authorizes a multi-way stop at Dudley Avenue and Hardegan Street (District 20)

GENERAL ORDINANCE NO. 59, 1998 - authorizes a multi-way stop at Lexington Avenue and Randolph Street (District 21)

GENERAL ORDINANCE NO. 60, 1998 - authorizes a multi-way stop at 18th Street and DeQuincy Street (District 15)

GENERAL ORDINANCE NO. 61, 1998 - authorizes intersection controls for the Meadows Drive and Meadows Parkway (District 11)

GENERAL ORDINANCE NO. 62, 1998 - authorizes intersection controls for Themplehof Drive (District 19)

GENERAL ORDINANCE NO. 63, 1998 - authorizes a multi-way stop at Scarborough Boulevard South Drive and Fairwood Drive (District 4)

GENERAL ORDINANCE NO. 64, 1998 - authorizes a multi-way stop at 86th Street and County Line Road East (District 5)

GENERAL ORDINANCE NO. 65, 1998 - authorizes a multi-way stop at Lighthouse Way and Marlin Court and Tarpon Drive (District 5)

GENERAL ORDINANCE NO. 66, 1998 - authorizes a multi-way stop at Draper Street and Gimber Street (District 21)

GENERAL ORDINANCE NO. 67, 1998 - authorizes a multi-way stop at Lynn Street and St. Clair Street (District 16)

GENERAL ORDINANCE NO. 68, 1998 - authorizes a multi-way stop at California Street and North Street (District 16)

GENERAL ORDINANCE NO. 69, 1998 - authorizes a multi-way stop at Henry Street and McClure Street (District 17)

GENERAL ORDINANCE NO. 70, 1998 - authorizes intersection controls for Sunningdale Commons, Sections 3 and 4 (District 18)

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1998 - approves an increase of $1,200,000 in the 1998 Budget of the Department of Public Safety, Police Division (Police Service District Fund) for special one-time crime initiatives financed by fund balances

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1998 - approves an increase of $300,000 in the 1998 Budget of the Department of Public Safety, Fire Division (Fire Service District Fund) to purchase two vehicles and to renovate Station 14 financed by fund balances

SPECIAL RESOLUTION NO. 14, 1998 - recognizes Dr. G. W. Montgomery, Superintendent of MSD of Decatur Township

SPECIAL RESOLUTION NO. 15, 1998 - recognizes the 125th Anniversary of the Indianapolis-Marion County Public Library

SPECIAL RESOLUTION NO. 16, 1998 - recognizes the 10th Anniversary of the Indianapolis Greenways Program

Respectfully,
s/Stephen Goldsmith, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of April 6, 1998. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 280, 1998 The proposal, sponsored by Councillor Gilmer, recognizes the Pike High School State Champion boys basketball team. Councillor Gilmer read the proposal and asked Councillors Gray and SerVaas to present copies of the document and Council pins to the players and coaches. Coach Alan Darner introduced the players and stated that the team has high hopes again for next year. Councillor Gray congratulated the team on their winning season. Councillor Gilmer moved, seconded by Councillor Gray, for adoption. Proposal No. 280, 1998 was adopted by a unanimous voice vote.

Proposal No. 280, 1998 was retitled SPECIAL RESOLUTION NO. 17, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 17, 1998

A SPECIAL RESOLUTION recognizing the Pike High School State Champion boys basketball team.

WHEREAS, the 1997-1998 Pike Township Red Devils boys basketball team was probably the best in Pike Township's history, and ranks as one of the top teams in Indiana basketball history; and

WHEREAS, the Red Devils ended the season with a remarkable 30-1 record, won the IHSAA large school division state championship tourney on March 28th by beating six-time state champ Marion High School 57-54, and the next weekend dominated the Champion of Champions State Tournament by trouncing Lafayette Central Catholic 87-44—an impressive 43 point margin; and

WHEREAS, the awesome boys from Pike Township with their teamwork, talent, hard work and good support would have had a perfect season if it had not been for one character building game earlier in the year; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates the winning Pike Township Red Devils boys basketball team for their outstanding season and double state titles.

SECTION 2. The Council specifically commends team members Keith Borgan, C.J. McClimon, Isaac Kincaid, Jon Roos, Clarence Jefferson, Chris Thomas, Todd Patterson, Mark Farris, Ricky Buckley, Rodney Smith, Mike Campbell and Brian Pinkins; also Varsity Coach Alan Darner; Assistant Coaches Joe Pearson, Troy Inman, Greg Kirkham, Tom Galovic and Phil Spoljaric; Trainer Dan Helm; Managers Justin Padgett and Matt Alexander; Student Trainers Gayle Joseph and Lia Love; and all the supportive parents, faculty, students and fans during this unforgettable year that will go down in the history books for years to come.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 281, 1998. The proposal, sponsored by Councillor Talley, recognizes Auntie Mame's Child Development Center. Councillor Talley read the proposal and presented copies of the document and Council pins to representatives. Mrs. Mamie Harrington Townsend thanked the Council for the honor. Councillor Boyd congratulated Mrs. Townsend on her accomplishments. Councillor Talley moved, seconded by Councillor Boyd, for adoption. Proposal No. 281, 1998 was adopted by a unanimous voice vote.

Proposal No. 281, 1998 was retitled SPECIAL RESOLUTION NO. 18, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 18, 1998

A SPECIAL RESOLUTION recognizing Auntie Mame's Child Development Center.

WHEREAS, the April 4, 1968 assassination of Dr. Martin Luther King, Jr. reminded Mrs. Mamie Harrington Townsend of Dr. King's quote, "Our people do nothing to help one another."; and

WHEREAS, at that moment Auntie Mame, as people called her, pledged ***"I promised God and myself, child care is what I'd do for the rest of my life to help others."***; and

WHEREAS, by the next Spring Auntie Mame had opened her first licensed child care center for the children of working parents; and

WHEREAS, through the 1970's, '80's and 1990's, the not-for-profit Auntie Mame's Child Development Center grew, moved to larger locations, and prospered by offering a wide variety of learning experiences for the young people; and

WHEREAS, on May 9, 1998, the Center is hosting its Auntie Mame's Child Development Center May Festival for the community with plenty of food, games, and fun; now; therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the inspiring story of Mrs. Mamie Harrington Townsend and all of those people associated with Auntie Mame's Child Development Center.

SECTION 2. Thousands of kids from infants through the third grade who have been cared for during the past 29 years can attest to the love, self-confidence building skills, learning, and usable social skills work done at Auntie Mame's.

SECTION 3 It is hoped that the community May Festival is very successful as it carries out the pledge of "helping others" that was made 30 years ago.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor McClamroch asked for consent to vote on Proposal Nos. 225, 227, and 228, 1998 together. All proposals are board appointments and passed out of committee with unanimous votes. Consent was given.

PROPOSAL NO. 225, 1998. The proposal reappoints Jon M. Bailey to the Marion County Public Defender Board. PROPOSAL NO. 227, 1998. The proposal reappoints Patricia M. Nickell to the Marion County Public Defender Board. PROPOSAL NO. 228, 1998. The proposal appoints Robert McCalep to the Marion County Community Corrections Advisory Board.

Councillor Cockrum stated that he is opposed to Proposal No. 227, 1998 because of the 50% attendance record of the appointee. Councillor Dowden stated that Ms. Nickell is a loyal and committed representative, and the records may not be accurate.

Councillor McClamroch moved, seconded by Councillor Dowden, for adoption. Proposal Nos. 225, 227, and 228, 1998 were adopted by a voice vote.

Proposal No. 225, 1998 was retitled COUNCIL RESOLUTION NO. 48, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 48, 1998

A COUNCIL RESOLUTION reappoints Jon M. Bailey to the Marion County Public Defender Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Public Defender Board, the Council appoints:

Jon M. Bailey

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 227, 1998 was retitled COUNCIL RESOLUTION NO. 49, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 49, 1998

A COUNCIL RESOLUTION reappoints Patricia M. Nickell to the Marion County Public Defender Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Public Defender Board, the Council appoints:

Patricia M. Nickell

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 228, 1998 was retitled COUNCIL RESOLUTION NO. 50, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 50, 1998

A COUNCIL RESOLUTION appoints Robert McCalep to the Marion County Community Corrections Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Community Corrections Advisory Board, the Council appoints:

Robert McCalep

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 261, 1998. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $550,000 in the 1998 Budget of the Office of the Controller (Consolidated County Fund) to fund City Market utilities and data collection financed by fund balances"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 262, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $250,000 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to operate a new Weed and Seed program financed by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 263, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $24,000 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant for Big Sisters funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 264, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $32,732 in the 1998 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to continue funding the Pretrial Release and Sentencing Project funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 265, 1998. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $359,560 in the 1998 Budget of the Forensic Services Agency (State and Federal Grants Fund) to continue the DNA

STR Conversion Project funded by a grant from the National Institute of Justice"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 266, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $79,572 in the 1998 Budget of the Metropolitan Emergency Communications Agency (Metropolitan Emergency Communications Agency Fund) to purchase mobile data computer vehicular mounts, pagers, and related maintenance agreements funded by sales of the units to user agencies"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 267, 1998. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which creates a seven-member crime study committee"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 269, 1998. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for Aspen Ridge Subdivision (Districts 8, 18)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 270, 1998. Introduced by Councillor Golc. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Beulah Avenue and Kelly Street (District 17)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 271, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for "Worthington at West 86th Street Subdivision, Sections 3 & 5" (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 272, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which authorizes a multi-way stop at Burkwood Way, Spicebush Drive, and Winterhazel Drive (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 273, 1998. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 40th Street and Catherwood Avenue (District 14)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 274, 1998. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Inverness Drive and Muirfield Way (District 23)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 275, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at New Jersey Street and 40th Street (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 276, 1998. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Dorman Street and St. Clair Street (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 277, 1998. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Tanninger Drive and Timber Creek Drive (District 13)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 278, 1998. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a weight limit restriction on Brookville Road between Emerson Avenue and English Avenue (District 13)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 279, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Revised Code concerning the location of a cemetery"; and the President referred it to the Metropolitan Development Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 282, 1998 and PROPOSAL NOS. 283-300. Introduced by Councillor Hinkle. Proposal No. 282, 1998 and Proposal Nos. 283-300, 1998 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on April 16, 1998. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 77-95, 1998, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 77, 1998.
98-Z-42
2615 NORTH HAWTHORNE LANE (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 10
SIMON LEE DABNEY requests a rezoning of 2.80 acres, being in the D-A District, to the I-3-U classification to provide for medium industrial development.

REZONING ORDINANCE NO. 78, 1998.
98-Z-2
5610 NORTH BROADWAY STREET (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 7
CHINESE COMMUNITY CHURCH, by Mitch Sever, requests a rezoning of 1.1 acres, being in the D-3 District, to the SU-1 classification to provide for religious and associated uses.

REZONING ORDINANCE NO. 79, 1998.
98-Z-4
8250 NORTH MICHIGAN ROAD (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 2
GLENDALE PARTNERS PROPERTIES, INC., by Thomas Michael Quinn, requests a rezoning of 7.004 acres, being in the D- 1 District, to the C-S classification to provide for a self-storage facility with outside storage of recreational vehicles and a commercial retail outlot.

REZONING ORDINANCE NO. 80, 1998.
98-Z-11
1145-1221 DR. MARTIN LUTHER KING JR. STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16
NEW BAPTIST CHURCH requests a rezoning of 0.397 acre, being in the D-8 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 81, 1998.
98-Z-31
2801 NORTH CAPITOL AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
COMMUNITY ACTION OF GREATER INDIANAPOLIS. INC., by James B. Burroughs, requests a rezoning of 1.6 acres, being in the D-8 and C-3 Districts, to the C-S classification to provide for school and educational uses; auditoriums, assembly halls, theater, and studios; community, multi-service, neighborhood, or senior citizens' center; health and social services; membership organizations; all office uses; day care center; art gallery; any C-1 or C-2 use; accessory uses and structures, which may include retail sales and service.

REZONING ORDINANCE NO. 82, 1998.
98-Z-44
8801 CASTLE CREEK PARKWAY (approximate address), INDIANAPOLIS.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 3
SUNBEAM DEVELOPMENT CORPORATION, by Thomas Michael Quinn, requests a rezoning of 7.95 acres, being in the C-2 District, to the C-S classification to provide for offices and/or a fitness center.

REZONING ORDINANCE NO. 83, 1998.
98-Z-47
7250 CRAWFORDSVILLE ROAD (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18
CRAWFORDSVILLE PARTNERS, LLC, by James Beatty, request a rezoning of 5.285 acres, being in the D-A/FF/FW/W5 District, to the D-7/FF/FW/W5 classification to provide for multi-family residential development.

REZONING ORDINANCE NO. 84, 1998.
98-Z-52
1802 HOWARD STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 25
CHARLES W. AND MERLE SPINKS, by Herbert W. Johnson, request a rezoning of 0.112 acre, being in the C-3 District, to the D-5 classification to provide for single or two-family residential use.

REZONING ORDINANCE NO. 85, 1998.
98-Z-53
909 WEST 30th STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9
CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.08 acre, being in the C-3 District, to the D-5 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 86, 1998.
98-Z-54
1035 WEST 30th STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9
CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.08 acre, being in the C-3 Dis trict, to the D-5 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 87, 1998.
98-Z-55
1109, 1115, AND 1117 WEST 30th STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9
CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.24 acre, being in the C-3 District, to the D-5 classification to provide for single-family residential development. The rezoning is for each lot.

REZONING ORDINANCE NO. 88, 1998.
98-Z-56
1137 WEST 30th STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9
CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.08 acre, being in the C-3 District, to the D-5 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 89, 1998.
98-Z-57
1145 WEST 30th STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9
CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.08 acre, being in the C-3 District, to the D-5 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 90, 1998.
98-Z-58
1214 WEST 30th STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9
CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.08 acre, being in the C-3 District, to the D-5 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 91, 1998.
98-Z-59
3971 WEST 10th STREET (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 8
HUBERT F. AND BETTY POYNTER, by Pamela Siddons, requests a rezoning of 0.269 acre, being in the D-5 District, to the C-ID classification to provide for commercial-industrial uses including the operation of a welding shop.

REZONING ORDINANCE NO. 92, 1998.
98-Z-60
1169 WEST 30th STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9
CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.08 acre, being in the C-3 District, to the D-5 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 93, 1998.
98-Z-64
4805 EAST 10th STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 15
CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.40 acres, being in the D-5 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 94, 1998.
98-CP-8Z (98-DP-7)
2550 WEST SOUTHPORT ROAD (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25

DAVID JOHNSTON, by William LeMond, requests a rezoning of 35 acres, being in the D-A District, to the D-P classification to provide for single-family residential development.

REZONING ORDINANCE NO. 95, 1998.
98-CP-10Z
5311 and 5330 CROWN STREET/ 5313-5325 ANNETTE STREET/ 5302-5324 and 5311-5341 SUNNYMEADE STREET (approximate addresses), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 2
CIVIL TOWN OF ROCKY RIPPLE, by Brent Westerfeld, requests a rezoning of 2.38 acres, being in the D-5 District, to the PK-1 classification to provide for a public park.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 65, 1998. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 65, 1998 on February 18, 1998. The proposal was adopted by the full Council on February 23, 1998. The motion to reconsider Proposal No. 65, 1998 due to legal advertising issues carried by a unanimous voice vote of the full Council on April 6, 1998. The proposal approves an increase of $4,188,000 in the 1998 Budget of the Department of Parks and Recreation (Parks General Fund) to fund various capital projects financed by a grant from Lilly Endowment.

The President called for public testimony at 7:39 p.m. There being no one present to testify, Councillor Shambaugh moved, seconded by Councillor Golc, for adoption. Proposal No. 65, 1998 was adopted by a the following roll call vote; viz:

25 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Borst, Coughenour, Franklin
1 ABSENT: Massie

Proposal No. 65, 1998 was retitled FISCAL ORDINANCE NO. 8, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 8, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Four Million One Hundred Eighty-eight Thousand Dollars ($4,188,000) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation for capital projects at various parks.

SECTION 2. The sum of Four Million One Hundred Eighty-eight Thousand Dollars ($4,188,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND
2. Supplies	88,170
3. Other Services and Charges	337,500
4. Capital Outlay	3,762,330
TOTAL INCREASE	4,188,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	PARK GENERAL FUND
Unappropriated and Unencumbered Park General Fund	4,188,000
TOTAL REDUCTION	4,188,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 170, 1998. The proposal approves an increase of $700,000 in the 1998 Budget of the Office of the Controller (Consolidated County Fund) to fund City Market utilities, Front Porch Alliance, and Data Collection financed by fund balances. Councillor Schneider moved, seconded by Councillor Shambaugh, to postpone Proposal No. 170, 1998 until May 18, 1998. Proposal No. 170, 1998 was postponed by a unanimous voice vote.

PROPOSAL NO. 171, 1998. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 171, 1998 on April 7, 1998. The proposal approves an increase of $77,478 in the 1998 Budget of the County Coroner (County General Fund) to pay the increased cost of the Indiana University Contract and other budget shortfalls discussed during budget hearings. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Black stated that he appreciated receiving such detailed information in advance of this meeting from the County Coroner. Councillor Schneider agreed that Dr. John McGoff, Coroner, is doing an exceptional job in organizing the Coroner's office.

The President called for public testimony at 7:42 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Short, for adoption. Proposal No. 171, 1998 was adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
3 NOT VOTING: Franklin, Gray, Williams
1 ABSENT: Massie

Proposal No. 171, 1998 was retitled FISCAL ORDINANCE NO. 39, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 39, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Seventy-seven Thousand Four Hundred Seventy-eight Dollars ($77,478) in the County General Fund for purposes of the County Coroner and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(g) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Coroner to increase the contract with Indiana University and address budget shortfalls for which funds were requested during budget hearings.

SECTION 2. The sum of Seventy-seven Thousand Four Hundred Seventy-eight Dollars ($77,478) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY CORONER	COUNTY GENERAL FUND
2. Supplies	3,928
3. Other Services and Charges	66,050
4. Capital Outlay	7,500
TOTAL INCREASE	77,478

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	77,478
TOTAL REDUCTION	77,478

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 172, 1998. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 172, 1998 on April 7, 1998. The proposal approves an increase of $25,000 in the 1998 Budget of the County Coroner (State and Federal Grants Fund) to fund the completion of the Coroner's database system funded by a grant from the Indiana Criminal Justice Institute. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:43 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Short, for adoption. Proposal No. 172, 1998 was adopted on the following roll call vote; viz:

25 YEAS: Borst, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Black, Boyd, Brents
1 ABSENT: Massie

Proposal No. 172, 1998 was retitled FISCAL ORDINANCE NO. 40, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 40, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Twenty-five Thousand Dollars ($25,000) in the State and Federal Grants Fund for purposes of the County Coroner and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(g) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Coroner to complete the database system.

SECTION 2. The sum of Twenty-five Thousand Dollars ($25,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY CORONER	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	25,000
TOTAL INCREASE	25,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	25,000
TOTAL REDUCTION	25,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 173, 1998. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 173, 1998 on April 7, 1998. The proposal approves an increase of $379 in the 1998 Budget of the Franklin Township Assessor (County General Fund) to cover the increased cost of postage meter lease payments financed by fund balances. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:44 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Tilford, for adoption. Proposal No. 173, 1998 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 ABSENT: Massie

Proposal No. 173, 1998 was retitled FISCAL ORDINANCE NO. 41, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 41, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Three Hundred Seventy-nine Dollars ($379) in the County General Fund for purposes of the Franklin Township Assessor and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(n) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Franklin Township Assessor to cover the increased cost of postage meter lease payments.

SECTION 2. The sum of Three Hundred Seventy-nine Dollars ($379) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

FRANKLIN TOWNSHIP ASSESSOR	COUNTY GENERAL FUND
3. Other Services and Charges	379
TOTAL INCREASE	379

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	379
TOTAL REDUCTION	379

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 178, 1998. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 178, 1998 on April 14, 1998. The proposal approves an increase of $57,575 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) for public art projects within the community financed by the proceeds of the Snow Plow sculpture. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Williams stated that all neighborhoods are encouraged to apply for this arts project financing and that the funds are not limited to Center Township.

The President called for public testimony at 7:47 p.m. There being no one present to testify, Councillor Shambaugh moved, seconded by Councillor Williams, for adoption. Proposal No. 178, 1998 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 ABSENT: Massie

Proposal No. 178, 1998 was retitled FISCAL ORDINANCE NO. 42, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 42, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Fifty-seven Thousand Five Hundred Seventy-five Dollars ($57,575) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to fund public art projects within the community.

SECTION 2. The sum of Fifty-seven Thousand Five Hundred Seventy-five Dollars ($57,575) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND
3. Other Services and Charges	57,575
TOTAL INCREASE	57,575

SECTION 4. The said additional appropriation is funded by the following reductions:

	PARK GENERAL FUND
Unappropriated and Unencumbered Park General Fund	57,575
TOTAL REDUCTION	57,575

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 179, 1998. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 179, 1998 on April 14, 1998. The proposal approves an increase of $215,900 in the 1998 Budget of the Department of Parks and Recreation (City Cumulative Development Fund) for construction projects financed by fund balances. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Bradford stated that he will abstain from voting due to a conflict of interest.

The President called for public testimony at 7:49 p.m. There being no one present to testify, Councillor Shambaugh moved, seconded by Councillor Golc, for adoption. Proposal No. 179, 1998, as amended, was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Bradford, Shambaugh
1 ABSENT: Massie

Proposal No. 179, 1998, as amended, was retitled FISCAL ORDINANCE NO. 43, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 43, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Two Hundred Fifteen Thousand Nine Hundred Dollars ($215,900) in the City Cumulative Development Fund for purposes of the Department of Parks

and Recreation and reducing the unappropriated and unencumbered balance in the City Cumulative Development Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to fund construction projects.

SECTION 2. The sum of Two Hundred Fifteen Thousand Nine Hundred Dollars ($215,900) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PARKS AND RECREATION	CITY CUMULATIVE DEVELOPMENT FUND
3. Other Services and Charges	171,266
4. Capital Outlay	44,634
TOTAL INCREASE	215,900

SECTION 4. The said additional appropriation is funded by the following reductions:

	CITY CUMULATIVE DEVELOPMENT FUND
Unappropriated and Unencumbered City Cumulative Development Fund	215,900
TOTAL REDUCTION	215,900

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 180, 1998. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 180, 1998 on April 14, 1998. The proposal approves an increase of $889,395 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) for Smock Golf Course irrigation, Lilly Endowment projects, mowing contracts, portable toilet rental, and building repairs financed by fund balances. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Hinkle asked what the golf pro's responsibility is in maintaining or improving the course. Lou Hurrle, Golf Division of the Department of Parks and Recreation (DPR), stated that once systems or structures are in place, the golf pro is responsible for maintaining those assets. Councillor Black asked if the City pays for the installment of new systems or structures, or if the golf pro pays for these type of improvements. Mr. Hurrle stated that DPR pays for the larger expenditure investments in the property. Councillor Gray added that the City installs any systems or structures which will remain a permanent part of the golf course. The golf pros then maintain the structures and pay for any repairs. Councillor Black stated that the City should not be responsible for these expenditures.

The President called for public testimony at 7:56 p.m. There being no one present to testify, Councillor Shambaugh moved, seconded by Councillor Gray, for adoption. Proposal No. 180, 1998 was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Black, Bradford
1 ABSENT: Massie

Proposal No. 180, 1998 was retitled FISCAL ORDINANCE NO. 44, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 44, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Eight Hundred Eighty-nine Thousand Three Hundred Ninety-five Dollars ($889,395) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation for Smock Golf Course irrigation, Lilly Endowment projects, mowing contracts, portable toilet rental, and building repairs.

SECTION 2. The sum of Eight Hundred Eighty-nine Thousand Three Hundred Ninety-five Dollars ($889,395) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND
3. Other Services and Charges	540,671
4. Capital Outlay	348,725
TOTAL INCREASE	889,395

SECTION 4. The said additional appropriation is funded by the following reductions:

	PARK GENERAL FUND
Unappropriated and Unencumbered Park General Fund	889,395
TOTAL REDUCTION	889,395

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 230, 1998, as amended, and Proposal Nos. 231, 233, and 235-238, 1998 on April 8, 1998. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 230, 1998. The proposal approves an increase of $193,000 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) for additional police activities in the Weed and Seed Expansion Site areas in the West, North, and East Districts financed by a federal grant. PROPOSAL NO. 231, 1998. The proposal approves an increase of $21,500 in the 1998 Budget of the Department of Public Safety, Animal Control Division (Consolidated County Fund) to purchase microchips for animal registrations financed by fund balances. PROPOSAL NO. 233, 1998. The proposal approves an increase of $1,010,000 in the

1998 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) to fund law enforcement activities funded by federal forfeitures. PROPOSAL NO. 235, 1998. The proposal approves an increase of $331,912 in the 1998 Budget of the Marion County Public Defender Agency, Prosecuting Attorney, and Marion County Superior Court (State and Federal Grants Fund) to continue the expedited court project for an additional year funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 236, 1998. The proposal approves an increase of $162,943 in the 1998 Budget of the Marion County Superior Court, Adult Probation (Alcohol and Drug Services Fee Fund) to fund 4 new probation officer positions for the Alcohol/Drug Services Unit funded by alcohol and drug services fees. PROPOSAL NO. 237, 1998. The proposal approves an increase of $387,800 in the 1998 Budget of the Marion County Superior Court, Probation Department (Supplemental Adult Probation Fees Fund) to fund special programs and services, personnel, as well as overtime for special programs financed by probation user fees. PROPOSAL NO. 238, 1998. The proposal approves an increase of $160,840 in the 1998 Budget of the Marion County Superior Court (Supplemental Adult Probation Fees Fund) to fund new programs and services, technology upgrades, and new computer technology purchases financed by probation user fees. All proposals passed out of committee by unanimous votes.

The President called for public testimony at 8:07 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 230, 1998, as amended, and Proposal Nos. 231, 233, and 235-238, 1998 were adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Franklin
1 ABSENT: Massie

Proposal No. 230, 1998, as amended, was retitled FISCAL ORDINANCE NO. 45, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 45, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Hundred Ninety-three Thousand Dollars ($193,000) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section (m) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, for a Weed and Seed Federal Grant.

SECTION 2. The sum of One Hundred Ninety-three Thousand Dollars ($193,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION	FEDERAL GRANTS FUND
1. Personal Services	150,000
2. Supplies	4,000
3. Other Services and Charges	13,500
4. Capital Outlay	25,500
TOTAL INCREASE	193,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	193,000
TOTAL REDUCTION	193,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 231, 1998 was retitled FISCAL ORDINANCE NO. 46, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 46, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Twenty-one Thousand Five Hundred Dollars ($21,500) in the Consolidated County Fund for purposes of the Department of Public Safety, Animal Control Division and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Animal Control Division for the purchase of microchips for animal registrations.

SECTION 2. The sum of Twenty-one Thousand Five Hundred Dollars ($21,500) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY ANIMAL CONTROL DIVISION	CONSOLIDATED COUNTY FUND
2. Supplies	21,500
TOTAL INCREASE	21,500

SECTION 4. The said additional appropriation is funded by the following reductions:

	CONSOLIDATED COUNTY FUND
Unappropriated and Unencumbered Consolidated County Fund	21,500
TOTAL REDUCTION	21,500

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 233, 1998 was retitled FISCAL ORDINANCE NO. 47, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 47, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Million Ten Thousand Dollars ($1,010,000) in the Law Enforcement Equitable Share Fund for purposes of the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the Law Enforcement Equitable Share Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(bb) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Justice Agency to fund law enforcement activities.

SECTION 2. The sum of One Million Ten Thousand Dollars ($1,010,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY JUSTICE AGENCY	LAW ENFORCEMENT EQUITABLE SHARE FUND
2. Supplies	21,500
3. Other Services and Charges	380,000
4. Capital Outlay	608,500
TOTAL INCREASE	1,010,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	LAW ENFORCEMENT EQUITABLE SHARE FUND
Unappropriated and Unencumbered Law Enforcement Equitable Share Fund	1,010,000
TOTAL REDUCTION	1,010,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 235, 1998 was retitled FISCAL ORDINANCE NO. 48, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 48, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Three Hundred Thirty-one Thousand Nine Hundred Twelve Dollars ($331,912) in the State and Federal Grants Fund for purposes of the County Auditor, Marion County Public Defender Agency, Prosecuting Attorney and Marion County Superior Court and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,u,v,cc) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor, Marion County Public Defender Agency, Prosecuting Attorney, and Marion County Superior Court to continue funding of the expedited court project for an additional year.

SECTION 2. The sum of Three Hundred Thirty-one Thousand Nine Hundred Twelve Dollars ($331,912) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services - fringes	66,382
MARION COUNTY PUBLIC DEFENDER AGENCY	
1. Personal Services	93,201
PROSECUTING ATTORNEY	
1. Personal Services	93,201
MARION COUNTY SUPERIOR COURT	
1. Personal Services	79,128
TOTAL INCREASE	331,912

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	331,912
TOTAL REDUCTION	331,912

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 236, 1998 was retitled FISCAL ORDINANCE NO. 49, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 49, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Hundred Sixty-two Thousand Nine Hundred Forty-three Dollars ($162,943) in the Alcohol and Drug Services Fund for purposes of the County Auditor and Marion County Superior Court and reducing the unappropriated and unencumbered balance in the Alcohol and Drug Services Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,cc) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Superior Court to fund four new probation officer positions for the Alcohol/Drug Services Unit of the Probation Department

SECTION 2. The sum of One Hundred Sixty-two Thousand Nine Hundred Forty-three Dollars ($162,943) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	ALCOHOL AND DRUG SERVICES FUND
1. Personal Services - fringes	32,588
MARION COUNTY SUPERIOR COURT	
1. Personal Services	130,355
TOTAL INCREASE	162,943

SECTION 4. The said additional appropriation is funded by the following reductions:

	ALCOHOL AND DRUG SERVICES FUND
Unappropriated and Unencumbered Alcohol and Drug Services Fund	162,943
TOTAL REDUCTION	162,943

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 237, 1998 was retitled FISCAL ORDINANCE NO. 50, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 50, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Three Hundred Eighty-seven Thousand Eight Hundred Dollars ($387,800) in the Supplemental Adult Probation Fees Fund for purposes of the County Auditor and Marion County Superior Court and reducing the unappropriated and unencumbered balance in the Supplemental Adult Probation Fees Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,cc) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Superior Court, Probation Department to fund special programs and services, personnel, as well as overtime for special programs

SECTION 2. The sum of Three Hundred Eighty-seven Thousand Eight Hundred Dollars ($387,800) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	SUPPLEMENTAL ADULT PROBATION FEES FUND
1. Personal Services - fringes	52,980
MARION COUNTY SUPERIOR COURT	
1. Personal Services	211,920
3. Other Services and Charges	122,900
TOTAL INCREASE	387,800

SECTION 4. The said additional appropriation is funded by the following reductions:

	SUPPLEMENTAL ADULT PROBATION FEES FUND
Unappropriated and Unencumbered Supplemental Adult Probation Fees Fund	387,800
TOTAL REDUCTION	387,800

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 238, 1998 was retitled FISCAL ORDINANCE NO. 51, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 51, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Hundred Sixty Thousand Eight Hundred Forty Dollars ($160,840) in the Supplemental Adult Probation Fees Fund for purposes of the Marion County Superior Court and reducing the unappropriated and unencumbered balance in the Supplemental Adult Probation Fees Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Probation Department to fund new programs and services, technology upgrades, and new computer technology purchases

SECTION 2. The sum of One Hundred Sixty Thousand Eight Hundred Forty Dollars ($160,840) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT	SUPPLEMENTAL ADULT PROBATION FEES FUND
3. Other Services and Charges	22,800
4. Capital Outlay	138,040
TOTAL INCREASE	160,840

SECTION 4. The said additional appropriation is funded by the following reductions:

	SUPPLEMENTAL ADULT PROBATION FEES FUND
Unappropriated and Unencumbered Supplemental Adult Probation Fees Fund	160,840
TOTAL REDUCTION	160,840

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - UNFINISHED BUSINESS

Councillor Hinkle made the following motion:

Mr. President:

I have been advised by the City Controller that on Proposal No. 64, 1998 (City-County Fiscal Ordinance No. 4, 1998) because the *Indianapolis Star* failed to timely publish the Notice of Public Hearing on that Proposal as instructed by the clerk, the vote on February 9, 1998, was ineffective, therefore:

I move that the Rules of this Council be suspended to permit Proposal No. 64, 1998, to be reconsidered, that the vote of February 9, 1998, be and is hereby reconsidered, that Proposal No. 64, 1998, be made a Special Order for Public Hearing at the Council meeting on May 18, 1998, and that the clerk is directed to cause notice of such public hearing be published as required by law.

Councillor Gilmer seconded the motion, and the rules were suspended by a unanimous voice vote to allow Proposal No. 64, 1998 to be reconsidered. PROPOSAL NO. 64, 1998. The

proposal approves an increase of $1,745,957 in the 1998 Budget of the Department of Metropolitan Development, Division of Planning (Transportation General Fund--$500,000 and Federal Grants Fund--$1,245,957) to pay for the preparation of alternatives for traffic congestion in the Northeast Corridor of Marion County financed by a federal grant and matching funds from members of the Northeast Corridor MIS Task Force.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 174, 1998. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 174, 1998 on April 7, 1998. The proposal, sponsored by Councillor Coonrod, amends the Revised Code concerning the procedures of the audit committee. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

The President asked Councillor Coonrod if the Audit Committee receives copies of audits. Councillor Coonrod confirmed that they do.

Councillor Schneider moved, seconded by Councillor Coonrod, for adoption. Proposal No. 174, 1998, as amended, was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 ABSENT: Massie

Proposal No. 174, 1998, as amended, was retitled GENERAL ORDINANCE NO. 71, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 71, 1998

A PROPOSAL FOR A GENERAL ORDINANCE to amend Sections 191-45 and 191-46 of the "Revised Code of the Consolidated City and County" regarding the procedures, powers and duties of the audit committee.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sections 191-45 and 191-46 of the "Revised Code of the Consolidated City and County" are hereby amended by the deletion of the language which is stricken-through and by the addition of the language which is underscored, to read as follows:

Sec. 191-45. ~~Quorum and m~~Meetings and quorum.

(a) ~~A quorum of the committee for official action in session shall be three (3) members. The committee shall meet quarterly at such place and time as may be set by t~~The chairperson ~~and may meet~~ shall call meetings of the committee at such ~~other~~ times and places as may be needed ~~in special session called by the chairperson for a particular purpose~~; however, the committee shall not meet fewer than three (3) times per calendar year.

(b) Three (3) members shall constitute a quorum. To pass a motion or determination, a quorum of the committee must vote in favor thereof.

Sec. 191-46. Powers and Duties.

The committee shall be responsible for meeting with independent external auditors to discuss the scope of the annual audit of the city and anything related to it. In addition, the committee shall oversee the affairs of the internal audit agency to ensure adequate internal controls and procedures and to establish procedures and controls with respect to auditing contracts. Finally, the committee shall serve as the informed resource regarding the ~~financing~~ auditing and accounting practices of the city and thereby submit a report annually to the mayor and the ~~city-county~~ council on its activities.

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. Part I, Chapter 191, Article III, Section 42 of the Revised Code of the City of Indianapolis and Marion County shall be amended to add subsection (b)(4) as follows:

Sec. 191-42. Powers and duties.

(a) The internal audit agency shall have full authority to audit any department, division or other area of the city as deemed necessary by the manager of the agency. The agency shall provide reports of all audits to the mayor, the president of the city council and the manager of any office or agency that is the subject of the report. Such reports shall be public records.

(b) The internal audit agency may review the policies and expenditures of:

(1) Any department of the consolidated city;

(2) At the request of the president of the council, any municipal corporation, the budget of which is subject to appropriation or review by the council; or

(3) Any county office or officer if requested and agreed upon by that county office or officer.

(4) The Indianapolis Bond Bank.

(c) The internal audit agency may conduct efficiency and effectiveness reviews of stated policies.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with Ind. Code § 36-3-4-14.

PROPOSAL NO. 232, 1998. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 232, 1998 on April 8, 1998. The proposal approves a transfer of $200,000 in the 1998 Budget of the County Sheriff (County General Fund) to pay for garage supplies and repairs financed by a reduction in overtime expense. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 232, 1998 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Franklin
1 ABSENT: Massie

Proposal No. 232, 1998 was retitled FISCAL ORDINANCE NO. 38, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 38, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional Two Hundred Thousand Dollars ($200,000) in the County General Fund for purposes of the County Sheriff and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to pay garage repair and supplies expenses.

SECTION 2. The sum of Two Hundred Thousand Dollars ($200,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

COUNTY SHERIFF	COUNTY GENERAL FUND
2. Supplies	60,000
3. Other Services and Charges	140,000
TOTAL INCREASE	200,000

SECTION 4. The said increased appropriation is funded by the following reductions:

COUNTY SHERIFF	COUNTY GENERAL FUND
1. Personal Services	200,000
TOTAL DECREASE	200,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Curry reported that the Rules and Public Policy Committee heard Proposal Nos. 239, 240, and 247, 1998 on April 14, 1998.

PROPOSAL NO. 239, 1998. The proposal approves a public purpose grant in the amount of $40,000 to Indiana University for the purpose of providing educational access cable television programming in Marion County. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Curry moved, seconded by Councillor Borst, for adoption. Proposal No. 239, 1998 was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradford, Brents, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams
0 NAYS:
5 NOT VOTING: Black, Cockrum, Coonrod, Gilmer, Talley
1 ABSENT: Massie

Proposal No. 239, 1998 was retitled SPECIAL RESOLUTION NO. 19, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 19, 1998

A SPECIAL RESOLUTION approving a public purpose grant to Indiana University in the amount of $40,000 for the purpose of financing educational access cable television programming.

WHEREAS, the City-County Council for the City of Indianapolis and Marion County proposes to authorize a public purpose grant in the amount of $40,000 to Indiana University for the purpose of financing educational access programming over the educational access channels of the two franchised cable television systems within Marion County (the Grant); and

WHEREAS, Section 2-428 of the Code of Indianapolis and Marion County, Indiana, requires that all public purpose grants shall be subject to appropriation by the City-County Council; and

WHEREAS, Section 4.01(c) of City-County Fiscal Ordinance No. 90, 1997, Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana, requires that sums appropriated therein for public purpose grants shall not be spent until the City-County Council of the City of Indianapolis and of Marion County, Indiana, approves the amount and identity of the recipient of each grant; and

WHEREAS, the Council now finds that the Grant should be approved; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Grant in the amount of $40,000 to Indiana University is hereby approved. No grant funds shall be used in whole or in part to fund any program which endorses a political candidate or which attempts to promote or influence legislation.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 240, 1998. The proposal approves a public purpose grant in the amount of $25,000 to Central Indiana Radio Reading, Inc., a division of Metropolitan Indianapolis Public Broadcasting, Inc., for the purpose of providing radio reading programs for the blind and print-disabled in Marion County. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gilmer asked if there are any other organizations that provide this type of service. Councillor Curry stated that Central Indiana Radio Reading, Inc. is the only such organization in Marion County.

Councillor Curry moved, seconded by Councillor Gilmer, for adoption. Proposal No. 240, 1998 was adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Coonrod, Schneider, Shambaugh
1 ABSENT: Massie

Proposal No. 240, 1998 was retitled SPECIAL RESOLUTION NO. 20, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 20, 1998

A SPECIAL RESOLUTION approving a public purpose grant to Central Indiana Radio Reading (CIRRI), a division of Metropolitan Indianapolis Public Broadcasting, Inc., in the amount of $25,000 for the purpose of providing radio reading programs for the blind and print-disabled in Marion County, Indiana.

WHEREAS, the Cable Franchise Board for the City of Indianapolis and Marion County proposes to authorize a public purpose grant in the amount of $25,000 to Central Indiana Radio Reading, a division of Metropolitan Indianapolis Public Broadcasting, Inc., to provide radio reading programs for the blind and print-disabled in Marion County, Indiana, (the Grant); and

WHEREAS, Section 2-428 of the Code of the Indianapolis and Marion County, Indiana, requires that all public purpose grants shall be subject to appropriation by the City-County Council, and the Grant was appropriated by City-County Fiscal Ordinance No. 90, 1997, Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana; and

WHEREAS, Section 4.01(c) of City-County Fiscal Ordinance No. 90, 1997, Annual Budget and Tax Levies for the Consolidated City of Indianapolis and for Marion County, Indiana, requires that sums appropriated therein for public purpose grants shall not be spent until the City-County Council of the City of Indianapolis and of Marion County, Indiana, approves the amount and identity of the recipient of each grant; and

WHEREAS, the Council now finds that the Grant should be approved; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Grant in the amount of $25,000 to Central Indiana Radio Reading, a division of Metropolitan Indianapolis Public Broadcasting, Inc., is hereby approved. No grant funds shall be used in whole or in part to fund any program which endorses a political candidate or which attempts to promote or influence legislation.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 247, 1998. The proposal amends Sec. 151-51 of the Revised Code revising the time limit on speaking. By a 5-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Curry moved, seconded by Councillor Borst, for adoption. Proposal No. 247, 1998, as amended, was adopted on the following roll call vote; viz:

22 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford
5 NAYS: Boyd, Gray, Jones, Talley, Williams
1 NOT VOTING: Coonrod
1 ABSENT: Massie

Proposal No. 247, 1998, as amended, was retitled GENERAL ORDINANCE NO. 72, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 72, 1998

A GENERAL ORDINANCE amending Sec. 151-51 of the Revised Code revising the time limit on speaking.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically Sec. 151-51, be and is hereby, amended by inserting the underlined text to read as follows:

Sec. 151-51. Time limit on speaking.

(a) No member of a council shall speak more than twice, nor for more than five (5) minutes on each occasion, upon any one (1) question in debate during the same session or meeting, without leave therefor of the council, except in explanation, unless such member is the mover, proposer or introducer of the matter pending, in which case such member shall be permitted to speak in reply, but not until every other member desiring to speak shall have spoken.

(b) After the president has called for the vote on final adoption of a proposal and after the vote count has been announced, a councillor may be granted up to one minute to explain the vote such councillor has cast, which explanation shall be limited to the subject matter of that proposal.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 241, 1998. Councillor Smith reported that the Regulatory Research and Review Committee heard Proposal No. 241, 1998 on April 14, 1998. The proposal adopts a revised code of ordinances of the Consolidated City of Indianapolis and Marion County, Indiana. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Smith moved, seconded by Councillor Talley, for adoption.

The President thanked General Counsel Robert Elrod for his efforts in the revision of the code. Councillor Moores recognized Mark Mertz, Corporation Counsel, who also contributed a great deal of time and effort to the project. Councillor Talley commended Councillor Moores for her efforts in this area as well.

Mr. Elrod stated that the new code is now available in print form or computer disk. He asked all those who have not ordered a copy but would like one to let him know.

Proposal No. 241, 1998 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 ABSENT: Massie

Proposal No. 241, 1998 was retitled GENERAL ORDINANCE NO. 73, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 73, 1998

A PROPOSAL FOR A GENERAL ORDINANCE adopting a new code of ordinances of the Consolidated City of Indianapolis and Marion County, Indiana.

WHEREAS, pursuant to IC 36-1-5, the City-County Council is required and authorized to maintain a code of ordinances for the City; and

WHEREAS, the last complete codification was adopted by the Council in 1975; and

WHEREAS, the Council has contracted with Municipal Code Corporation ("MCC") to prepare a revised and rearranged code under the supervision of the Council's General Counsel; and

WHEREAS, MCC and the General Counsel acting pursuant to Council Rules (Sec. 151-101) have rearranged, renumbered, and revised the ordinances; and

WHEREAS, MCC has now printed and published the same as two loose-leaf volumes entitled "The Revised Code of the Consolidated City and County;" now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Code entitled "Revised Code of the Consolidated City and County," two copies of which are on file in the office of the clerk for public inspection, published by Municipal Code Corporation and consisting of chapters 101 through 996, be and is hereby adopted.

SECTION 2. The Council determines and declares that all provisions rearranged as recorded in this code adopted by Section 1 of this ordinance are restatements and reenactments of original ordinances or amendments adopted and as such shall be considered reordained under IC 36-1-5-6 upon adoption of this ordinance, and shall be deemed to include all ordinances of a general and permanent nature adopted through General Ordinance Number 161, 1997 and on or before October 17, 1997, with the following exceptions:

(1) Chapter 16 of the Code of Indianapolis and Marion County, which shall remain in force and effect to the extent not held invalid under the judgment in American Booksellers Assn. V. Hudnut, affirmed, August 27, 1985, in cause #84-3147, by the United State Court of Appeals for the Seventh Circuit.

(2) Ordinances containing the text of zoning ordinances in effect pursuant to IC 36-7-4-601, except those included in Chapter 731.

SECTION 3. The adoption of this ordinance and code shall not affect any of the following:

1. Any ordinance adopted for purposes that have been consummated.

2. Any ordinance expressly saved from repeal in such Code.

3. Any ordinance that is temporary, although in general in effect.

4. Any ordinance that is special, although permanent in effect.

5. Any ordinance pertaining to the lease of the City-County Building.

6. Any appropriation ordinance or ordinance providing for the levy or imposition of taxes on taxable property or for an annual budget.

7. Any ordinance promising or guaranteeing the payment of money for the City, or authorizing the issuance of any bonds of the City of any evidence of the City's indebtedness.

8. Any contract or obligation assumed by the City.

9. Any right or franchise granted by the City.

10. Any ordinance relating to specific public improvements or assessments therefor.

11. Any ordinance dedicating, naming, establishing, locating, relocating, opening, paving, widening, vacating, closing, etc., any street or public way in the City.

12. Any administrative traffic regulation.

13. Any rezoning ordinance adopted or deemed adopted pursuant to IC 36-7-4-608(c), changing zone map incorporated by reference in the zoning ordinance for Marion County, in accordance with IC 36-7-4-601.

14. Any offense or act committed or done or any penalty or forfeiture incurred or any contract or right established or accruing before the effective date of such Code.

SECTION 4. This Code shall not affect any ordinance adopted after the dates specified in Section 2, which ordinances shall continue in effect according to these provisions, and those provisions in this Code shall be deemed repealed or amended as provided in such ordinances.

SECTION 5. The adoption of this Code does not affect rights, privileges, or liabilities accrued, remedies provided, duties imposed, penalties incurred, or proceedings begun before the adoption of this Code. Punishments, penalties or forfeitures may be imposed and enforced as if this Code had not been adopted.

SECTION 6. Except as otherwise provided in such Code, violations of such Code are punishable by a civil penalty of not more than $2,500. In case of any amendment of such Code for which a penalty is not provided, either in such amendment or in such Code, the penalty provided in this section shall apply to such amendment.

SECTION 7. The Code adopted by this ordinance is intended to be a recodification and restatement of applicable and corresponding provisions of existing ordinances. If the Code replaces an ordinance in the same form or in a restated form, the substantive operation and effect of that law shall continue uninterrupted.

SECTION 8. Additions or amendments to such Code when passed in such form as to indicate the intention of the City Council to make the same a part of such Code shall be deemed to be incorporated in such Code, so that reference to such Code includes the additions and amendments.

SECTION 9. This ordinance shall be in full force and effect upon passage and compliance with IC 36-3-4-14.

PROPOSAL NO. 245, 1998. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 245, 1998 on April 14, 1998. The proposal, sponsored by Councillor Williams, approves a public purpose grant in the amount of $25,000 for support of the arts (Old Northside Foundation). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Shambaugh moved, seconded by Councillor Williams, for adoption. Proposal No. 245, 1998 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Dowden
1 ABSENT: Massie

Proposal No. 245, 1998 was retitled GENERAL RESOLUTION NO. 5, 1998, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 5, 1998

A GENERAL RESOLUTION approving a public purpose grant for support of the arts.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. The following grant totaling Twenty-five Thousand Dollars ($25,000) approved by General Resolution No. 10, 1998 of the Board of Parks and Recreation for support of the arts is approved for the following organization:

1998 Public Purpose Local Arts Grant	Amount
Old Northside Foundation	$25,000

SECTION 2. This resolution is adopted in satisfaction of the requirements of Sec. 4.01(c) of the Annual Budget for 1998 (Fiscal Ordinance No. 90, 1997).

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 38-3-4-14.

NEW BUSINESS

Councillor Talley stated that he neglected to introduce a personal friend in attendance this evening at the beginning of the meeting, and recognized Keith Turner.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

(1) Councillor Short in memory of Orval L. "Ducky" Love; and
(2) Councillors Shambaugh, Borst, and Gilmer in memory of Mary Fendrich Hulman; and
(3) Councillor Moores in memory of James Patrick Bartram.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Orval L. "Ducky" Love, Mary Fendrich Hulman, and James Patrick Bartram. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:40 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 20th day of April, 1998.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, MAY 18, 1998

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:15 p.m. on Monday, May 18, 1998, with Councillor SerVaas presiding.

Councillor Dowden led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 ABSENT: Black

A quorum of twenty-eight members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Talley introduced a friend and co-worker, Aaron Hisler. Councillor Gray recognized Union Local 416 Vice President, Captain Tommy Miller, who is running for 8th District Vice President of the Indianapolis Association of Firefighters Union. Councillor Short wished a happy birthday to his mother visiting from Chicago, who was watching the meeting on TV.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, May 18, 1998, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

April 21, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Friday, April 24, 1998, a copy of a Notice of Public Hearing on Proposal Nos. 64, 234, and 261-266, 1998, said hearing to be held on Monday, May 18, 1998, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

April 24, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 8, 1998 - approves an increase of $4,188,000 in the 1998 Budget of the Department of Parks and Recreation (Parks General Fund) to fund various capital projects financed by a grant from Lilly Endowment

FISCAL ORDINANCE NO. 40, 1998 - approves an increase of $25,000 in the 1998 Budget of the County Coroner (State and Federal Grants Fund) to fund the completion of the Coroner's database system funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 41, 1998 - approves an increase of $379 in the 1998 Budget of the Franklin Township Assessor (County General Fund) to cover the increased cost of postage meter lease payments financed by fund balances

FISCAL ORDINANCE NO. 42, 1998 - approves an increase of $57,575 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) for public art projects within the community financed by the proceeds of the Snow Plow sculpture

FISCAL ORDINANCE NO. 43, 1998 - approves an increase of $215,900 in the 1998 Budget of the Department of Parks and Recreation (City Cumulative Development Fund) for construction projects financed by fund balances

FISCAL ORDINANCE NO. 44, 1998 - approves an increase of $889,395 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) for Smock Golf Course irrigation, Lilly Endowment projects, mowing contracts, portable toilet rental, and building repairs financed by fund balances

FISCAL ORDINANCE NO. 45, 1998 - approves an increase of $193,000 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) for additional police activities in the Weed and Seed Expansion Site areas in the West, North, and East Districts financed by a federal grant

FISCAL ORDINANCE NO. 46, 1998 - approves an increase of $21,500 in the 1998 Budget of the Department of Public Safety, Animal Control Division (Consolidated County Fund) to purchase microchips for animal registrations financed by fund balances

FISCAL ORDINANCE NO. 47 1998 - approves an increase of $1,010,000 in the 1998 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) to fund law enforcement activities funded by federal forfeitures

FISCAL ORDINANCE NO. 48, 1998 - approves an increase of $331,912 in the 1998 Budget of the Marion County Public Defender Agency, Prosecuting Attorney, and Marion County Superior Court (State and Federal Grants Fund) to continue the expedited court project for an additional year funded by a grant from the Indiana Criminal Justice Institute

GENERAL ORDINANCE NO. 71, 1998 - amends the Revised Code concerning the procedures of the audit committee

GENERAL ORDINANCE NO. 72, 1998 - amends Sec. 151-51 of the Revised Code revising the time limit on speaking

GENERAL ORDINANCE NO. 73, 1998 - adopts a revised code of ordinances of the Consolidated City of Indianapolis and Marion County, Indiana

GENERAL RESOLUTION NO. 5, 1998 - approves a public purpose grant in the amount of $25,000 for support of the arts (Old Northside Foundation)

SPECIAL RESOLUTION NO. 17, 1998 - recognizes the Pike High School State Champion boys basketball team

SPECIAL RESOLUTION NO. 18, 1998 - recognizes Auntie Mame's Child Development Center

SPECIAL RESOLUTION NO. 19, 1998 - approves a public purpose grant in the amount of $40,000 to Indiana University for the purpose of providing educational access cable television programming in Marion County

SPECIAL RESOLUTION NO. 20, 1998 - approves a public purpose grant in the amount of $25,000 to Central Indiana Radio Reading, Inc., a division of Metropolitan Indianapolis Public Broadcasting, Inc., for the purpose of providing radio reading programs for the blind and print-disabled in Marion County

Respectfully,
s/Stephen Goldsmith, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of April 20, 1998. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 335, 1998. The proposal, sponsored by Councillors Borst, Gilmer, SerVaas, and Shambaugh, remembers the life of Mary Fendrich Hulman. Councillor Borst read the proposal and presented Mrs. Hulman's daughter, Mari Hulman George, with a copy of the document and a Council pin. Ms. George thanked the Council for this gesture. Councillor

Gilmer stated that the Hulman family is carrying on the tradition Mrs. Hulman and her husband began with the Indianapolis Speedway. Councillor Shambaugh reflected on the contributions of the Hulman family over the last 15 years. The President remembered Mr. and Mrs. Hulman and the ways in which they gave to the Indianapolis community. Councillor Borst moved, seconded by Councillor Gilmer, for adoption. Proposal No. 335, 1998 was adopted by a unanimous voice vote.

Proposal No. 335, 1998 was retitled SPECIAL RESOLUTION NO. 21, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 21, 1998

A SPECIAL RESOLUTION remembering the life of Mary Fendrich Hulman.

WHEREAS, Mary Fendrich Hulman was an avid golfer, skeet shooter, patron of the arts, and the matriarch of the Hulman family of Indianapolis Motor Speedway fame, passed away at age 93 on April 10, 1998; and

WHEREAS, Mrs. Hulman was the "Indianapolis 500" icon who in 1977 inherited the honor from her husband the late Anton "Tony" Hulman, Jr., of declaring each May the most famous words in motorsports: "Gentlemen start your engines."; and

WHEREAS, she was proud of her German heritage, always had a special place in her heart for Saint Mary-of-the-Woods College, and served on the Boards of the Swope Art Museum in Terre Haute and the Indianapolis Museum of Art; and

WHEREAS, the Hulmans bought the deteriorated race track in Speedway outside of Indianapolis in 1945, and through the years built it up to become the premier auto racing venue in the world; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council pauses to respectfully remember the life and contributions of Mary Fendrich Hulman.

SECTION 2. The Council extends its condolences to her daughter Mari Hulman George, grandson Anton "Tony" Hulman George and to the rest of the family.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 336, 1998. The proposal, sponsored by Councillors Golc, Boyd, Curry, Franklin, McClamroch, and Moores, recognizes the Cathedral Irish Class 3A basketball State Champions. Councillor Golc commented on Cathedral's academic and athletic programs and congratulated the team on winning the championship. Councillor Boyd read the proposal and presented team members and coaches with a copy of the document and Council pins. Peter Berg, Head Coach, thanked the Council for this recognition and stated that the team was proud to represent Indianapolis in this way. Councillors McClamroch, Curry, Moores, Franklin, and SerVaas congratulated the team on their championship and their sportsmanship. The President recognized the contributions of the late Bob Welch, for whom the new gym is named. Councillor Golc moved, seconded by Councillor Boyd, for adoption. Proposal No. 336, 1998 was adopted by a unanimous voice vote.

Proposal No. 336, 1998 was retitled SPECIAL RESOLUTION NO. 22, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 22, 1998

A SPECIAL RESOLUTION recognizing the Cathedral Irish Class 3A basketball State Champions.

WHEREAS, March 28th, 1998, was a banner day for Cathedral High School's basketball team; and

WHEREAS, that night the Cathedral Irish met and routed Yorktown High School in a decisive 72-47 final game of the Class 3A championships, in the process bombing a state record 69.2 percent of their shots from the field; and

WHEREAS, physical strength, quickness and athleticism of the team members earned the Irish an impressive 22-5 record for the 1997-98 season; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the Cathedral High School Class 3A boys State Champions.

SECTION 2. The Council specifically recognizes: players Bobby Allen, Zach Fox, Mike Davis, Matt Lee, Eddie Freije, A.T. Simpson, John Shelbourne, Rufus Sanders, Phil Brown, Scott Peterson, Rylan Hainje, Grant Sterley, Joe McClyde, Otis Shannon, Tim Adams, Marques Newson and Ron Sayles; Head Coach Pete Berg; Assistant Coaches Scott Hicks, Greg Piper, Ken Roseman, Rich Andriole, Terry Fox and Ned Wicker; Managers Brandon Simpson, Jack Gregory and Chris Hess; Sports Information Chris C. Kaufman; Team Statistics Rhonda Hardin, Brittany Schaffer, Heather Hayes and Jennifer Adisa; and all the cheerleaders, school faculty, supportive parents, and fans of Cathedral High School.

SECTION 3 The Council wishes these young athletes, especially the graduating seniors, the very best in all their future endeavors.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 342, 1998. The proposal, sponsored by Councillor Borst, commends the Perry Meridian High School Team for winning the "Brain Game" TV quiz show. Councillor Borst read the proposal and presented team members and sponsors with copies of the document and Council pins. Team member Nick Stadtmiller thanked the Council for this honor and thanked the team sponsors and school principal for their support and guidance. Councillor Borst moved, seconded by Councillor Massie, for adoption. Proposal No. 342, 1998 was adopted by a unanimous voice vote.

Proposal No. 342, 1998 was retitled SPECIAL RESOLUTION NO. 23, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 23, 1998

A SPECIAL RESOLUTION commending the Perry Meridian High School Team for winning the "Brain Game" TV quiz show.

WHEREAS, since 1960, WTHR Channel 13's "Brain Game" has challenged high school teams with questions on a very wide variety of topics such as history, sports, spelling, music, math, entertainment, science and other categories; and

WHEREAS, this school year Perry Township's Perry Meridian High School brought home the Championship Title for the seventh time, beating runner-up Center Grove School; and

WHEREAS, Perry Meridian's team also won the White River Academic League which involved many of the same teams in a similar format; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates the Perry Meridian High School "Brain Game" TV show winners: Nick Stadtmiller, Catherine Walsh, Clay Cressler, Mike Lang, Arnel Aurellano and Jeff Adkins along with faculty sponsors Betty Redman and Patricia Theobald.

SECTION 2. The Council commends these young men and women for all their hard work which reflects great credit upon themselves and upon Perry Meridian High School.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 352, 1998. The proposal, sponsored by Councillor Short recognizes Indianapolis' first Black attorney James T. V. Hill. Councillor Short read the proposal and presented Rod Morgan, President of the Marion County Bar Association, with a copy of the document and a Council pin. Mr. Morgan thanked the Council on behalf of the Hill family and the Bar Association. He added that a ceremony will be held to dedicate a monument at Mr. Hill's gravesite on May 29, 1998. He stated that Mr. Hill's 87-year old granddaughter will be present at this ceremony and encouraged all Council members to attend. Councillors Gray, Jones, Brents, and Boyd stated that they are proud to support this resolution and that it is a recognition long overdue. Councillor Short moved, seconded by Councillor Boyd, for adoption. Proposal No. 352, 1998, was adopted by a unanimous voice vote.

Proposal No. 352, 1998 was retitled SPECIAL RESOLUTION NO. 24, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 24, 1998

A SPECIAL RESOLUTION recognizing Indianapolis' first Black attorney James T.V. Hill.

WHEREAS, for years the first Black attorney in Indianapolis has had a city park at 1806 North Columbia Avenue named in his honor, but has not had a marker at his own Crown Hill grave site; and

WHEREAS, James T.V. Hill was born in Chillicothe, Ohio, shortly before the Civil War, moved to Indianapolis at age 20, was a postal clerk and barber before settling in at his law practice at 18-1/2 North Pennsylvania Street; and

WHEREAS, Mr. Hill was the first African-American attorney in Indianapolis, growing in stature to become a respected member of the Bar during the next 46 years of practicing law in the city; and

WHEREAS, adding to his list of "Firsts", James T.V. Hill was also the first Black to serve on a Marion County grand jury, he also served as a Marion County deputy prosecutor and as a special judge in local courts; and

WHEREAS, Mr. Hill was active in the Democrat Party, was on the Board of a downtown YMCA branch and Mayor Slack's letter to his widow Sarah upon his death in 1928 contains words which describe Mr. Hill's life: "He lived a very upright, useful and active life."; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the life and contributions of this city's first Black attorney James T.V. Hill.

SECTION 2. It is most fitting and proper that now -- 71 years after Mr. Hill's death -- the Marion County Bar Association, with assistance from the Indianapolis-Marion County Public Library, Crown Hill Cemetery, the James T.V. Hill Family Center, the Indianapolis Bar Association and friends will be dedicating a monument at Mr. Hill's grave site on May 29, 1998.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 212, 1998. The proposal, sponsored by Councillor McClamroch, appoints Al Polin to the Marion County Community Corrections Advisory Board. Due to another board appointment being introduced for Mr. Polin this evening, Councillor McClamroch moved, seconded by Councillor Dowden, to postpone Proposal No. 212, 1998, until the other appointment has been considered by the Public Safety and Criminal Justice Committee. Proposal No. 212, 1998 was postponed by a unanimous voice vote.

Councillor McClamroch asked for consent to vote on Proposal Nos. 213, 224, and 226, 1998 together. All are board appointments and passed out of committee with unanimous votes. Consent was given.

PROPOSAL NO. 213, 1998. The proposal appoints Pat Pritchett to the Marion County Community Corrections Advisory Board. PROPOSAL NO. 224, 1998. The proposal reappoints Lance L. Bundles to the Metropolitan Development Commission. PROPOSAL NO. 226, 1998. The proposal reappoints Virginia Dill McCarty to the Marion County Public Defender Board. Councillor McClamroch moved, seconded by Councillor Gilmer, for adoption. Proposal Nos. 213, 224, and 226, 1998 were adopted by a unanimous voice vote.

Proposal No. 213, 1998 was retitled COUNCIL RESOLUTION NO. 51, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 51, 1998

A COUNCIL RESOLUTION appointing Pat Pritchett to the Marion County Community Corrections Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Community Corrections Advisory Board, the Council appoints:

Pat Pritchett

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 224, 1998 was retitled COUNCIL RESOLUTION NO. 52, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 52, 1998

A COUNCIL RESOLUTION reappointing Lance L. Bundles to the Metropolitan Development Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Development Commission, the Council appoints:

Lance L. Bundles

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 226, 1998 was retitled COUNCIL RESOLUTION NO. 53, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 53, 1998

A COUNCIL RESOLUTION reappoints Virginia Dill McCarty to the Marion County Public Defender Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Public Defender Board, the Council appoints:

Virginia Dill McCarty

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 301, 1998. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends sections of the Code concerning the purchasing division of the Office of City Controller"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 302, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which adopts minor/technical amendments regarding wireless communication facilities to five zoning ordinances (Dwelling Districts, Commercial, Central Business District, Special Districts, and Industrial) (98-AO-4)"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 303, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Eugene Lausch as Director of the Department of Metropolitan Development for a term ending December 31, 1998"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 304, 1998. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of Debra Normann as Director of the Department of Parks and Recreation for a term ending December 31, 1998"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 305, 1998. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves a public purpose grant in the amount of $25,000 to the Riley Area Development Corporation for a public art sculpture that identifies the Massachusetts Avenue Arts District"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 306, 1998. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $100,106 in the 1998 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) for the Pike Aquatic Center Project funded with a grant from the Indianapolis Parks Foundation"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 307, 1998. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $378,000 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) to fund the design of Fall Creek Greenway and materials for a pedestrian bridge connecting the White River Greenway to the Indianapolis Museum of Art"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 308, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $214,635 in the 1998 Budget of the County Sheriff (County General Fund) to hire an additional ten road patrol/deputies for six months financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 309, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $16,500 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant to Reach for Youth for the Adolescent Sexual Adjustment Program funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 310, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $48,000 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant to Child Advocates, Inc. funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 311, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $54,740 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant to Reach for Youth for Teen Court funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 312, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $57,300 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide third-year funding for a deputy prosecutor and partial salary for a victim witness advocate working with the Metro Gang Task Force through the Johnson County ProsecutorÆs Office funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 313, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $2,589 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to extend the Adult Protective Services Supplemental Grant for an additional three months through September 30, 1998 funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 314, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $23,895 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to support half the salary of a deputy prosecutor for a Safe Neighborhood Grant targeting the Meadows area funded by a grant from the U. S. Department of Housing and Urban Development"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 315, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $445,100 in the 1998 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to fund salaries for law enforcement officers participating in the multi-jurisdictional pursuit of illegal drug activities funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 316, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Police Special Service District Fiscal Ordinance which approves an increase of $212,555 in the 1998 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to continue the Weed and Seed Program financed by a U.S. Department of Justice grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 317, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Police Special Service District Fiscal Ordinance which approves an increase of $60,000 in the 1998 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to pay for juvenile programs sponsored by the Police Athletic League financed by federal grants"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 318, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Police Special Service District Fiscal Ordinance which approves an increase of $70,000 in the 1998 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to pay for overtime related to a Safe Neighborhood Grant for the

Meadows Area financed by federal grants"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 319, 1998. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $110,000 in the 1998 Budget of the Department of Public Works, Environmental Resources Management Division (Sanitation Liquid Waste Fund) to fund Northside Landfill closure remediation financed by fund balances"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 320, 1998. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which concerns the sale of tickets for the 1999 National Collegiate Athletic Association Division 1 Men's Basketball Championship"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 321, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $454,081 in the 1998 Budget of the Department of Capital Asset Management, Finance and Administration Division (State Grants Fund) to fund additional public mass transit services financed by a state grant"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 322, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $1,000,000 and a transfer of $765,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division, to fund the summer street resurfacing program financed by an appropriation of $1,000,000 from the Transportation General Fund, a transfer of $432,932 in the Transportation General Fund, a transfer of $332,069 in the Sanitation Liquid Waste Fund, and internal transfers within the Transportation General Fund and Sanitation Liquid Waste Fund"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 323, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at 56th Street and Reed Road (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 324, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at 34th Street and Eagle Creek Parkway (District 18)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 325, 1998. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes multi-way stops for Creekside Woods subdivision (District 13)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 326, 1998. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 40th Street and Sheridan Avenue (District 14)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 327, 1998. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 42nd Street and Sheridan Avenue (District 14)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 328, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Aberdeen Drive and Westdrum Road (District 18)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 329, 1998. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a stop sign at Kingsbridge Street and Pleasant Run Parkway South Drive (District 15)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 330, 1998. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a stop sign at Georgia Street and Olive Street (District 21)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 331, 1998. Introduced by Councillor Jones. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in rush hour parking restrictions for 10th Street from Sherman Drive to Arlington Avenue (Districts 10, 12, 13, 15)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 332, 1998. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a one-way restriction for "40 & 8" Avenue, from Fort Wayne Avenue to Pennsylvania Street (Districts 1, 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 333, 1998. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes street parking control changes for 300 West Walnut Street (USS Indianapolis Memorial Way) (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 334, 1998. Introduced by Councillor Golc. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the removal of parking restrictions on Mount Street and Ohio Street (District 17)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 337, 1998. Introduced by Councillor Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which establishes a users fee for certain for profit businesses and organizations whose activities place a special burden on the assets and staffing requirements of the Indianapolis Police Department"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 338, 1998. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the issuance of bonds of the

Sanitary District in an amount not to exceed $65,000,000"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 339, 1998. Introduced by Councillor Franklin. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $37,500 in the 1998 Budget of the Cooperative Extension Service (County Grants Fund) to fund supplemental agency programs funded by grants from the Indianapolis Zoo, Indianapolis Parks Department, and Marion County Extension Programs, Inc."; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 340, 1998. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $250,250 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) to fund supervised playground activities in neighborhood parks and additional park maintenance"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 341, 1998. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves appointment of Gregory Zoeller as Administrative Hearing Officer"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 353, 1998. Introduced by Councillors Dowden and McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Tina Bussell to the Citizens Police Complaint Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 354, 1998. Introduced by Councillors Dowden and McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Bruce Laetsch to the Citizens Police Complaint Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 355, 1998. Introduced by Councillors Dowden and McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Leah Orr to the Citizens Police Complaint Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 356, 1998. Introduced by Councillors Dowden and McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Al Polin to the Citizens Police Complaint Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 357, 1998. Introduced by Councillors Dowden, McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Wayne Voida to the Citizens Police Complaint Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 358, 1998. Introduced by Councillors Dowden and McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints William Powers

to the Citizens Police Complaint Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 343, 1998 and PROPOSAL NOS. 344-351, 1998. Introduced by Councillor Hinkle. Proposal No. 343, 1998 and Proposal Nos. 344-351, 1998 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on May 14, 1998. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 96-104, 1998, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 96, 1998.
98-Z-23
1421 EAST THOMPSON ROAD (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25
GREENE, LP, by Theodore Gieseking, requests a rezoning of 20.50 acres, being in the I-2-S District, to the C-7 classification to provide for high intensity commercial uses including automobile-truck sales and service.

REZONING ORDINANCE NO. 97, 1998.
98-Z-68
4305-4313 HOYT AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 15
DEPARTMENT OF METROPOLITAN DEVELOPMENT/ CITY OF INDIANAPOLIS. request a rezoning of 0.75 acre, being in the D-5 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 98, 1998.
98-Z-69
5003 HARDING LANE (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25
WESTGATE KAR WASH AND KAR KARE CENTER, INC., by Brian J. Tuohy, requests a rezoning of 1.764 acres, being in the C-4 District, to the C-7 classification to provide for retail commercial development including a truck wash facility.

REZONING ORDINANCE NO. 99, 1998.
98-Z-70
11850 EAST BROOKVILLE ROAD (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13
BENNIE J. McWHA requests a rezoning of 24.78 acres, being in the SU-9 District, to the C-S classification to provide for training of students, residential housing for students and staff, administrative offices, retirement center, conference center, and an orphanage and associated services.

REZONING ORDINANCE NO. 100, 1998.
98-Z-73
4627 INDEPENDENCE SQUARE (approximate address), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23
JOACHIM MACHINERY CO. INC., by Michael J. Kias, requests a rezoning of 2.0 acres, being in the C-S District, to the C-S classification to provide for light and medium industrial uses.

REZONING ORDINANCE NO. 101, 1998.
98-Z-74
1515 EAST HUNSTEAD LANE (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20
EDGEWOOD CORPORATION, by Joseph Scimia, requests a rezoning of 2.14 (±) acres, being in the C-3 District, to the C-S classification to provide for retail commercial uses and the storage, loading and unloading of building materials.

REZONING ORDINANCE NO. 102, 1998.
98-Z-75
1701 DR. ANDREW J. BROWN AVENUE, 1702 AND 1705 ARSENAL AVENUE, and 1418 EAST 17th STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.8 acre, being in the D-8 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 103, 1998.
98-Z-87
5101 EAST 82nd STREET (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 3
CLEARWATER SPRINGS, L. P., by Philip Nicely, requests a rezoning of 41.21 acres, being in the C-S District, to the C-S classification to provide for a veterinary clinic within a pet store and all other uses and commitments associated with 95-Z-171 and 98-AP-6.

REZONING ORDINANCE NO. 104, 1998.
98-Z-93 (98-DP-15)
3310 ST. CLAIR STREET AND 802 CENTENNIAL STREET (approximate addresses), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 16
INDIANAPOLIS HOUSING AGENCY request a rezoning of 0.9 acre, being in the D-5 and I-2-U Districts, to the D-P classification to provide for single-family and two-family residential development.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 64, 1998. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 64, 1998 on February 2, 1998. The proposal was adopted by the full Council on February 9, 1998. The motion to reconsider Proposal No. 64, 1998 due to legal advertising issues carried by a unanimous voice vote of the full Council on April 20, 1998. The proposal approves an increase of $1,745,957 in the 1998 Budget of the Department of Metropolitan Development, Division of Planning (Transportation General Fund--$500,000 and Federal Grants Fund--$1,245,957) to pay for the preparation of alternatives for traffic congestion in the Northeast Corridor of Marion County financed by a federal grant and matching funds from members of the Northeast Corridor MIS Task Force.

Councillor Schneider asked if the proposal has changed any since it was first adopted. Councillor Hinkle stated that the proposal is the same.

The President called for public testimony at 8:08 p.m. There being no one present to testify, Councillor Shambaugh moved, seconded by Councillor Golc, for adoption. Proposal No. 64, 1998 was adopted by a the following roll call vote; viz:

22 YEAS: Borst, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
1 NAY: Gray
5 NOT VOTING: Boyd, Bradford, Franklin, Moriarty Adams, Williams
1 ABSENT: Black

Proposal No. 64, 1998 was retitled FISCAL ORDINANCE NO. 4, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 4, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Five Hundred Thousand Dollars ($500,000) in the Transportation General Fund and an additional One Million Two Hundred Forty-five Thousand Nine Hundred Fifty-seven Dollars ($1,245,957) in the Federal Grants Fund for purposes of the Department of Metropolitan Development, Division of Planning, and reducing the unappropriated and unencumbered balance in the Transportation General and Federal Grant Funds.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(j) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Metropolitan Development, Division of Planning, to provide detailed recommendations for improving traffic congestion in Northeast Marion County. The dollars for this study and the study itself will remain under the control of the City of Indianapolis via the Department of Metropolitan Development from beginning until its conclusion. In the event that an R.T.A. (Regional Transportation Authority) is formed at a later date, such group will not be the recipient or controller of these dollars.

SECTION 2. The sum of One Million Seven Hundred Forty-five Thousand Nine Hundred Fifty-seven Dollars ($1,745,957) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF METROPOLITAN DEVELOPMENT DIVISION OF PLANNING	TRANSPORTATION GENERAL FUND
3. Other Services and Charges	500,000
TOTAL INCREASE	500,000

DEPARTMENT OF METROPOLITAN DEVELOPMENT DIVISION OF PLANNING	FEDERAL GRANTS FUND
3. Other Services and Charges	1,245,957
TOTAL INCREASE	1,245,957

SECTION 4. The said additional appropriation is funded by the following reductions:

	TRANSPORTATION GENERAL FUND
Unappropriated and Unencumbered Transportation General Fund	500,000
TOTAL REDUCTION	500,000

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	1,245,957
TOTAL REDUCTION	1,245,957

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or

project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 170, 1998. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 170, 1998 on May 12, 1998. The proposal approves an increase of $700,000 in the 1998 Budget of the Office of the Controller (Consolidated County Fund) to fund City Market utilities, Front Porch Alliance, and Data Collection financed by fund balances. By a 6-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Coughenour asked why three completely unrelated fiscal projects are combined into one ordinance. Councillor Schneider stated that the funding for these projects comes out of the same fund, and a motion was made to separate the projects in committee. That motion failed. Councillor Coughenour stated that this does not seem to be the right way to submit an ordinance and she is uncomfortable voting on all these items together. Councillor Schneider stated that a proper hearing was allowed separately on all three issues in Committee. Councillor Coughenour stated that she is still concerned because one may be in favor of one issue, and opposed to the others, but would have to vote either for or against all three, and would then have to choose which was most important.

Councillor Williams stated that she shares the same concerns and asked if General Counsel Robert Elrod can draft a rule regarding how proposals are introduced concerning separate issues. She added that separate issues need separate proposals. Mr. Elrod stated that this is not an issue for Council staff to address, but concern about how fiscals are introduced should be directed to the fiscal officers submitting the proposals.

Councillor Short stated that an effort was made to separate the proposals in Committee, but that it failed because all three items are in the Controller's budget and the proposal was submitted that way by the Controller.

Councillor Coonrod stated that he is against this proposal for the same reasons Councillors Coughenour and Williams have indicated. He stated that the motion to separate in Committee may have failed, but the failure was due to a 4-4 vote, which indicates half of the Committee was strongly in favor of separating these items. He stated that the best way to get fiscal officers to stop submitting separate issues in one proposal is to oppose the proposal and prevent it from passing into law.

Councillor Schneider stated that he has seen ordinances in the past which contained separate issues, over which there was no debate. Councillor Williams stated that with three different Councillors feeling this strongly about it, it seems this situation is more unique than Councillor Schneider thinks.

Councillor Gray stated that it seems the fiscal officers are grouping these items together in one proposal because they feel one issue may not pass by itself on its own merit, but would pass by default because of the other projects in the proposal.

The President called for public testimony at 8:22 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor McClamroch, for adoption. Proposal No. 170, 1998 was adopted on the following roll call vote; viz:

18 YEAS: Borst, Cockrum, Coughenour, Curry, Dowden, Gilmer, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford
9 NAYS: Boyd, Brents, Coonrod, Franklin, Golc, Gray, Jones, Talley, Williams
1 NOT VOTING: Bradford
1 ABSENT: Black

Proposal No. 170, 1998 was retitled FISCAL ORDINANCE NO. 52, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 52, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Seven Hundred Thousand Dollars ($700,000) in the Consolidated County Fund for purposes of the Office of the Controller and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(g) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Office of the Controller to fund City Market utilities, Front Porch Alliance, and Data Collection.

SECTION 2. The sum of Seven Hundred Thousand Dollars ($700,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

OFFICE OF THE CONTROLLER	CONSOLIDATED COUNTY FUND
3. Other Services and Charges	646,000
4. Capital Outlay	54,000
TOTAL INCREASE	700,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	CONSOLIDATED COUNTY FUND
Unappropriated and Unencumbered Consolidated County Fund	700,000
TOTAL REDUCTION	700,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 234, and 262-267, 1998 on May 13, 1998. He asked for consent to vote on these proposals together. The President ruled that Proposal Nos. 263 and 267, 1998 have recommendations to postpone and strike and therefore require separate votes. Consent was given to vote on Proposal Nos. 234, 262, and 264-266, 1998 together.

PROPOSAL NO. 263, 1998. The proposal approves an increase of $24,000 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund

a grant for Big Sisters funded by a grant from the Indiana Criminal Justice Institute. Councillor Dowden moved, seconded by Councillor Smith, to postpone Proposal No. 263, 1998. Proposal No. 263, 1998 was postponed until June 8, 1998 by a unanimous voice vote.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 267, 1998. The proposal, sponsored by Councillor Talley, creates a seven-member crime study committee. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken.

Councillor Dowden stated that the study committee as set forth in this proposal does not apply to the whole County, but only to the Indianapolis Police Department (IPD) districts. He said that the feeling of the Committee was that such a study should be County-wide. He added that information is being reported to the Committee on a regular basis on many other crime studies being done by IPD and the Sheriff's department, as well as the Courts, and therefore, this study committee is really a duplication of efforts.

Councillor Talley stated that he supports this proposal and gave reasons for why such a committee is needed. He asked the support of fellow Councillors in defeating the recommendation to strike and passing the proposal.

Councillor McClamroch asked why Councillor Talley made a motion to strike the proposal in Committee if he actually wants the proposal passed. Councillor Talley stated that he does not believe he was the one who made the motion. Councillor McClamroch asked if the minutes then need to be corrected. Councillor Talley agreed that they should. Councillor McClamroch stated that the Committee deals with crime study issues on a regular basis and that Councillor Talley's motion to strike in Committee was an effort to get the proposal out of Committee instead of having it tabled. Councillor Talley stated that Councillor McClamroch had challenged him to submit constructive public safety proposals, but that his submissions rarely make it out of Committee. He added that this was the only way to get the proposal onto the Council floor.

Councillor Hinkle suggested that the proposal be returned to the Committee so that the minutes can be corrected. Councillor Dowden stated that the minutes are correct and nothing would be served by returning the proposal to the Committee.

Councillor Dowden moved, seconded by Councillor McClamroch, to strike. Proposal No. 267, 1997 was stricken on the following roll call vote; viz:

17 YEAS: Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Hinkle, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford
6 NAYS: Boyd, Brents, Gray, Jones, Short, Talley
5 NOT VOTING: Borst, Franklin, Golc, Moores, Williams
1 ABSENT: Black

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 234, 1998. The proposal approves an increase of $450,000 in the 1998 Budget of the Marion County Superior Court (County General Fund) to pay the increased cost of jury

fees financed by fund balances. PROPOSAL NO. 262, 1998. The proposal approves an increase of $250,000 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to operate a new Weed and Seed program financed by a federal grant. PROPOSAL NO. 264, 1998. The proposal approves an increase of $32,732 in the 1998 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to continue funding the Pretrial Release and Sentencing Project funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 265, 1998. The proposal, sponsored by Councillor Borst, approves an increase of $359,560 in the 1998 Budget of the Forensic Services Agency (State and Federal Grants Fund) to continue the DNA STR Conversion Project funded by a grant from the National Institute of Justice. PROPOSAL NO. 266, 1998. The proposal approves an increase of $79,572 in the 1998 Budget of the Metropolitan Emergency Communications Agency (Metropolitan Emergency Communications Agency Fund) to purchase mobile data computer vehicular mounts, pagers, and related maintenance agreements funded by sales of the units to user agencies. All proposals passed out of Committee with unanimous recommendations that they do pass.

Councillor Borst stated that he supports these proposals, but that funding should be sought elsewhere in the future instead of continuing to deplete the fund balance.

The President called for public testimony at 8:45 p.m.

Tom Kilborne, a Decatur Township resident, stated that he supports Proposal No. 234, 1998 because it will encourage more registered voters. He explained that many citizens will not register because they do not want to be called on for jury duty because the fees do not compensate for their time off of work.

Councillor Dowden moved, seconded by Councillor McClamroch, for adoption. Proposal No. 234, 1998, as amended, and Proposal Nos. 262, and 264-266, 1998, 1998 were adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford
0 NAYS:
5 NOT VOTING: Brents, Franklin, Golc, Talley, Williams
1 ABSENT: Black

Proposal No. 234, 1998, as amended, was retitled FISCAL ORDINANCE NO. 53, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 53, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Four Hundred Fifty Thousand Dollars ($450,000) in the County General Fund for purposes of the Marion County Superior Court and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1998 be, and is hereby, amended

by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court to pay the increase in Jury Fees

SECTION 2. The sum of Four Hundred Fifty Thousand Dollars ($750,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT	COUNTY GENERAL FUND
3. Other Services and Charges	450,000
TOTAL INCREASE	450,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	450,000
TOTAL REDUCTION	450,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 262, 1998 was retitled FISCAL ORDINANCE NO. 54, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 54, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Two Hundred Fifty Thousand Dollars ($250,000) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, for a new Weed and Seed program

SECTION 2. The sum of Two Hundred Fifty Thousand Dollars ($250,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION	FEDERAL GRANTS FUND
2. Supplies	425
3. Other Services and Charges	246,940
4. Capital Outlay	2,635
TOTAL INCREASE	250,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	250,000
TOTAL REDUCTION	250,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the

appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 264, 1998 was retitled FISCAL ORDINANCE NO. 55, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 55, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Thirty-two Thousand Seven Hundred Thirty-two Dollars ($32,732) in the State and Federal Grants Fund for purposes of the Marion County Public Defender Agency and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b),(u) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Public Defender Agency to continue funding the Pretrial Release and Sentencing Project funded by a grant from the Indiana Criminal Justice Institute.

SECTION 2. The sum of Thirty-two Thousand Seven Hundred Thirty-two Dollars ($32,732) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services - fringes	3,222
MARION COUNTY PUBLIC DEFENDER AGENCY	
1. Personal Services	17,387
3. Other Services and Charges	12,123
TOTAL INCREASE	32,732

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	32,732
TOTAL REDUCTION	32,732

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 265, 1998 was retitled FISCAL ORDINANCE NO. 56, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 56, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Three Hundred Fifty-nine Thousand Five Hundred Sixty Dollars ($359,560) in the State and Federal Grants Fund for purposes of the Forensic Services Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(x) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Forensic Services Agency to continue the DNA STR Conversion Project funded by a grant from the National Institute of Justice.

SECTION 2. The sum of Three Hundred Fifty-nine Thousand Five Hundred Sixty Dollars ($359,560) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

FORENSIC SERVICES AGENCY	STATE AND FEDERAL GRANTS FUND
2. Supplies	144,150
3. Other Services and Charges	18,910
4. Capital Outlay	196,500
TOTAL INCREASE	359,560

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	359,560
TOTAL REDUCTION	359,560

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 266, 1998 was retitled FISCAL ORDINANCE NO. 57, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 57, 1998

A FISCAL ORDINANCE amending the Metropolitan Emergency Communications Agency Annual Budget for 1998 (City-County Fiscal Ordinance No. 89, 1997) appropriating an additional Seventy-nine Thousand Five Hundred Seventy-two Dollars ($79,572) in the Metropolitan Emergency Communications Agency Fund for purposes of the Metropolitan Emergency Communications Agency and reducing the unappropriated and unencumbered balance in the Metropolitan Emergency Communications Agency Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Metropolitan Emergency Communications Agency Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the

Metropolitan Emergency Communications Agency to purchase mobile data computer vehicular mounts, pagers, and related maintenance agreements funded by sales of the units to user agencies'

SECTION 2. The sum of Seventy-nine Thousand Five Hundred Seventy-two Dollars ($79,572) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY	METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY FUND
2. Supplies	32,500
3. Other Services and Charges	9,000
4. Capital Outlay	38,072
TOTAL INCREASE	79,572

SECTION 4. The said additional appropriation is funded by the following reductions:

	METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY FUND
Unappropriated and Unencumbered Metropolitan Emergency Communications Agency Fund	79,572
TOTAL REDUCTION	79,572

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Hinkle asked for consent to move Proposal No. 229, 1998 next on the agenda due to the number of public in attendance in support of the proposal. Consent was given.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 229, 1998. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 229, 1998 on April 13 and April 27, 1998. The proposal approves the feasible and acceptable redevelopment plan for the redevelopment of Union Station submitted by Station Properties, LLC. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Williams stated that she has received several phone calls commending the Committee for doing the right thing by recommending this proposal, and she thanked Councillor Hinkle for all his efforts.

Councillor Hinkle stated that he has been receiving calls for booking the Head House banquet hall, and such calls should be referred to 631-2221.

Councillor Hinkle moved, seconded by Councillor Williams, for adoption. Proposal No. 229, 1998, as amended, was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 ABSENT: Black

Proposal No. 229, 1998, as amended, was retitled SPECIAL RESOLUTION NO. 25, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 25, 1998

A SPECIAL RESOLUTION approving the feasible and acceptable redevelopment plan for the redevelopment of Union Station.

WHEREAS, the Metropolitan Development Commission of Marion County, Indiana ("MDC") did, by Resolution No. 86, approved on March 5, 1986, and confirmed by Resolution No. 117, 1986, approved on April 2, 1986, establish a Consolidated Redevelopment Area ("Consolidated Area") by combining six (6) Urban Renewal and Redevelopment Areas under one resolution and redevelopment plan; and

WHEREAS, Union Station ("Union Station") is located within the Consolidated Area; and

WHEREAS, MDC acknowledges that, for a period of at least eight (8) years, Union Station has experienced significant financial difficulties and that some manner of redevelopment is necessary for the proper utilization of Union Station; and

WHEREAS, Union Station was auctioned May 10, 1998 and, in an effort to insure the highest and best use of Union Station, the Department of Metropolitan Development ("DMD") acquired Union Station when the sale closed; and

WHEREAS, DMD offered Union Station for public bid on December 20, 1995; bids were opened on February 7, 1996; however, all bids were rejected as non-responsive on February 21, 1996; and

WHEREAS, the City-County Council wishes to support the administration in its quest to achieve the highest and best use of Union Station as a public entity; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby endorses and supports the administration in a plan to redevelop Union Station and urging any project agreement to contain provisions which:

(1) Allows the City to maintain some interest in the Station as a means of protecting the right of the public to enjoy the treasure.

(2) Might lease the Head House or Great Hall and adjoining historical area with stairway leading to upper floor and train shed as a banquet or catering facility; and

(3) Explores, with a sincere interest, investors and/or investments that might successfully incorporate some portion of the station, mainly the train shed, as a contributing center for transportation locally as well as regionally.

SECTION 2. The City administration will pursue to have Union Station, by means of an enclosed walkway, connected to Circle Center Mall by the year 2000.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 261, 1998. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 261, 1998 on May 12, 1998. The proposal approves an increase of $550,000 in the 1998 Budget of the Office of the Controller (Consolidated County Fund) to fund City Market utilities and data collection financed by fund balances. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken.

Councillor Williams stated that it seems the issues contained in Proposal No. 170, 1998 were separated, but then were merged in Committee. Councillor Schneider stated that the duplication of proposals was an error due to the inexperience of a brand new City Controller.

Councillor Schneider moved, seconded by Councillor Shambaugh, to strike. Proposal No. 261, 1998 was stricken by a unanimous voice vote.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 167, 1998. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 167, 1998 on April 13, 1998, and again on May 11, 1998. The proposal, sponsored by Councillor Gilmer, designates a section of Walnut Street as the "USS Indianapolis Memorial Way." By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gilmer explained the urgency for installing the signage before the proposal was approved.

Councillor Hinkle moved, seconded by Councillor Gilmer, for adoption. Proposal No. 167, 1998 was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 ABSENT: Black

Proposal No. 167, 1998 was retitled GENERAL RESOLUTION NO. 6, 1998, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 6, 1998

A GENERAL RESOLUTION designating a section of Walnut Street as the "USS Indianapolis Memorial Way."

WHEREAS, the heavy cruiser "USS Indianapolis" (CA-35) was named for the capital city of Indiana, and launched in 1931; and

WHEREAS, she was the pride of the Navy, transported President Franklin D. Roosevelt several times during the 1930's, and saw extensive World War II action in the Pacific earning 10 battle stars; and

WHEREAS, after being damaged by a Japanese suicide plane in early 1945, the "USS Indianapolis" limped back to California to be repaired and fitted with the newest equipment in anticipation of the U.S. invasion of Japan; and

WHEREAS, returning to the South Pacific she carried component parts for the atomic bombs that would soon put an end to the war; and

WHEREAS after delivering the parts, in the middle of the night of July 29-30, 1945, a Japanese submarine sank the "USS Indianapolis", and after five days of a raw struggle against nature and sharks in the vast Pacific, only 317 of the 1,197 on board the "Indianapolis" were finally rescued; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council deems it fitting and proper to honor the memory of the warship "USS Indianapolis" (CA-35) and those who served upon her by designating a section of Walnut Street, from Senate Avenue to the "USS Indianapolis" Memorial Monument as the "USS Indianapolis Memorial Way."

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 279, 1998. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 279, 1998 on May 11, 1998. The proposal amends the Revised Code concerning the location of a cemetery. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Moores, for adoption. Proposal No. 279, 1998 was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 ABSENT: Black

Proposal No. 279, 1998 was retitled GENERAL ORDINANCE NO. 74, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 74, 1998

A GENERAL ORDINANCE amending the Revised Code concerning the location of a cemetery.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Revised Code of the Consolidated City and County, specifically Sec. 541-4, be and is hereby amended by deleting that section which reads as follows:

~~**Sec. 541-4. Location of cemetery.**~~

~~No cemetery, graveyard or burying ground shall be hereafter located and maintained on any tract of ground in the city which is adjacent to or within three hundred (300) feet of the nearest part of any public park, parkway or boulevard under the management and control of the city, and no ground so situated shall be used for the interment of bodies or for cemetery purposes. However, the provisions of this section shall not apply to any ground which is now being used and operated as a cemetery, graveyard or burying ground, or has been heretofore dedicated to cemetery purposes and in which, or in any art of which, bodies have been interred prior to the adoption of this Code.~~

SECTION 2. This ordinance shall be in full force and effect upon passage and compliance with IC 36-3-4-14.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 269-278, 1998 on May 13, 1998. He asked for consent to vote on Proposal Nos. 269-277, 1998 together. Consent was given.

PROPOSAL NO. 269, 1998. The proposal, sponsored by Councillor Shambaugh, authorizes intersection controls for Aspen Ridge Subdivision (Districts 8, 18). PROPOSAL NO. 270, 1998. The proposal, sponsored by Councillor Golc, authorizes a multi-way stop at Beulah Avenue and Kelly Street (District 17). PROPOSAL NO. 271, 1998. The proposal, sponsored by Councillor Gilmer, authorizes intersection controls for "Worthington at West 86th Street Subdivision, Sections 3 & 5" (District 1). PROPOSAL NO. 272, 1998. The proposal, sponsored by Councillor Gilmer, authorizes a multi-way stop at Burkwood Way, Spicebush Drive, and Winterhazel Drive (District 1). PROPOSAL NO. 273, 1998. The proposal, sponsored by Councillor Talley, authorizes a multi-way stop at 40th Street and Catherwood Avenue (District 14). PROPOSAL NO. 274, 1998. The proposal, sponsored by Councillor Smith, authorizes a multi-way stop at Inverness Drive and Muirfield Way (District 23). PROPOSAL NO. 275, 1998. The proposal, sponsored by Councillor McClamroch, authorizes a multi-way stop at New Jersey Street and 40th Street (District 6). PROPOSAL NO. 276, 1998. The proposal, sponsored by Councillor Williams, authorizes a multi-way stop at Dorman Street and St. Clair Street (District 22). PROPOSAL NO. 277, 1998. The proposal, sponsored by Councillor O'Dell, authorizes a multi-way stop at Tanninger Drive and Timber Creek Drive (District 13). By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Williams, for adoption. Proposal Nos. 269-277, 1998 were adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 ABSENT: Black

Proposal No. 269, 1998 was retitled GENERAL ORDINANCE NO. 75, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 75, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
13	Carnation Ct, Carnation Ln	Carnation Ln	Yield
13	Carnation Ln, Copperleaf Dr	Copperleaf Dr	Stop
13	Carnation Ln, Mesquite Ct, Garden Grove Dr, Red Bluff Dr	Garden Grove Dr, Red Bluff Dr	Stop

13	Copperleaf Dr, 34th St	34th St	Stop
13	Garden Grove Dr, 34th St	34th St	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 270, 1998 was retitled GENERAL ORDINANCE NO. 76, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 76, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
30	Beulah Av, Kelly St	Beulah Av	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
30	Beulah Av, Kelly St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 271, 1998 was retitled GENERAL ORDINANCE NO. 77, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 77, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
01	Bergeson Way, Greenridge Dr	Greenridge Dr	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 272, 1998 was retitled GENERAL ORDINANCE NO. 78, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 78, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
08	Burkwood Way, Spicebush Dr, Winterhazel Dr	Burkwood Way	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
08	Burkwood Way, Spicebush Dr, Winterhazel Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 273, 1998 was retitled GENERAL ORDINANCE NO. 79, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 79, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
19	40th St, Catherwood Av	40th St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
19	40th St, Catherwood Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 274, 1998 was retitled GENERAL ORDINANCE NO. 80, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 80, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
48	Inverness Dr, Muirfield Way	Muirfield Way	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
48	Inverness Dr, Muirfield Way	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 275, 1998 was retitled GENERAL ORDINANCE NO. 81, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 81, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
18	New Jersey St, 40th St	40th St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
18	New Jersey St, 40th St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 276, 1998 was retitled GENERAL ORDINANCE NO. 82, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 82, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
25	Dorman St, St. Clair St	St. Clair St	Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
25	Dorman St, St. Clair St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 277, 1998 was retitled GENERAL ORDINANCE NO. 83, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 83, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-92, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
35	Tanninger Dr, Timber Creek Dr	None	All Way Stop

SECTION 2. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-92, Schedule of intersection controls, be, and the same is hereby, amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
35	Tanninger Dr, Timber Creek Dr	Tanninger Dr	Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 278, 1998. The proposal, sponsored by Councillor O'Dell, authorizes a weight limit restriction on Brookville Road between Emerson Avenue and English Avenue (District 13). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor O'Dell, for adoption. Proposal No. 278, 1998 was adopted on the following roll call vote; viz:

27 YEAS: Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Boyd
1 ABSENT: Black

Proposal No. 278, 1998 was retitled GENERAL ORDINANCE NO. 84, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 84, 1998

A GENERAL ORDINANCE amending the "Code of Indianapolis and Marion County, Indiana", Sec. 29-224, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Code of Indianapolis and Marion County, Indiana", specifically, Chapter 29, Sec. 29-224, Trucks on certain streets restricted, be, and the same is hereby, amended by the addition of the following, to wit:

11,000 POUNDS GROSS

Brookville Road, from
Emerson Avenue to English Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

Councillor Talley stated that there have been several allegations made by neighborhood groups concerning the Ameriplex complex near the airport. He asked if the appropriate Committee could be asked to conduct a hearing on this matter. The President asked Councillor Talley to put his concerns in the form of a proposal to introduce at the next meeting. Councillor Talley agreed to do so.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

(1) Councillors Boyd, McClamroch, and SerVaas in memory of Mary Black ; and
(2) Councillor Boyd in memory of James L. Kittle, Sr. ; and
(3) Councillor Moriarty Adams in memory of Daniel Olohan, Jim Potter, Sylvia Green, William (Bill) O'Rourke, and Tom A. Kirk, Jr.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Mary Black, James L. Kittle, Sr., Daniel Olohan, Jim Potter, Sylvia Green, William (Bill) O'Rourke, and Tom A. Kirk, Jr. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:10 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 18th day of May, 1998.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

Beurt SerVaas
President

ATTEST:

Sue Ellen Hart
Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, JUNE 8, 1998

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:15 p.m. on Monday, June 8, 1998, with Councillor SerVaas presiding.

Councillor Schneider led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 ABSENT: O'Dell

A quorum of twenty-eight members being present, the President called the meeting to order.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council

Chambers, on Monday, June 8, 1998, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

May 19, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Friday, May 22, 1998, a copy of a Notice of Public Hearing on Proposal Nos. 306, 309-319, 321, 322, and 339, 1998, said hearing to be held on Monday, June 8, 1998, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

May 22 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 4, 1998 - approves an increase of $1,745,957 in the 1998 Budget of the Department of Metropolitan Development, Division of Planning (Transportation General Fund--$500,000 and Federal Grants Fund--$1,245,957) to pay for the preparation of alternatives for traffic congestion in the Northeast Corridor of Marion County financed by a federal grant and matching funds from members of the Northeast Corridor MIS Task Force

FISCAL ORDINANCE NO. 52, 1998 - approves an increase of $700,000 in the 1998 Budget of the Office of the Controller (Consolidated County Fund) to fund City Market utilities, Front Porch Alliance, and Data Collection financed by fund balances

FISCAL ORDINANCE NO. 54, 1998 - approves an increase of $250,000 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to operate a new Weed and Seed program financed by a federal grant

FISCAL ORDINANCE NO. 55, 1998 - approves an increase of $32,732 in the 1998 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to continue funding the Pretrial Release and Sentencing Project funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 56, 1998 - approves an increase of $359,560 in the 1998 Budget of the Forensic Services Agency (State and Federal Grants Fund) to continue the DNA STR Conversion Project funded by a grant from the National Institute of Justice

FISCAL ORDINANCE NO. 57, 1998 - approves an increase of $79,572 in the 1998 Budget of the Metropolitan Emergency Communications Agency (Metropolitan Emergency Communications Agency Fund) to purchase mobile data computer vehicular mounts, pagers, and related maintenance agreements funded by sales of the units to user agencies

GENERAL ORDINANCE NO. 74, 1998 - amends the Revised Code concerning the location of a cemetery

GENERAL ORDINANCE NO. 75, 1998 - authorizes intersection controls for Aspen Ridge Subdivision (Districts 8, 18)

GENERAL ORDINANCE NO. 76, 1998 - authorizes a multi-way stop at Beulah Avenue and Kelly Street (District 17)

GENERAL ORDINANCE NO. 77, 1998 - authorizes intersection controls for "Worthington at West 86th Street Subdivision, Sections 3 & 5" (District 1)

GENERAL ORDINANCE NO. 78, 1998 - authorizes a multi-way stop at Burkwood Way, Spicebush Drive, and Winterhazel Drive (District 1)

GENERAL ORDINANCE NO. 79, 1998 - authorizes a multi-way stop at 40th Street and Catherwood Avenue (District 14)

GENERAL ORDINANCE NO. 80, 1998 - authorizes a multi-way stop at Inverness Drive and Muirfield Way (District 23)

GENERAL ORDINANCE NO. 81, 1998 - authorizes a multi-way stop at New Jersey Street and 40th Street (District 6)

GENERAL ORDINANCE NO. 82, 1998 - authorizes a multi-way stop at Dorman Street and St. Clair Street (District 22)

GENERAL ORDINANCE NO. 83, 1998 - authorizes a multi-way stop at Tanninger Drive and Timber Creek Drive (District 13)

GENERAL ORDINANCE NO. 84, 1998 - authorizes a weight limit restriction on Brookville Road between Emerson Avenue and English Avenue (District 13)

GENERAL RESOLUTION NO. 6, 1998 - designates a section of Walnut Street as the "USS Indianapolis Memorial Way"

SPECIAL RESOLUTION NO. 21, 1998 - remembers the life of Mary Fendrich Hulman

SPECIAL RESOLUTION NO. 22, 1998 - recognizes the Cathedral Irish Class 3A basketball State Champions

SPECIAL RESOLUTION NO. 23, 1998 - commends the Perry Meridian High School Team for winning the "Brain Game" TV quiz show

SPECIAL RESOLUTION NO. 24, 1998 - recognizes Indianapolis' first Black attorney James T. V. Hill

SPECIAL RESOLUTION NO. 25, 1998 - approves the feasible and acceptable redevelopment plan for the redevelopment of Union Station submitted by Station Properties, LLC

Respectfully,
s/Stephen Goldsmith, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of May 18, 1998. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 378, 1998. The proposal, sponsored by Councillors McClamroch, Borst, Boyd, Gilmer, O'Dell, Shambaugh, and Moores, recognizes Bill Polian, president of the Indianapolis Colts; Jim Mora, head coach of the Indianapolis Colts; and Peyton Manning, new quarterback for the Indianapolis Colts. Councillor McClamroch read the proposal and presented representatives with copies of the document and Council pins. Mr. Polian, Mr. Mora, and Mr. Manning thanked the Council for this recognition and their support, and added that they are excited about the future of the Indianapolis Colts and are glad to be a part of it. Councillor

McClamroch moved, seconded by Councillor Gilmer, for adoption. Proposal No. 378, 1998 was adopted by a unanimous voice vote.

Proposal No. 378, 1998 was retitled SPECIAL RESOLUTION NO. 26, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 26, 1998

A SPECIAL RESOLUTION recognizing Bill Polian, president of the Indianapolis Colts, Jim Mora, head coach of the Indianapolis Colts, and Peyton Manning, new quarterback for the Indianapolis Colts.

WHEREAS, Bill Polian has a distinguished career in the National Football League, having been named Executive of the Year by *The Sporting News* four times, and having demonstrated extraordinary success in his years with the Buffalo Bills and the Carolina Panthers teams; and

WHEREAS, Jim Mora holds the ninth-best career start in the NFL, with 91 victories in his first 10 years, and led the New Orleans Saints to four playoffs in his 10 seasons there; and

WHEREAS, Peyton Manning set 33 school records, eight Southeastern Conference records and two NCAA records and holds SEC records for wins as a starting quarterback (39-6), passing yards (11,201), total offense (22,020) and completion percentage (62.49%), and graduated cum laude from the University of Tennessee in three years; and

WHEREAS, the Indianapolis Colts, under the direction of owner Jim Irsay, are assembling an outstanding roster of players, coaches and front office staff in order to build the best franchise in the NFL; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council welcomes Bill Polian, Jim Mora and Peyton Manning to Indianapolis and Indiana.

SECTION 2. Bill Polian, Jim Mora and Peyton Manning bring a wealth of experience and talent to our community's professional football team, the Indianapolis Colts.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 379, 1998. The proposal, sponsored by Councillors Massie, Borst, and Coughenour, recognizes the public service of Perry Township Fire Chief Bill Click. Councillor Massie read the proposal and presented Chief Click with a copy of the document and a Council pin. Chief Click thanked the Council for this recognition. Councillor Massie moved, seconded by Councillor Coughenour, for adoption. Proposal No. 379, 1998 was adopted by a unanimous voice vote.

Proposal No. 379, 1998 was retitled SPECIAL RESOLUTION NO. 27, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 27, 1998

A SPECIAL RESOLUTION recognizing the public service of Perry Township Fire Chief Bill Click.

WHEREAS, Bill Click served over 29 years as a Perry Township firefighter, capping his career as Perry Township's Fire Chief; and

WHEREAS, Mr. Click was with the department since before there was an Indianapolis-Marion County unified government; and

WHEREAS, during those three decades Mr. Click has understandably had many unforgettable experiences such as the time on a run when he was disrespectfully greeted at the front door by a man cradling a 12-guage shotgun; and

WHEREAS, he has seen death, has helped revive people from certain death, has assisted in giving birth, has fought hundreds upon hundreds of fires, has seen his chosen profession demand more hours of training with far more sophisticated equipment, and has experienced the extreme joys and sorrows of working with people in their time of emergency need; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the outstanding public service of Perry Township Fire Chief Bill Click.

SECTION 2. Under his leadership the department progressed in training, greatly improved its firehouses and equipment, and Mr. Click is especially proud of his department's trim administrative staff that leaves more firefighters on the street.

SECTION 3 The Council thanks Bill Click and wishes him the very best of good health and happiness in his retirement.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 373, 1998. The proposal, sponsored by Councillor Cockrum, recognizes the Decatur Township Civic Council. Councillor Cockrum read the document and stated that he will present copies of the document to the Decatur Council at their next meeting. He moved, seconded by Councillor Massie, for adoption. Proposal No. 373, 1998 was adopted by a unanimous voice vote.

Proposal No. 373, 1998 was retitled SPECIAL RESOLUTION NO. 28, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 28, 1998

A SPECIAL RESOLUTION recognizing the Decatur Township Civic Council.

WHEREAS, The Decatur Township Civic Council was formed in 1953 and is celebrating its 45th Anniversary at the Annual Meeting on June 29, 1998; and

WHEREAS, The Decatur Township Civic Council has demonstrated a sincere concern for the health, safety and welfare of the citizens of Decatur Township and serves as a means by which residents are able to develop a strong and meaningful voice in governmental and civic affairs; and

WHEREAS, The Decatur Township Civic Council has promoted orderly growth and planned development in Decatur Township and has demonstrated the highest level of initiative and involvement concerning civic and developmental issues in Decatur Township; and

WHEREAS, the Decatur Township Civic Council is led by professional and dedicated volunteers who set high standards for community growth and development and project a positive image for the community; and

WHEREAS, the Decatur Township Civic Council has promoted developments and improvements such as the Decatur Library, Ameriplex Industrial Park, White River flood control, airport development,

Airport Authority representation, transportation and parks improvements, and many other orderly and positive developments in the Township; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council congratulates the Decatur Township Civic Council on their 45th Anniversary.

SECTION 2. The Council recognizes that the Decatur Township Civic Council in many ways has set the example for all neighborhood organizations throughout the City of Indianapolis and the State of Indiana.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 303, 1998. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 303, 1998 on June 1, 1998. The proposal approves the Mayor's appointment of Eugene Lausch as Director of the Department of Metropolitan Development for a term ending December 31, 1998. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Boyd, for adoption. Proposal No. 303, 1998 was adopted by a unanimous voice vote.

Proposal No. 303, 1998 was retitled COUNCIL RESOLUTION NO. 54, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 54, 1998

A COUNCIL RESOLUTION approving the Mayor's appointment of Eugene Lausch as Director of the Department of Metropolitan Development for a term ending December 31, 1998.

WHEREAS, pursuant to IC 36-3-3-8 and Section 201-3 of the "Revised Code of the Consolidated City and County, Indiana", a mayoral appointment of the Director of the Department of Metropolitan Development is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Eugene Lausch to serve as Director of the Department of Metropolitan Development at his pleasure for a term ending December 31, 1998; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Eugene Lausch is approved and confirmed by the City-County Council to serve as Director of the Department of Metropolitan Development at the pleasure of the Mayor for a term ending December 31, 1998.

SECTION. 2 This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 341, 1998. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 341, 1998. The proposal approves appointment of Gregory Zoeller as Administrative Hearing Officer. She moved to postpone the proposal until Mr. Zoeller can be present. Councillor McClamroch stated that it is not a requirement that appointees be present at full Council hearings. Councillor Boyd added that it is common to have persons present at the full Council meeting if the position is a more prestigious one than simply a board appointment.

Councillor Black seconded the motion for postponement, and Proposal No. 341, 1998 was postponed by the following roll call vote; viz:

15 YEAS: Black, Boyd, Brents, Cockrum, Coughenour, Curry, Franklin, Golc, Gray, Hinkle, Jones, Moores, Moriarty Adams, Short, Talley
11 NAYS: Borst, Bradford, Coonrod, Dowden, Gilmer, Massie, McClamroch, Schneider, SerVaas, Shambaugh, Tilford
2 NOT VOTING: Smith, Williams
1 ABSENT: O'Dell

Councillor Black stated that he is grateful for all the expressions of sympathy extended by Council and staff at the passing of his wife.

Councillor Boyd recognized Mary Ann Dickason, Executive Director of the Marion County Cooperative Extension, and thanked Extension members for this evening's dinner and presentation.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 359, 1998. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which approves the Mayor's appointment of James J. Glynn as hearing officer to preside over the administrative adjudication of parking citations"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 360, 1998. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $106,484 in the 1998 Budget of the Cable Communications Agency (Consolidated County Fund) to replace aging and/or unsupported video production equipment financed by a Public/Educational/Government (PEG) Grant"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 361, 1998. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $21,420 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) to provide inclusive day camps to youth with disabilities financed by a local grant from United Cerebral Palsy of Central Indiana"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 362, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $12,000 in the 1998 Budget of the Prosecuting Attorney (County Grants Fund) to provide the second year funding for the Children's Waiting Room financed by a grant from the Indianapolis Bar Association"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 363, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $3,000 in the 1998 Budget of the Prosecuting Attorney (County Grants Fund) to cover expenses relating to production of a video on how law enforcement can work effectively with neighborhoods to eliminate drug trafficking, such production costs to be financed by grants from three local companies"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 364, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $3,000 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to amend a grant to Breaking Free, Inc. funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 365, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $30,000 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant to Project Impact financed by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 366, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Police Special Service District Fiscal Ordinance which approves an increase of $201,616 in the 1998 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to enhance police personnel in the Weed and Seed site areas in the West District financed by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 368, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $434,431 in the 1998 Budget of Community Corrections (Home Detention User Fee Fund) to cover salaries, services, home detention equipment, and supplies for fiscal year 1998/1999 financed by Home Detention User Fees"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 369, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $1,404,815 in the 1998 Budget of Community Corrections (State and Federal Grants Fund) to cover operational expenses for fiscal year 1998/1999 funded by a grant from the Department of Corrections"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 370, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $187,026 in the 1998 Budget for Community Corrections to fund the Juvenile Intensive Probation Services Program funded by a grant from the Department of Corrections"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 371, 1998. Introduced by Councillors O'Dell and Franklin. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $1,000,000 in the 1998 Budget of the Marion County Children's Guardian Home (County General Fund) for the development of the Guardian Home 2000 Project, Phase I, renovation activities financed by fund balances"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 372, 1998. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves a public purpose grant in the amount of $65,000 to Indiana University for the purpose of purchasing equipment to be used to expand field production and post-production capability of educational access programmers of the franchised cable systems in Marion County"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 374, 1998. Introduced by Councillors Hinkle, Moriarty Adams, Tilford, and Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which provides for a 500 foot distance separation between substance abuse treatment facilities and certain protected districts (98-AO-5)"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 375, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which expresses support of the Indianapolis Housing Agency's HOPE VI applications to the United States Department of Housing and Urban Development"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 376, 1998. Introduced by Councillors Golc, Gray, Jones, O'Dell, Boyd, and Talley. The Clerk read the proposal entitled: "A Proposal for a General Resolution which requests a special meeting concerning a plan for the future of the City's parks, recreation centers, and other Indy Parks facilities"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 377, 1998. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Bernie Paul to the Air Pollution Control Board"; and the President referred it to the Public Works Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 380 1998, PROPOSAL NOS. 381-395, 1998, and PROPOSAL NOS. 396-409, 1998. Introduced by Councillor Hinkle. Proposal No. 380, 1998, Proposal Nos. 381-395, 1998, and Proposal Nos. 396-409, 1998 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on June 5, 1998. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 105-134, 1998, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 105, 1998.
98-Z-76
4301 EAST 96th STREET (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 3
THROGMARTIN REALTY, by Thomas Michael Quinn, requests a rezoning of 19.679(+) acres, being in the C-S (FF)(FW) District, to the C-S (FF)(FW) classification to provide for retail sales, a training center, offices, and warehousing.

REZONING ORDINANCE NO. 106, 1998.
98-Z-51 (Amended)
1234 NORTH CAPITOL AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
STEPHEN HOFFMAN requests a rezoning of 0.996 acre, being in the I-3-U District, to the C-S classification to provide for (4) four dwelling units with associated parking garage, sales office, tool and equipment rental, and warehousing.

REZONING ORDINANCE NO. 107, 1998.
98-Z-61
150-342 VIRGINIA AVENUE /142-332 SOUTH EAST STREET/ 401-450 EAST LOUISIANA STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16
CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT, by Joseph D. Calderon, requests a rezoning of 12 acres, being in the I-3-U (RC) and C-3 (RC) Districts, to the CBD-S (RC) classification to provide for an integrated office complex and uses consistent with industrial research and development per the submitted development plan.

REZONING ORDINANCE NO. 108, 1998.
98-Z-63 (98-DP-10)
8002 SOUTHEASTERN AVENUE (approximate address), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23
BAY DEVELOPMENT CORPORATION, by Michael D. Keele, requests a rezoning of 184.969 (+/-) acres, being in the D-A and SU-43 Districts, to the D-P classification to provide for residential development of 675 units consisting of single-family residences, multi-family condominium development and/or senior citizen residential; a 17 acre park; and a neighborhood retail commercial area along Southeastern Avenue.

REZONING ORDINANCE NO. 109, 1998.
98-Z-77
2416 EAST NEW YORK STREET
306 AND 308 NORTH FOREST AVENUE, 301 AND 305 NORTH KEYSTONE AVENUE (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 15
CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.4 acre, being in the C-2 District, to the C-3 classification to provide for neighborhood commercial uses.

REZONING ORDINANCE NO. 110, 1998.
98-Z-78
3120 NORTH MERIDIAN STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9
THE CHILDREN'S MUSEUM OF INDIANAPOLIS requests a rezoning of 0.73 acre, being in the D-9 District, to the C-S classification to provide for additional parking area for the Children's Museum.

REZONING ORDINANCE NO. 111, 1998.
98-Z-80
1647-1669 NORTH COLUMBIA AVENUE (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.65 acre, being in the D-8 District, to the SU-1 classification to provide for religious use.

REZONING ORDINANCE NO. 112, 1998.
98-Z-81 (Amended)
5802 WEST 71st STREET (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1
DOMINION PROPERTIES, INC., by Philip A. Nicely, requests a rezoning of 2.29 acres, being in the C-3 District, to the C-S classification to provide for office/warehouse/showroom/flex space; and hotel uses and any use permitted in C-3 District except for fast food service restaurants, package liquor stores, gasoline service station, nightclubs, motion picture theaters, arcades, adult entertainment uses.

REZONING ORDINANCE NO. 113, 1998.
98-Z-83 (98-DP-13)
3401 FRANKLIN ROAD (approximate address), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23

BAY DEVELOPMENT CORPORATION, by Michael D. Keele, requests a rezoning of 41.86 acres, being in the D-A and SU-43 Districts, to the D-P classification to provide for a single family residential community consisting of 140 residential units.

REZONING ORDINANCE NO. 114, 1998.
98-Z-84
4410 - 4424 EAST MICHIGAN STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 15
CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.5 acre, being in the C-2 and D-5 Districts, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 115, 1998.
98-Z-86
4501 FLETCHER AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 15
CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 1.0 acre, being in the D-5 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 116, 1998.
98-Z-91
2747 SOUTH SHELBY STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.1 acre, being in the C-1 District, to the D-5 classification to provide for a single family residence.

REZONING ORDINANCE NO. 117, 1998.
98-Z-92
2601 EAST NEW YORK STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 15
CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.6 acre, being in the D-8 and D-5 Districts, to the SU-1 classification for religious uses

REZONING ORDINANCE NO. 118, 1998.
98-Z-94 (98-DP-16)
5630 WEST 46th STREET (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1
HERMAN ASSOCIATES, INC., by J. Murray Clark, requests a rezoning of 12.35(+) acres, being in the D-A/FP/FW Districts, to the D-P/FP/FW classification to provide for a single family residential development consisting of 60 lots.

REZONING ORDINANCE NO. 119, 1998.
98-CP-14Z (98-DP-8)
8550 SOUTH FIVE POINTS ROAD (approximate address), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23
BAY DEVELOPMENT, by David A. Retherford, requests a rezoning of 93.1 acres, being in the D-A District, to the D-P classification to provide for construction of a single-family residential development.

REZONING ORDINANCE NO. 120, 1998.
98-CP-16Z (98-DP-9)
9315 VANDERGRIFF ROAD (approximate address), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23
JAMES WHITIS, by Thomas Michael Quinn, requests a rezoning of 39.0 acres, being in the D-A/FP District, to the D-P/FP classification to provide for a single-family residential community of 12 lots on private streets.

REZONING ORDINANCE NO. 121, 1998.
98-Z-49
3712 NORTH SHERMAN DRIVE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 11
JOSEPH F. PLUMMER, SR. by Brian J. Tuohy, requests a rezoning of 1.2 acres, being in the D-5 District, to the C-5 classification to permit commercial uses including automobile, lawn equipment and snow removal equipment sales and services.

REZONING ORDINANCE NO. 122, 1998.
98-Z-50
9039 EAST BROOKVILLE ROAD (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13
TKC PROPERTIES, by Peter D. Cleveland, requests a rezoning of 1.3 acres, being in the D-A District, to the C-4 classification to provide for commercial uses such as a convenience store with gasoline sales and retail center.

REZONING ORDINANCE NO. 123, 1998.
98-Z-66
6674 CORNELL AVENUE (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 2
GARY WEAVER, by Stephen D. Mears, requests a rezoning of 0.78 acre, being in the D-4 (FF) District, to the C-2 (FF) classification to provide for a combination of offices and multi-family residential development.

REZONING ORDINANCE NO. 124, 1998.
98-Z-67
430-450 SOUTH KEYSTONE AVENUE, 2335-2339 SOUTHEASTERN AVENUE, and 2330 ENGLISH AVENUE (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
TRINITY FELLOWSHIP CHURCH OF GOD requests a rezoning of 1.1 acre, being in the D-5 District, to the SU-1 classification to provide for the expansion of a church and a church school.

REZONING ORDINANCE NO. 125, 1998.
98-Z-85A (98-DP-14) (Amended)
8601 RACEWAY ROAD (approximate address), INDIANAPOLIS.
DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19
CEDAR RUN LTD., INC., by Philip A. Nicely, requests a rezoning of 15.2 acres, being in the I-2-S District, to the D-P classification to provide for condominiums at a maximum density of 9.9 units per acre, office use, retail use, light industrial use, an assisted living facility, a retirement center, and/or a nursing home.

REZONING ORDINANCE NO. 126, 1998.
98-Z-85B
8601 RACEWAY ROAD (approximate address), INDIANAPOLIS.
DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19
CEDAR RUN LTD., INC., by Philip A. Nicely, requests a rezoning of 34.7 acres, being in the D-2, D-3, D-6II and I-2-S Districts, to the D-4 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 127, 1998.
98-Z-85C
8601 RACEWAY ROAD (approximate address), INDIANAPOLIS.
DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19
CEDAR RUN LTD., INC., by Philip A. Nicely, requests a rezoning of 59.6 acres, being in the D-A and D-3 Districts, to the D-3 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 128, 1998.
98-Z-85D
8601 RACEWAY ROAD (approximate address), INDIANAPOLIS.
DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19

CEDAR RUN LTD., INC., by Philip A. Nicely, requests a rezoning of 112.8 acres, being in the D-A and D-3 Districts, to the D-2 classification to provide for single-family residential development.

REZONING ORDINANCE NO. 129, 1998.
98-Z-95
5009-5019 EAST 21st STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 15
CITY OF INDIANAPOLIS/METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.48 acre, being in the D-5 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 130, 1998.
98-Z-97
139, 151-161 SOUTH NEAL AVENUE, 106-160 SOUTH REICHWEIN STREET, and
1725 WEST MARYLAND STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 17
CARTER-LEE LUMBER COMPANY, INC., requests a rezoning of 3.0(±) acres, being in the D-5 and I-4-U Districts, to the C-7 classification to provide for retail commercial uses including a lumber yard and building materials business and a warehouse.

REZONING ORDINANCE NO. 131, 1998.
98-Z-102
4325 NORTH MITTHOEFFER ROAD (approximate address), INDIANAPOLIS.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 14
MT. CARMEL BAPTIST CHURCH requests a rezoning of 10.11 acres, being in the SU-2 District, to the SU-1 classification to provide for religious uses including a church, day care, and a school.

REZONING ORDINANCE NO. 132, 1998.
98-Z-105
7135 PURDY STREET (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1
CITY OF INDIANAPOLIS/METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.090 acre, being in the C-7 District, to the D-3 classification to provide for residential uses and associated accessory uses.

REZONING ORDINANCE NO. 133, 1998.
98-CP-7Z (98-DP-6)
8401 LAFAYETTE ROAD and 8175 WEST 86th STREET (approximate addresses), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1
RUSSELL & CARTER FORTUNE, by William F. LeMond, request a rezoning of 29.97 acres, being in the D-A District, to the D-P classification to provide for single-family residential development.

REZONING ORDINANCE NO. 134, 1998.
98-CP-17Z
301 SOUTH GERMAN CHURCH ROAD (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13
R and F DEVELOPMENT, by Thomas M. Quinn, requests a rezoning of 19.679 acres, being in the D-A, D-1, and D-2 (FF)(FW) Districts, to the D-2 (FF)(FW) classifications to provide for a single-family residential development.

Councillor Curry asked for consent to move Proposal No. 603, 1996 next on the agenda due to the number of public present with interest in the proposal. Consent was given.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 603, 1996. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 603, 1996 first on October 15, 1996. Since that time, the proposal has been heard on numerous occasions and has been amended several times. The final hearing of the Rules and Public Policy Committee regarding this proposal took place on May 19, 1998. The proposal adopts public policy regulating commercial uses of the public rights-of-way by amending the Revised Code to add Chapter 645 which establishes procedures for the registration and franchising of such uses. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. The President commended the Committee for their perseverance regarding this proposal and thanked Chairman Curry for all his efforts. Councillor Short recognized Clay Whitmire, Department of Public Works, for all of his efforts in reaching a final amended version. Councillor Curry moved, seconded by Councillor Short, for adoption. Proposal No. 603, 1996, as amended, was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 ABSENT: O'Dell

Proposal No. 603, 1996, as amended, was retitled GENERAL ORDINANCE NO. 85, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 85, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County", to adopt a public policy to restrict and regulate Occupancy of public rights-of-way.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County" be, and is hereby amended to add Articles I and II to Chapter 645 to read as follows:

Chapter 645.

PUBLIC RIGHTS-OF-WAY - OCCUPANCY

ARTICLE I. OCCUPANCY RESTRICTED

DIVISION 1. IN GENERAL

Sec. 645-111. Purpose.

The purpose and intent of this Chapter 645 is to:

(1) Establish a public policy and procedure concerning and governing the Occupation of the Public Rights-of-Way by any Entity or Person providing utility and other services;

(2) Establish a public policy for the conservation of the limited physical capacity of the Public Rights-of-Ways held in public trust by the Consolidated City;

(3) Establish a public policy for the granting and management of reasonable access to the Public Rights-of-Way;

(4) Establish a public policy to assure that the Consolidated City's current and ongoing costs of granting and regulating private access to and use of the Public Rights-of-Way are fairly assessed to, and equitably recovered from, fully paid by the Person or Entity seeking such access and causing such cost;

(5) Establish a public policy for enabling the Consolidated City to discharge its public trust consistent with the rapidly evolving federal and state regulatory policies, industry competition and technological development;

(6) Promote the utilization of the Public Rights-of-Way for the public health, safety and welfare and to promote economic development in the Consolidated City;

(7) Promote the availability of a wide range of utility, communication and other services, including the rapid deployment of new technologies and innovative services, to the Consolidated City's residents and taxpayers; and

(8) Promote cooperation among the Registrants and the Consolidated City in the Occupation of the Public Rights-of-Way, and work therein, in order to

a. minimize public inconvenience during Public Right-of-Way work,

b. lower the Registrant's and the Consolidated City's costs of providing services to the public, and

c. minimize street cuts.

Sec. 645-112. Definitions.

(a) The following terms and phrases when used throughout this Article I of Chapter 645 shall have the meanings ascribed to them in this Section:

(1) *Article* means this Article of the Code.

(2) *Director of the Department of Capital Asset Management* means such director and any person to whom such director specifically delegates the powers under this Chapter 645.

(3) *Effective Date* means the date upon which this Article is considered adopted pursuant to Indiana Code 36-3-4-14.

(4) *Entity* means a corporation, partnership, limited liability company, association, firm, other entity, and any governmental agency, authority, board, agency and department.

(5) *Facilities* mean, including, without limitation, any pipes, conduits, wires, cables, amplifiers, transformers, fiber optic lines, antennae, poles, ducts, conductors, lines, mains, vaults, appliances, attachments, equipment, structures, manholes, and other like equipment, fixtures and appurtenances used in connection with transmitting, receiving, distributing, offering, and providing utility services, cable television, communications, signaling, electricity, water, steam and other services or functions.

(6) *General Management Costs* means the *Management Costs* for:

a. registration and permit administration;

b. management of the Public Rights-of-Way, including costs associated with the implementation and administration of the ordinances and policies of the Consolidated City;

c. project management, including personnel costs and consulting expenses associated with coordinating utility and Public Right-of-Way projects, design, inspection, testing, construction management, planning, and engineering, as well as restoration or remedial work required for inadequate work of an Occupant to the extent that such inadequate work cannot be identified to a specific Occupant or the Occupant to which such inadequate work can be identified is insolvent;

d. Public Right-of-Way engineering;

e. land acquisition for Public Right-of-Way, including but not limited to appraising, title work, negotiating, costs of litigation, mediation and settlement, consultants, witnesses and attorneys fees;

f. mapping the Public Rights-of-Way and coordinating mapping of all Occupants of the Public Rights-of-Way, including the costs of layout, materials and supplies, in order to verify Occupation of the Public Rights-of-Way;

g. geographic information system costs incurred after the Effective Date with respect to Facilities installed in the Public Right-of-Way, including the costs of automated mapping, computer and technical services, input of data, coordination and maintenance of the base map, personnel, software and equipment;

h. administrative overhead, including allocation of administration, personnel, fiscal and information systems costs;

i. application development and data conversion and maintenance, including necessary software development to provide for the integration of utility data into the geographic information system for viewing, querying and report generation;

j. legal services to develop, interpret, implement, enforce and defend the ordinances, policies and procedures of the Consolidated City regarding the Public Rights-of-Way; and

k. maintenance of a roadway inventory system, including maintenance of a pavement management system and inventory of roadway surface condition ratings to determine maintenance needs and schedules.

(7) *Management Costs* means "General Management Costs" and "Specific Management Costs" that are direct, actual and reasonably incurred costs of the Consolidated City in managing the Public Rights-of-Way.

(8) *Municipally-Owned Utility Facilities* means any Facilities owned by the Consolidated City, or any division, department, bureau or agency thereof, including the Utilities Department and the Department of Public Works, Contract Compliance Division, and for which a user fee or charge is made or collected by or on behalf of such owner.

(9) *Occupant* means any Person or Entity who owns any Facilities Occupying the Public Rights-of-Way. If the owner of any Facilities leases or licenses such Facilities exclusively to another Person or Entity and if the lease or license so provides and a copy of such lease or license is filed with the Department of Capital Asset Management, then the lessee or licensee thereof shall be deemed the "Occupant" of such Facilities for purposes of this Article.

(10) *Occupy* (and the various forms of such word, such as occupying, occupied, etc.) means to install, construct, maintain, operate or own any Facilities in the Public Rights-of-Way.

(11) *Person* means an individual or natural person.

(12) *Public Easement* means any easement owned or controlled by the Consolidated City and established, acquired, dedicated or devoted to public utility purposes, including the area above and below such easements.

(13) *Public Right-of-Way* means any Travelled Way and/or any Public Easement.

(14) *Public Utility* shall have the meaning ascribed thereto in Indiana Code 8-1-2-1(a).

(15) *Registrant* means any Entity or Person who is required by this Chapter to file with the Board of Asset Management and Public Works a Registration Statement.

(16) *Regulation* is defined in section 102-14 and, as used in this Article, includes any Regulation adopted by the Board of Asset Management and Public Works pursuant to this Article in accordance with Section 645-151, promulgated in accordance with Chapter 141 of the Code, and approved by the City-County Council of the Consolidated City.

(17) *Specific Management Costs* means the *Management Costs* for:

a. construction, maintenance, repair and restoration of the Public Rights-of-Way to the extent not included as a General Management Cost above, including, without limitation, the inspection of job sites and restoration projects as well as restoring work inadequately performed after providing notice and an opportunity to correct the work; and

b. implementation and administration of this Chapter 645 and any ordinance that ensures that an Occupant adequately restores the Public Right-of-Way to the Public Right-of-Way's original condition and remaining life.

(18) *Thoroughfare* means that portion of any Public Right-of-Way that is included in the Marion County Thoroughfare Plan.

(19) *Travelled Way* means any highway, street, alley, sidewalk or other public right of way for motor vehicle or pedestrian travel under the jurisdiction or control of the Consolidated City, including any areas within any public right of way which may be unpaved and the unoccupied area above and below such rights of way.

(20) *Utilities Department* means the department of public utilities of the Consolidated City created under Indiana Code 8-1-11.1-1.

(b) The terms Public Easement, Public Rights-of-Way, Travelled Way and Thoroughfare do not include

(1) any land or interest in land designated as a "green way" by Indy Parks, or

(2) the airwaves above same as those airwaves are used for cellular or other nonwire telecommunications or broadcast services.

(c) Definitions of the following terms used in this Chapter are defined in other provisions of the Code and apply to this Article:

(1) Code is defined in Sec. 102-7.

(2) Regulation is defined in Sec. 102-14.

Sec. 645-113. Scope.

This Chapter 645 applies only to the Consolidated City of Indianapolis and Marion County, Indiana, and not to any of the municipalities that are not a part of the Consolidated City pursuant to Indiana Code 36-3-1-7 (the "Excluded Cities"), unless any of such Excluded Cities shall enter into an inter-local cooperation agreement under Indiana Code 36-1-7-1 *et seq.* with the Consolidated City to permit the Consolidated City to administer the terms and provisions set forth in this Chapter 645 within the jurisdiction of such Excluded City. Notwithstanding the preceding sentence, this Article shall apply to all Thoroughfares located within the Excluded Cities.

Sec. 645-114. Requirement to register and pay fees.

It shall be unlawful for any Occupant to Occupy any Public Right-of-Way unless such Occupant's Facilities are registered with the Consolidated City by filing a Registration Statement if required by Division 2. Notwithstanding the foregoing, the requirements of this Section 645-114 shall not apply to Persons or Entities whose only Facilities in the Public Rights-of-Way are those necessary to extend a connection to or from Municipally-Owned Utility Facilities or Facilities of a Public Utility or a franchisee of the Consolidated City, as the case may be, located in the Public Rights-of-Way to or from property owned or used by such Person or Entity.

DIVISION 2. REGISTRATION

Sec. 645-121. Registration required.

(a) Except for those Facilities exempted by subsection (b), each Occupant shall file a Registration Statement described in Section 645-122.

(b) The registration requirements of this Chapter 645 shall not apply to the following:

(1) Newspaper stands, to the extent regulated by the Consolidated City under Sec. 645-529 of the Code;

(2) Temporary signs, to the extent regulated by the Consolidated City under Sec. 536-284 or Part 19 of Appendix D of the Code;

(3) Public pay telephones to the extent regulated by the Consolidated City under Chapter 936 of the Code;

(4) Carts, to the extent regulated by the Consolidated City under Secs. 961-101 through 961-604 of the Code;

(5) Sidewalk cafes, to the extent regulated by the Consolidated City under Chapter 961 of the Code; and

(6) Facilities of a commercial mobile service provider as defined in 47 U.S.C. Sec. 332(d)(1) to the extent, and only to the extent, that such Facilities are located on sites within Public Rights-of-Way that are specifically leased or licensed, exclusively or non-exclusively, to such provider by the Consolidated City.

(c) Any Entity or Person having Facilities referenced in subsection 645-121(b) above as well as other Facilities within the Public Rights-of-Way shall not be exempt from the registration requirements of this Chapter 645 with respect to such other Facilities.

Sec. 645-122. Registration statement.

The Registration Statement required under Section 645-121 shall be filed with the Department of Capital Asset Management and shall be in the form adopted by the Board of Asset Management and Public Works by Regulation, which shall include the following:

(1) The identity and legal status of the Registrant, including any affiliates who own or operate any Facilities in the Public Rights-of-Way.

(2) The name, address and telephone number of the officer, agent or employee responsible for the accuracy of the Registration Statement.

(3) A general description of services that the Registrant provides or intends to offer or provide to Entities or Persons within the Consolidated City through the utilization of Facilities in the Public Rights-of-Way.

(4) A statement of the authority pursuant to which the Registrant Occupies the Public Rights-of-Way.

(5) A statement of the method of calculation and amount, if any, of any fee to which the Registrant is subject under any franchise agreement between such Registrant and the Consolidated City and/or under any lease or rental agreement between the Registrant and the Consolidated City.

(6) Such other information as the Board of Asset Management and Public Works may reasonably require.

Sec. 645-123. Description of facilities.

The Registration Statement of each Entity or Person having any Facility within the Public Rights-of-Way as of the date this Ordinance is adopted by the Consolidated City shall contain a general description of such Registrant's Facilities in the format set forth in Regulations of the Board of Asset Management and Public Works, and shall be updated by Registrant as required by those Regulations.

Sec. 645-124. Term of registration.

A registration made pursuant to this Chapter shall be effective so long as fees due under this Chapter shall be paid or until revoked by the Consolidated City or canceled by the Registrant pursuant to Section 645-128.

Sec. 645-125. Transfer of registration.

Registrations are not transferable without the prior written approval of the Director of the Department of Capital Asset Management, which approval shall not be unreasonably withheld, delayed or denied. Approval of such Director shall not be required in the event that a Registrant notifies such Director in writing that it intends to make an assignment of the Registration to

(1) another Registrant,

(2) a subsidiary, affiliate or parent company of the Registrant,

(3) any Entity or Person which the Registrant controls, is controlled by, or is under common control with, or

(4) any partnership in which the Registrant has a majority interest, and

such assignee delivers to the Consolidated City an agreement whereby such assignee shall unconditionally and irrevocably assume all obligations and liabilities of its assignor under this Article arising prior to the effective date of such transfer.

Sec. 645-126. Initial registration.

(a) Every Occupant Occupying any Facility within the Public Rights-of-Way as of the Effective Date, which is required to be registered under Section 645-121, shall file an initial Registration Statement for the initial year not later than January 1, 1999. No Occupant, who proposes to Occupy any Facilities within the Public Rights-of-Way for the first time after the Effective Date, shall Occupy any Facilities in the Public Rights-of-Way without first complying with the registration, permitting and other requirements of this Chapter, as applicable.

(b) In the event an Occupant first Occupies within any Public Right-of-Way any Facilities after January 1, 1999, then such Occupant shall, within thirty (30) days after commencing Occupancy of such Facilities, file with the Director of the Department of Capital Asset Management an initial Registration Statement pursuant to Sec. 645-123.

Sec. 645-127. Rejection of Registration Statement.

The Director of the Department of Capital Asset Management shall reject any Registration Statement filed by any Entity or Person who does not possess proper authorization to Occupy the Public Rights-of-Way with Facilities by giving written notice of such rejection to such Entity or Person. If such Director shall determine that a Registration Statement should be rejected because of either condition set forth in the preceding sentence, then such Director shall notify such Entity or Person of such rejection within thirty (30) days after the Registration Statement is filed. If, on the Effective Date, any Facilities of an Entity or Person are located in the Public Rights-of-Way under claim of right or contract, such Facilities' Occupancy of the Public Rights-of-Way shall be deemed to be properly registered under this Chapter 645 upon the timely filing of a Registration Statement, and payment of the Registration Fee (unless exempt therefrom by Section 645-133) and the expiration of the foregoing thirty (30) day period, until such time as such Person or Entity is actually notified of such Director's rejection of such Registration Statement. With respect to any Facilities not located within the Public Rights-of-Way as of the date of the passage of this Chapter 645, any failure of such Director to reject a Registration Statement within the time period set forth above shall not be construed to constitute

authorization by the Consolidated City in favor of such Facilities or Occupant to Occupy the Public Rights-of-Way.

Sec. 645-128. Revocation; cancellation.

(a) The Consolidated City may revoke, in accordance with the procedures set forth in this Article, any Registration in the event any Registrant violates any material provision of this Article.

(b) The Director of the Department of Capital Asset Management shall give a Registrant sixty (60) days prior written notice of an intent to revoke the Registrant's Registration Statement. Such notice shall state the reasons for such action. If the Registrant does not cure such violation, such Director may revoke the Registration Statement.

(c) A Registrant may cancel a Registration Statement at any time by giving written notice thereof to such Director. The Registration Statement shall be deemed terminated effective upon acceptance thereof by such Director after such Director shall have determined that the Registrant shall have ceased Occupying the Public-Right-of-Way. All fees and other obligations of the Registrant which accrued before the effective date of the cancellation shall remain the responsibility of the Registrant.

(d) Subject to Section 645-156 in the event of abandonment of Facilities, unless otherwise permitted by such Director, if a Registration is revoked or canceled, all Facilities located in the Public Rights-of-Way or located on public property which are not Occupied by at least one other Registrant shall be removed at the sole expense of the Registrant.

Sec. 645-129. Appeal of actions of Director of the Department of Capital Asset Management.

Any action or decision of the Director of the Department of Capital Asset Management:

(1) to accept or reject all or part of a Registration Statement pursuant to Section 645-127;

(2) to transfer or not to transfer a Registration Statement pursuant to Section 645-125;

(3) to revoke or not to revoke a Registration Statement pursuant to Section 645-128; or

(4) to accept or not accept the cancellation of a Registration Statement pursuant to Section 645-128;

may be appealed by any interested Entity or Person to the Board of Asset Management and Public Works by filing, with the Director of the Department of Capital Asset Management, a written request for a hearing, including a statement of such Entity's or Person's interest in the action and such Entity's or Person's objections to such action. Such request must be filed with such Director not later than ten (10) days after notice of such action is given. The appeal hearing shall be scheduled before such Board to occur not later than thirty (30) days after such request is filed. Notice shall be given to the Entity or Person making such request identifying the time, place, and date of the appeal hearing at least ten (10) days prior to the scheduled date of the appeal hearing. At the appeal hearing, such Board may hear any evidence it deems relevant. After the appeal hearing, such Board may confirm, reverse, or modify the action or decision made by such Director and make any other order as it deems necessary or prudent. The order of such Board shall be a final administrative decision, subject to further appeal or review as provided by law. Such Board shall issue its findings of fact and order not later than twenty-one (21) days after the appeal hearing. Said findings of fact and order shall be in writing and shall be delivered to the Entity or Person making the request or the appeal.

DIVISION 3. REGULATIONS AND ENFORCEMENT

Sec. 645-131. Regulations.

The Department of Capital Asset Management shall be responsible for enforcing compliance with this Chapter 645 and any Regulations promulgated by the Board of Asset Management and Public Works under this Chapter 645. Such Board may adopt such Regulations as are necessary to enforce and interpret this Chapter.

Sec. 645-132. Obligations of Registrants; conditions of Occupancy.

(a) In addition to the other requirements set forth herein and in the Regulations each Registrant shall:

(1) Cooperate with other Registrants and the Consolidated City for the best, most efficient, most aesthetic and least obtrusive use of the Public Rights-of-Way, consistent with safety, and to minimize traffic and other disruptions including street cuts;

(2) Participate in such joint planning, construction and advance notification of Public Right-of-Way work, including coordination and consolidation of street cut work, excepting such work performed in an emergency or other exigent circumstance as may be more specifically set forth in Regulations promulgated pursuant to this Chapter;

(3) Cooperate with the Consolidated City and the other Registrants with respect to the location of Facilities in order to achieve the best co-location of Facilities;

(4) Submit existing data, in the form maintained by the Registrant, on the location of the Registrant's Facilities in the Public Rights-of-Way;

(5) Submit for Public Right-of-Way projects commenced on or after the Effective Date, and at such time as the Regulations require, project data reasonably necessary to allow the Consolidated City to develop a Public Right-of-Way mapping system, such as a geographical information mapping system, in the form required by the Regulations;

(6) Perform all work, construction, maintenance or removal of Facilities within the Public Rights-of-Way, including tree trimming, in accordance with good engineering and construction practices, including any appropriate safety codes, and in accordance with the Code, and restore the Public Rights-of-Way in accordance with the Code and in a manner which minimizes any inconvenience to the public, the Consolidated City and other Registrants;

(7) Register with the appropriate underground reporting service(s) as specified in the Regulations;

(8) Cooperate with the Consolidated City in any emergencies involving the Public Rights-of-Way in such manner as the Regulations shall require including the maintenance of a twenty-four (24) hour emergency contact;

(9) Field identify, no earlier than December 31, 1998, all structures and Facilities in the Rights-of-Way in accordance with the Regulations;

(10) Designate a single point of contact for all purposes hereunder, as well as comply with such other contact and notice protocols as the Regulations require; and

(11) Warrant that neither Registrant nor any of its subcontractors shall discriminate against any employee or applicant for employment with respect to hire, tenure, terms, conditions, or privileges of employment, or any matter directly or indirectly related to employment, because of race, sex, religion, color, national origin, ancestry, age, handicap, disabled veteran status, and Vietnam era veteran status.

(b) Each Registrant shall assure that any subcontractor or other person performing any work or service in the Public Right-of-Way on behalf of said Registrant will comply with all applicable provisions of this Chapter and will identify the Registrant for whom such contractor is working. Said Registrant shall be responsible and liable hereunder for all actions of any such subcontractor or others as if said Registrant had performed or failed to perform any such obligation.

Sec. 645-133. Joint planning and construction.

In order to promote the purposes of this Chapter and the policy set forth in this Chapter, and to Facilitate compliance with the Registrant obligations contained in Section 645-152, the Board of Asset Management and Public Works shall adopt Regulations requiring and governing joint planning and

construction for all Registrants, excepting such work performed in an emergency or under other exigent circumstance.

Sec. 645-134. Indemnity; insurance.

(a) Each Registrant shall indemnify, protect and hold harmless the Consolidated City from any claim, loss or damage arising in any way from Registrant's Occupation of the Public Right-of-Way.

(b) Each Registrant shall either

(1) keep in force a policy or policies of liability insurance, having such terms and in such amounts as are set forth in the Regulations, covering such Registrant's Facilities and operations in the Public Right-of-Way, and naming the Consolidated City as an additional insured on such policy, or

(2) meet the reasonable requirements for self-insurance as set forth in the Regulations.

(c) No information, including trade secrets as defined in Indiana Code 24-2-3-1 *et seq.* confidential financial information, records, data or documents, filed or disclosed by a Registrant may be disclosed to the public except in accordance with the provisions of Indiana Code 5-14-3-1 *et seq.* If a Registrant believes certain information to be confidential, the Registrant must clearly identify the information as such prior to its submittal. If release of information so identified is requested under Indiana Code 5-14-3-1 *et seq.* or other applicable law, the Consolidated City may release such information seven (7) days after written notice to the Registrant unless the Registrant agrees to defend and indemnify the Consolidated City for its refusal to comply with such request.

Sec. 645-135. Rearrangement, relocation and removal of facilities.

(a) Nothing in this Article shall be construed to prevent the Consolidated City from constructing, maintaining, repairing or relocating any of its facilities; or grading, paving, maintaining, relocating or repairing any sidewalk or other public work or improvement. To the extent that such work requires temporary or permanent relocation or rearrangement of any Facilities of any Registrant, such relocation or rearrangement of Facilities shall be accomplished at no cost to the Consolidated City, and in such manner as set forth in the regulations. Except in emergencies, the Consolidated City shall give a Registrant at least ninety (90) days notice of a required relocation or rearrangement of its Facilities.

(b) In the event it is necessary to move or remove temporarily any of the Registrant's aerial Facilities in order to lawfully move a large object, vehicle, building or other structure over the streets of the Consolidated City, upon a minimum of fourteen (14) days written notice by the Director of the Department of Capital Asset Management to the Registrant, the Registrant shall, at the expense of the Person or Entity requesting the temporary removal of such Facilities, comply with such Director's request. Requests for temporary movement of aerial Facilities made by the Consolidated City shall be complied with at no cost to the Consolidated City.

(c) Any Registrant that intends to discontinue use and abandon in place any Facilities within the Public Rights-of-Way shall submit a notice to the Director of the Department of Capital Asset Management describing the portion of the Facilities to be abandoned and the date of discontinuance of use, which date shall not be less than thirty (30) days from the date such notice is submitted to such Director. The Registrant may not remove, destroy or permanently disable any such Facilities during said thirty (30) day period without the written approval of such Director. The Registrant shall remove and secure such Facilities as set forth in the notice, as the same may be modified by such Director unless the Registrant requests and such Director approves a plan to abandon such Facilities in place.

(d) Upon such abandonment and acceptance by the Consolidated City in writing, full title and ownership of such abandoned Facilities shall pass to the Consolidated City without the need to pay compensation to the Registrant. The Registrant shall, however, continue to be responsible for all taxes on such Facilities or other liabilities associated therewith, until the date the same was accepted by the Consolidated City.

(e) Should any Registrant fail, after notice, to remove or rearrange Facilities at the request of the Director of the Department of Capital Asset Management as specified in Section 645-152(a)(2) or this Section, the Consolidated City may, at its option and in addition to the imposition of any penalties or other remedies hereunder, undertake or cause to be undertaken, such necessary removal or

rearrangement. The Consolidated City shall have no liability for any damage caused by such removal or rearrangement and the Registrant shall be liable to the Consolidated City for all reasonable costs incurred by the Consolidated City in such removal or rearrangement.

Sec. 645-136. No barrier to entry; nondiscrimination and competitive neutrality.

(a) Nothing in this Article shall be construed to prohibit or have the effect of prohibiting the ability of any Person or Entity to provide any telecommunications service.

(b) As required by law, the Consolidated City shall manage the Public Rights-of-Way with respect to telecommunications providers on a competitively neutral and nondiscriminatory basis.

Sec. 645-137. Foreclosure and receivership.

(a) Upon the foreclosure or other judicial sale of any Registrant's Facilities located within the Public Rights-of-Way, the Registrant shall notify the Director of the Department of Capital Asset Management of such fact and its Registration Statement shall be deemed void and of no further force or effect.

(b) The Consolidated City shall have the right to revoke, pursuant to the provisions of Section 645-128 any Registration Statement, subject to any applicable provisions of law, one hundred twenty (120) days after the appointment of a receiver or trustee to take over and conduct the business of the Registrant, whether in receivership, reorganization bankruptcy or other action or proceeding, unless such receivership or trusteeship shall have been vacated prior to the expiration of the one hundred twenty (120) day period, or unless, within one hundred twenty (120) days after election or appointment, such receiver or trustee shall have fully complied with all of the provisions of this Article and remedied any violations hereof.

ARTICLE II - FRANCHISES

DIVISION 1. GENERAL

Sec. 645-211. Franchise required.

Except as provided in Section 645-212, no Person or Entity shall indefinitely or permanently Occupy a Public Right-of-Way, or use Facilities within the Public Rights-of-Way owned by others under lease or other arrangement with such owner, without first obtaining a Public Right-of-Way User Franchise granted by the Consolidated City as provided in this Article II of this chapter. A Person or Entity shall be deemed to "indefinitely and permanently" Occupy a Public Right-of-Way if such Person or Entity leases or otherwise arranges to use Facilities in the Public Rights-of-Way for a term of one (1) year or more.

Sec. 645-212. Exemptions.

No Public Right-of-Way User Franchise shall be required of the following:

(a) Any Public Utility (as described in Indiana Code 8-1-2-1(a)) or Department of Public Utilities under Indiana Code 8-1-11.1-1.;

(b) The State of Indiana, including any division, bureau, department, or agency thereof;

(c) The Consolidated City of Indianapolis and Marion County, and any division, department, bureau, or agency thereof;

(d) Any Person or Entity with authorization from the Consolidated City to Occupy or use the Public Rights-of-Way under any of the following provisions of the Revised Code:

(1) Chapter 851 - Cable Television Franchises,

(2) Chapter 866 - District Cooling System Franchises,

(3) Chapter 936 - Pay Telephone, or

(4) Chapter 961 - Sidewalk Carts and Cafes; and

(e) Any Person or Entity with a certification from the Federal Communications Commission to provide an open video system.

DIVISION 2. PROCEDURES FOR GRANT OF A PUBLIC RIGHTS-OF-WAY USER FRANCHISE

Sec. 645-221. Authority to grant franchises.

The city-county council is hereby authorized to grant one or more nonexclusive franchising contracts conveying the right to construct, operate, and maintain privately-owned Facilities Occupying the Public Rights-of-Way.

Sec. 645-222. Application for franchise.

Unless exempt under Section 645-212, any Person or Entity interested in obtaining a Public Rights-of-Way User Franchise shall file an application with the Department of Capital Asset Management. An application shall contain, at a minimum, the following information:

(1) Name, address, and telephone number of the Person or Entity applying for a franchise (Applicant) and identification of the Applicant's ownership and control, including the names and address of all Persons or Entities with twenty (20) percent or more ownership interest in Applicant.

(2) A description of the physical Facilities Applicant proposes to place in the Public Rights-of-Way, including their location, a proposed construction schedule, the services Applicant proposes to provide using such Facilities, and information, including cost estimates, concerning any rearrangement or relocation of existing Facilities.

(3) A demonstration of Applicant's legal, financial, and technical ability to construct and maintain the Facilities to be located in the Public Rights-of-Way.

(4) Information that the Department of Capital Asset Management may request of Applicant that is relevant to such Department's consideration of the application.

(5) An agreement by Applicant to reimburse the Consolidated City its reasonable out-of-pocket expenses in considering the application.

(6) An affidavit or declaration of Applicant or an authorized officer certifying the truth and accuracy of the information in the application, acknowledging the enforceability of application commitments, and certifying the application meets all federal and state law requirements.

(7) An application fee of $10,000.00.

Sec. 645-223. Department of Capital Asset Management review of and recommendation concerning the application.

(a) Upon receipt of an application under Section 645-222, the Department of Capital Asset Management shall review the application for franchise and prepare a recommendation as to whether Applicant should be granted a franchise.

(b) In preparing its recommendation such Department may conduct such investigations as it deems appropriate.

(c) Such Department's recommendation, including the reasons therefor, shall be in writing and filed with the clerk of the council within sixty (60) days of the date such Department receives the application.

(d) Such Department shall provide a copy of its recommendation to the Applicant.

Sec. 645-224. Council hearing on the application.

(a) The clerk shall refer the recommendation of the Department of Capital Asset Management to the council committee assigned to review such franchise applications. Within forty-five (45) days of receipt of such Department's recommendation, the council committee shall hold a public hearing to take evidence and hear argument on whether to grant a franchise to Applicant, either in the form proposed in the application or otherwise, and, if so, the nature and extent thereof. The council committee shall base its determination on the criteria listed in Section 645-225. The clerk shall give notice of such hearing in accordance with Indiana Code 5-3-1.

(b) At the time set for such hearing, or an adjournment thereof, the council committee shall hear all written protests and other submissions and arguments and evidence from any interested Persons or Entities in addition to Applicant. A record shall be kept of such hearing and the evidence presented therein.

(c) The council or its committee may propound Regulations to govern the conduct of such hearings so as to allow for the orderly and efficient presentation of evidence and argument, and to prevent unnecessary duplication or delay.

Sec. 645-225. Factors governing the council's determination.

(a) In making any determination hereunder, the council committee shall base its decision on the following factors:

(1) Whether the issuance of a franchise is warranted in the public interest considering both the immediate and future effect on the Public Rights-of-Way, including the extent to which installation or maintenance as planned would require relocation or replacement of property or involve disruption of property, public services, or use of the Public Rights-of-Way.

(2) The effect on existing franchisees to perform their obligations under their franchise contracts.

(3) The Applicant's demonstrated legal, financial and technical ability to construct and maintain the Facilities to be located in the Public Rights-of-Way and to provide services using such Facilities.

(4) The Applicant's prior experience in constructing and maintaining Facilities in the Public Rights-of-Way and in providing similar services in other communities.

(5) The Applicant's demonstrated willingness and ability to meet construction and physical requirements and to abide by policies and limitations imposed by law or franchise agreements.

(6) Any other considerations deemed pertinent by the Department of Capital Asset Management to its task of safeguarding the public health, safety, and welfare, and Facilitating and encouraging the orderly and responsible use of the Public Rights-of-Way.

(b) The council committee shall make its determination based on the record and with a written statement of its findings and conclusions, and the reasons thereof.

Sec. 645-226. Council action on application.

(a) If the council committee shall determine after the hearing that any application should be denied, such determination shall be final, subject to the appeal provisions of Section 645-227.

(b) If the council committee shall determine after the hearing that a franchise should be granted to the Applicant, it shall direct its general counsel or his designee to negotiate a proposed form of franchise contract for the committee's review and approval.

(c) The Applicant shall pay the Consolidated City a sum of money sufficient to reimburse all of the Consolidated City's publication and other expenses (including, but not limited to, consultant and legal expenses) incurred in connection with the granting of a franchise pursuant to the terms of this article.

(d) No provision of this article shall be construed to require the Consolidated City to grant any franchise contract, and the council may reject any and all applications.

Sec. 645-227. Council review of rejections.

Any Person or Entity whose application is rejected by the committee may, within ten (10) days of such action, petition the council for a review of that decision by filing notice thereof with the clerk of the council. If the council determines that the rejection is improper under this division, it may by resolution direct its committee to reconsider its action. In making its determination hereunder the council shall consider as evidence, and give due weight to, the findings and conclusions of its committee and shall consider the criteria contained in Section 645-225.

Sec. 645-228. Council action on recommended contracts.

(a) Within thirty (30) days of the council committee's recommendation of a franchise and contract, the council shall introduce an ordinance approving and confirming the contract as accepted by its committee. The council shall act upon the ordinance within sixty (60) days of its introduction, except that such time may be extended by the council for good cause. The council may:

(1) Adopt the ordinance, subject to the veto of the mayor, in which case the Director of the Department of Capital Asset Management and the mayor will be directed to execute the franchise contract; or

(2) Defeat the ordinance, in which case the application shall be denied; or

(3) By resolution direct its committee to consider certain modifications or amendments for the franchise contract, in which case its committee shall reconsider the application.

(b) In making its determination hereunder, or under Section 645-227, the council shall review the record of proceedings before its committee, and it may, in its discretion, consider new evidence. In making its determination hereunder, the council shall consider as evidence, and give due weight to, the findings and conclusions of its committee, and shall consider the criteria contained in Section 645-225. Under no circumstances shall the council by ordinance approve or confirm any franchise contract unless the precise language has been accepted by its committee prior to the council's action.

DIVISION 3. MINIMUM TERMS AND CONDITIONS
FOR A PUBLIC RIGHTS-OF-WAY USER FRANCHISE

Sec. 645-231. Minimum terms and conditions.

A Public Rights-of-Way User Franchise agreement shall be negotiated to contain, at a minimum, the following terms and conditions:

(1) The duration of the franchise;

(2) The method and means for renewal;

(3) The terms of termination of the franchise, including:

a. Criteria under which the city-county council may terminate the franchise prior to the end of the franchise term; and

b. Rights and obligations of both parties with regard to abandonment of the franchise prior to the end of the franchise term;

(4) The rights and obligations of both parties upon the desire of the franchise holder or its successor to sell or transfer the franchise to another Person or Entity;

(5) The specific geographic area covered by the franchise;

(6) The terms and conditions under which the area covered by the franchise may be extended;

(7) The schedule of rates and charges for services provided using the Facilities Occupying the Public Rights-of-Way;

(8) A description of any services or Facilities proposed for Consolidated City's use;

(9) The method and means of valuation of such Facilities upon sale, right of first refusal, on refusal to renew or other termination;

(10) The methods and means, standards, and requirements for construction within the Public Rights-of-Way;

(11) The rights and obligations of the parties upon the determination of a need to relocate the franchise holder's Facilities in the Public Rights-of-Way;

(12) The risk allocation between the Consolidated City and the franchise holder, including rights to indemnification; and

(13) The franchise fee, both the amount and the method of payment.

SECTION 2. The expressed or implied repeal or amendment by this Ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred or proceedings begun prior to the effective date of this Ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this Ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this Ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this Ordinance. To this end the provision of this Ordinance are severable.

SECTION 4. This Ordinance shall be in effect from and after its passage by the Council and compliance with Indiana Code 36-3-4-14.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 263, 1998. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 263, 1998 on May 13, 1998 and again on May 20, 1998. The proposal approves an increase of $24,000 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant for Big Sisters funded by a grant from the Indiana Criminal Justice Institute. Councillor Dowden moved, seconded by Councillor Schneider, to postpone Proposal No. 263, 1998 until June 22, 1998. Proposal No. 263, 1998 was postponed by a unanimous voice vote.

PROPOSAL NO. 306, 1998. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 306, 1998 on May 27, 1998. The proposal approves an increase of $100,106 in the 1998 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) for the Pike Aquatic Center Project funded with a grant from the Indianapolis Parks Foundation. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:58 p.m. There being no one present to testify, Councillor Shambaugh moved, seconded by Councillor Gilmer, for adoption. Proposal No. 306, 1998 was adopted on the following roll call vote; viz:

21 YEAS: Black, Borst, Bradford, Brents, Cockrum, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
7 NOT VOTING: Boyd, Coonrod, Coughenour, Curry, Golc, Moriarty Adams, Williams
1 ABSENT: O'Dell

Proposal No. 306, 1998 was retitled FISCAL ORDINANCE NO. 58, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 58, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Hundred Thousand One Hundred Six Dollars ($100,106) in the City Cumulative Capital Development Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the City Cumulative Capital Development Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation for the Pike Aquatic Center Project.

SECTION 2. The sum of One Hundred Thousand One Hundred Six Dollars ($100,106) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PARKS AND RECREATION	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND
3. Other Services and Charges	44,634
4. Capital Outlay	55,472
TOTAL INCREASE	100,106

SECTION 4. The said additional appropriation is funded by the following reductions:

	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND
Unappropriated and Unencumbered City Cumulative Capital Development Fund	100,106
TOTAL REDUCTION	100,106

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 309-315, 1998 on May 20, 1998. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 309, 1998. The proposal approves an increase of $16,500 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant to Reach for Youth for the Adolescent Sexual Adjustment Program funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 310, 1998. The proposal approves an increase of $48,000 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant to Child Advocates, Inc. funded by a

grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 311, 1998. The proposal approves an increase of $54,740 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant to Reach for Youth for Teen Court funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 312, 1998. The proposal approves an increase of $57,300 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide third-year funding for a deputy prosecutor and partial salary for a victim witness advocate working with the Metro Gang Task Force through the Johnson County Prosecutor's Office funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 313, 1998. The proposal approves an increase of $2,589 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to extend the Adult Protective Services Supplemental Grant for an additional three months through September 30, 1998 funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 314, 1998. The proposal approves an increase of $23,895 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to support half the salary of a deputy prosecutor for a Safe Neighborhood Grant targeting the Meadows area funded by a grant from the U. S. Department of Housing and Urban Development. PROPOSAL NO. 315, 1998. The proposal approves an increase of $445,100 in the 1998 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to fund salaries for law enforcement officers participating in the multi-jurisdictional pursuit of illegal drug activities funded by a grant from the Indiana Criminal Justice Institute. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

Councillor Talley asked for consent to explain his vote. Consent was given. Councillor Talley stated that he will vote to support these proposals, but that he has reservations regarding police overtime.

The President called for public testimony at 8:14 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor McClamroch, for adoption. Proposal Nos. 309-315, 1998 were adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Bradford, Brents, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Cockrum, Franklin, Schneider
1 ABSENT: O'Dell

Proposal No. 309, 1998 was retitled FISCAL ORDINANCE NO. 59, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 59, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Sixteen Thousand Five Hundred Dollars ($16,500) in the State and Federal Grants Fund for purposes of the Marion County Superior Court, Juvenile Division and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court,

Juvenile Division to fund a grant to Reach for Youth to fund an Adolescent Sexual Adjustment Program funded by a grant from the Indiana Criminal Justice Institute

SECTION 2. The sum of Sixteen Thousand Five Hundred Dollars ($16,500) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	16,500
TOTAL INCREASE	16,500

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	16,500
TOTAL REDUCTION	16,500

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 310, 1998 was retitled FISCAL ORDINANCE NO. 60, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 60, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Forty-eight Thousand Dollars ($48,000) in the State and Federal Grants Fund for purposes of the Marion County Superior Court, Juvenile Division and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division to fund a grant for Child Advocates, Inc. funded by a grant from the Indiana Criminal Justice Institute.

SECTION 2. The sum of Forty-eight Thousand Dollars ($48,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	48,000
TOTAL INCREASE	48,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	48,000
TOTAL REDUCTION	48,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 311, 1998 was retitled FISCAL ORDINANCE NO. 61, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 61, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Fifty-four Thousand Seven Hundred Forty Dollars ($54,740) in the State and Federal Grants Fund for purposes of the Marion County Superior Court, Juvenile Division and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division to fund a grant to Reach for Youth for Teen Court funded by a grant from the Indiana Criminal Justice Institute.

SECTION 2. The sum of Fifty-four Thousand Seven Hundred Forty Dollars ($54,740) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	54,740
TOTAL INCREASE	54,740

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	54,740
TOTAL REDUCTION	54,740

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 312, 1998 was retitled FISCAL ORDINANCE NO. 62, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 62, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Fifty-seven Thousand Three Hundred Dollars ($57,300) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney and County Auditor to provide third year funding for a deputy prosecutor and partial salary for a victim witness advocate working with the Metro Gang Task Force through the Johnson County Prosecutor's Office funded by a grant from the Indiana Criminal Justice Institute.

SECTION 2. The sum of Fifty-seven Thousand Three Hundred Dollars ($57,300) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services - Fringes	11,460
PROSECUTING ATTORNEY	
1. Personal Services	45,840
TOTAL INCREASE	57,300

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	57,300
TOTAL REDUCTION	57,300

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 313, 1998 was retitled FISCAL ORDINANCE NO. 63, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 63, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Two Thousand Five Hundred Eighty-nine Dollars ($2,589) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney and County Auditor to extend the Adult Protective Services Supplemental Grant for an additional three months to September 30, 1998, funded by a grant from the Indiana Criminal Justice Institute.

SECTION 2. The sum of Two Thousand Five Hundred Eighty-nine Dollars ($2,589) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services - Fringes	518
PROSECUTING ATTORNEY	
1. Personal Services	2,071
TOTAL INCREASE	2,589

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	2,589
TOTAL REDUCTION	2,589

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 314, 1998 was retitled FISCAL ORDINANCE NO. 64, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 64, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Twenty-three Thousand Eight Hundred Ninety-five Dollars ($23,895) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney and County Auditor to support half the salary of a deputy prosecutor for a Safe Neighborhood Grant targeting the Meadows area funded by a grant from the U. S. Department of Housing and Urban Development.

SECTION 2. The sum of Twenty-three Thousand Eight Hundred Ninety-five Dollars ($23,895) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services - Fringes	4,779
PROSECUTING ATTORNEY	
1. Personal Services	19,116
TOTAL INCREASE	23,895

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	23,895
TOTAL REDUCTION	23,895

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 315, 1998 was retitled FISCAL ORDINANCE NO. 65, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 65, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Four Hundred Forty-five Thousand One Hundred Dollars ($445,100) in the State and Federal Grants Fund for purposes of the County Auditor and Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,bb) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Justice Agency to fund salaries for law enforcement officers participating in the multi-jurisdictional pursuit of illegal drug activities funded by a grant from the Indiana Criminal Justice Institute

SECTION 2. The sum of Four Hundred Forty-five Thousand One Hundred Dollars ($445,100) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services - fringes	42,922
MARION COUNTY JUSTICE AGENCY	
1. Personal Services	237,738
3. Other Services and Charges	164,440
TOTAL INCREASE	445,100

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	445,100
TOTAL REDUCTION	445,100

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor McClamroch stated that the ordinance passed last month regarding voting concerns stipulates that Councillors should explain their votes after the voting has occurred.

PROPOSAL NO. 319, 1998. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 319, 1998 on May 28, 1998. The proposal approves an increase of $110,000 in the 1998 Budget of the Department of Public Works, Environmental Resources Management Division (Sanitation Liquid Waste Fund) to fund Northside Landfill closure remediation financed by fund balances. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:20 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 319, 1998 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 NAY: Schneider
1 NOT VOTING: Dowden
1 ABSENT: O'Dell

Proposal No. 319, 1998 was retitled FISCAL ORDINANCE NO. 66, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 66, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Hundred Ten Thousand Dollars ($110,000) in the Sanitation Liquid Waste Fund for purposes of the Department of Public Works, Environmental Resources Management Division and reducing the unappropriated and unencumbered balance in the Sanitation Liquid Waste Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(k) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Environmental Resources Management Division for Northside Landfill closure remediation.

SECTION 2. The sum of One Hundred Ten Thousand Dollars ($110,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS ENVIRONMENTAL RESOURCES MANAGEMENT DIVISION	SANITATION LIQUID WASTE FUND
3. Other Services and Charges	110,000
TOTAL INCREASE	110,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	SANITATION LIQUID WASTE FUND
Unappropriated and Unencumbered Sanitation Liquid Waste Fund	110,000
TOTAL REDUCTION	110,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 321, 1998. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 321, 1998 on May 27, 1998. The proposal approves an increase of $454,081 in the 1998 Budget of the Department of Capital Asset Management, Finance and Administration Division (State Grants Fund) to fund additional public mass transit services financed by a state grant. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:22 p.m. There being no one present to testify, Councillor Gilmer moved, seconded by Councillor Short, for adoption. Proposal No. 321, 1998 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Golc
1 ABSENT: O'Dell

Proposal No. 321, 1998 was retitled FISCAL ORDINANCE NO. 67, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 67, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Four Hundred Fifty-four Thousand Eighty-one Dollars ($454,081) in the State Grant Fund for purposes of the Department of Capital Management, Finance and Administration Division and reducing the unappropriated and unencumbered balance in the State Grant Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section (l) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of additional state grant funds for public mass transit.

SECTION 2. The sum of Four Hundred Fifty-four Thousand Eighty-one Dollars ($454,081) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF CAPITAL MANAGEMENT FINANCE AND ADMINISTRATION DIVISION	STATE GRANT FUND
3. Other Services and Charges	454,081
TOTAL INCREASE	454,081

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE GRANT FUND
Unappropriated and Unencumbered State Grant Fund	454,081
TOTAL REDUCTION	454,081

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 322, 1998. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 322, 1998 on May 27, 1998. The proposal approves an increase of $1,000,000 and a transfer of $765,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division, to fund the summer street resurfacing program financed by an appropriation of $1,000,000 from the Transportation General Fund, a transfer of $432,932 in the Transportation General Fund, a transfer of $332,069 in the Sanitation Liquid Waste Fund, and internal transfers within the Transportation General Fund and Sanitation Liquid Waste Fund. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:24 p.m. There being no one present to testify, Councillor Gilmer moved, seconded by Councillor Coughenour, for adoption. Proposal No. 322, 1998 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Brents, Golc
1 ABSENT: O'Dell

Proposal No. 322, 1998 was retitled FISCAL ORDINANCE NO. 68, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 68, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional One Million Seven Hundred Sixty-five Thousand Dollars ($1,765,000) in the Transportation General Fund for purposes of the Department of Capital Asset Management, Asset Management Division, and reducing the

unappropriated and unencumbered balance in the Transportation General Fund and reducing certain other appropriations in the Transportation General Fund and the Sanitation Liquid Waste Fund for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(l) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Capital Asset Management, Asset Management Division, to fund the summer street resurfacing program.

SECTION 2. The sum of One Million Seven Hundred Sixty-five Thousand Dollars ($1,765,000)) be, and the same is hereby, transferred and appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF CAPITAL ASSET MANAGEMENT ASSET MANAGEMENT DIVISION	TRANSPORTATION GENERAL FUND
4. Capital Outlay	1,765,000
TOTAL INCREASE	1,765,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF CAPITAL ASSET MANAGEMENT FINANCE AND ADMINISTRATION DIVISION	TRANSPORTATION GENERAL FUND
1. Personal Services	250,000
2. Supplies	32,500
3. Other Services and Charges	73,800
4. Capital Outlay	7,100
5. Internal Charges	-363,400
TOTAL DECREASE	0

DEPARTMENT OF CAPITAL ASSET MANAGEMENT ASSET MANAGEMENT DIVISION	TRANSPORTATION GENERAL FUND
1. Personal Services	125,000
2. Supplies 3,500	
3. Other Services and Charges	41,000
5. Internal Charges	263,431
TOTAL DECREASE	432,931

DEPARTMENT OF CAPITAL ASSET MANAGEMENT ASSET MANAGEMENT DIVISION	SANITATION LIQUID WASTE FUND
1. Personal Services	125,000
2. Supplies	7,500
3. Other Services and Charges	47,100
4. Capital Outlay	52,500
5. Internal Charges	99,969
TOTAL DECREASE	332,069

	TRANSPORTATION GENERAL FUND
Unappropriated and Unencumbered Transportation General Fund	1,000,000
TOTAL REDUCTION	1,000,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Talley asked for consent to explain his vote. Consent was given. He stated that he supported this proposal even though only four blocks of his district will benefit. He asked that more of his district be considered next time.

PROPOSAL NO. 339, 1998. Councillor Franklin reported that the Community Affairs Committee heard Proposal No. 339, 1998 on May 27, 1998. The proposal approves an increase of $37,500 in the 1998 Budget of the Cooperative Extension Service (County Grants Fund) to fund supplemental agency programs funded by grants from the Indianapolis Zoo, Indianapolis Parks Department, and Marion County Extension Programs, Inc. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

The President called for public testimony at 8:27 p.m. There being no one present to testify, Councillor Franklin moved, seconded by Councillor Black, for adoption. Proposal No. 339, 1998, as amended, was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Coonrod
1 ABSENT: O'Dell

Proposal No. 339, 1998, as amended, was retitled FISCAL ORDINANCE NO. 69, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 69, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Thirty-seven Thousand Five Hundred Dollars ($37,500) in the County Grants Fund for purposes of the Cooperative Extension Service and County Auditor and reducing the unappropriated and unencumbered balance in the County Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,dd) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Cooperative Extension Service and County Auditor to fund supplemental agency programs funded by grants from the Indianapolis Zoo, Indianapolis Parks Department, and Marion County Extension Programs, Inc.

SECTION 2. The sum of Thirty-seven Thousand Five Hundred Dollars ($37,500) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	COUNTY GRANTS FUND
1. Personal Services - fringes	5,195
COOPERATIVE EXTENSION SERVICE	
1. Personal Services	27,035
2. Supplies	2,500
3. Other Services and Charges	2,770
TOTAL INCREASE	37,500

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GRANTS FUND
Unappropriated and Unencumbered County Grants Fund	37,500
TOTAL REDUCTION	37,500

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 212, 1998. The proposal appoints Al Polin to the Marion County Community Corrections Advisory Board. Councillor McClamroch moved to table Proposal No. 212, 1998 because of another pending proposal appointing Mr. Polin to the Citizens Police Complaint Board. He added that if Mr. Polin is appointed to the Complaint Board, he will be ineligible to serve on the Community Corrections Advisory Board. Councillor Talley seconded the motion to table, and Proposal No. 212, 1998 was tabled by a unanimous voice vote.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 164, 1998. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 164, 1998 on April 13, May 11, and again on June 1, 1998. The proposal concerns the new Wireless Communications Zoning Ordinance (98-AO-1). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Hinkle made the following motion:

Mr. President:

I move to amend Proposal No. 164, 1998, as reported by the Metropolitan Development Committee, specifically the second paragraph in Section 3.90 B by deleting the stricken-through text and inserting the underlined text, to read as follows:

> The Department of Metropolitan Development may accept in lieu of the surety bond a properly conditioned irrevocable letter of credit; an escrow agreement; or other equivalent surety ~~in an amount equal to the amount of the required surety bond~~ if the city controller, in writing, approves the letter of credit; escrow agreement or other surety as affording ~~the same~~ equal or greater protections to the Department of Metropolitan Development.

Councillor Coughenour seconded the motion.

Councillor Moores stated that she has serious problems with the provision of bond sureties. She stated that the Federal Communications Commission (FCC) has provisions which prohibit this type of unreasonable discrimination against those companies wishing to enter the market. She stated that by allowing for bond sureties, the City is inviting lawsuits.

Councillor Schneider stated that mandating bond sureties is setting a dangerous precedent, and that he is opposed to the proposal as amended.

Councillor Coughenour stated that the bond surety provision was added to eliminate abandoned cell towers while placing the burden of the cost for removal on the user, instead of the landowner or taxpayer.

Councillor Bradford stated that he is against the proposal due to environmental reasons.

Councillor Williams stated that the cost of litigation would amount to more than the bond surety, and therefore would deter any lawsuits of the nature to which Councillor Moores referred. She stated that she supports the proposal as amended.

Councillor Boyd moved to return Proposal No. 164, 1998 to Committee for additional discussion and exploration of the legal ramifications.

Councillor Moores moved that the proposal be postponed until the July meeting so that she will be able to vote on the matter. She stated that she feels strongly about this proposal and will be out of town on National Reserves duty and would like it to be postponed to a later date so that she will have an opportunity to vote on it. Councillor Hinkle stated that returning the proposal to Committee would not be a problem but postponing the proposal until July may be.

Councillor McClamroch seconded the motion to return Proposal No. 164, 1998 to the Committee. He stated that by returning it to the Committee, instead of postponing it to a time certain, the Chairman is allowed to schedule the proposal according to time constraints.

General Counsel Robert Elrod stated that postponing the proposal may cause legal ramifications because of the 90-day rule. If 90 days pass from the certification date of the Metropolitan Development Commission before the Council acts on the proposal, any action is null and void, as the proposal will take effect by default.

Councillor Hinkle asked for consent to suspend action on Proposal No. 164, 1998 until later in the agenda to allow Mr. Elrod to research the 90-day guidelines. Consent was given. Councillor Hinkle asked for consent to vote on Proposal No. 302, 1998 next due to its connection to Proposal No. 164, 1998. Consent was given.

PROPOSAL NO. 302, 1998. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 302, 1998 on June 1, 1998. The proposal adopts minor/technical amendments regarding wireless communication facilities to five zoning ordinances (Dwelling Districts, Commercial, Central Business District, Special Districts, and Industrial) (98-AO-4). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Hinkle moved, seconded by Councillor Gilmer, to postpone Proposal No. 302, 1998 until action can be taken on Proposal No. 164, 1998, as this proposal is contingent on the passage of Proposal No. 164, 1998. Proposal No. 302, 1998 was postponed by a unanimous voice vote.

PROPOSAL NO. 246, 1998. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 246, 1998 on April 14, 1998 and again on May 19, 1998. The proposal, sponsored by Councillor Boyd, amends Secs. 151-28 and 151-31 of the Revised Code concerning the standing committees. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Dowden stated that this proposal is directed toward his choosing not to televise his Committee meetings. He added that the public has never been denied access to his meetings. It is not always possible for Channel 16 to televise every meeting due to multiple meetings, lack of equipment, and personnel. There is no assurance that all Committee meetings will be televised. He stated that many constituents do not have or cannot afford to have cable installed, and televising meetings is not the only way to make them available to the public.

Councillor Massie asked if passage of this proposal will deny the chairmen the prerogative of having their committee meetings televised. The President stated that discretion of which meetings are televised will be left to Channel 16 to decide. Councillor Massie stated that this is an elected body, and the decision of what the public can and cannot view is being passed along to a bureaucratic body. He stated that he opposes this proposal for that reason.

Councillor Curry stated that the budget requests for Channel 16 this year will allow for more coverage, if approved.

Councillor Curry moved, seconded by Councillor Boyd, for adoption. Proposal No. 246, 1998, as amended, was adopted on the following roll call vote; viz:

18 YEAS: Black, Borst, Boyd, Brents, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Jones, McClamroch, Moriarty Adams, SerVaas, Short, Talley, Tilford, Williams
8 NAYS: Bradford, Cockrum, Coonrod, Dowden, Massie, Schneider, Shambaugh, Smith
2 NOT VOTING: Hinkle, Moores
1 ABSENT: O'Dell

Proposal No. 246, 1998, as amended, was retitled GENERAL ORDINANCE NO. 86, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 86, 1998

A GENERAL ORDINANCE amending Secs. 151-28 and 151-31 of the Revised Code concerning the standing committees.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically Sec. 151-28 and Sec. 151-31, be and is hereby, amended by deleting the stricken-through text and inserting the underlined text to read as follows:

Sec. 151-28. Functions of standing committees.

It shall be the duty of all standing committees of the council to consider all proposals referred to it as provided in these rules. A standing committee may consider any other matter properly concerning departments or subject matter indicated by the name of the standing committee. ~~Meetings of the standing committees shall be open to the public.~~ A standing committee may hear such testimony or public comment as the committee deems proper. In lieu of separate hearings, standing committees may meet with the boards of corresponding city departments.

Sec. 151-31. Meetings of standing committees; quorum.

(a) Standing committees of the council shall establish at least one (1) regular meeting time and date each month. Other meetings of standing committees shall be held at the call of the committee chairperson upon not less than twenty-four (24) hours' actual notice to each member of the committee;

provided public notice is given as required by law at least forty-eight (48) hours excluding Saturdays, Sundays and legal holidays before the meeting.

(b) If facilities and personnel are available, no meeting of council or council committees shall be denied public broadcast.

(c) At any regular meeting of a committee any proposal, which has been referred to the committee but has not been reported back to the council, shall be a proper item of business.

(d) At any regular meeting of a committee, a quorum for purposes of taking official action on any proposal assigned to the committee shall be a majority of the committee. If the committee on committees determines that a member's medical condition prevents attendance for an indefinite period, that person shall not be considered a member of the committee for purposes of determining a quorum.

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 305, 1998. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 305, 1998 on May 27, 1998. The proposal, sponsored by Councillor Williams, approves a public purpose grant in the amount of $25,000 to the Riley Area Development Corporation for a public art sculpture that identifies the Massachusetts Avenue Arts District. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Bradford asked if this is the second sculpture funded by such a grant on Massachusetts Avenue. Councillor Williams stated that it is. Councillor Bradford asked who designated Massachusetts Avenue as an arts district. Councillor Williams stated that the Mayor made the designation.

Councillor Shambaugh moved, seconded by Councillor Williams, for adoption. Proposal No. 305, 1998 was adopted on the following roll call vote; viz:

20 YEAS: Black, Borst, Brents, Cockrum, Coughenour, Franklin, Golc, Gray, Jones, Massie, McClamroch, Moores, Moriarty Adams, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
5 NAYS: Bradford, Coonrod, Curry, Gilmer, Schneider
3 NOT VOTING: Boyd, Dowden, Hinkle
1 ABSENT: O'Dell

Proposal No. 305, 1998 was retitled GENERAL RESOLUTION NO. 7, 1998, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 7, 1998

A GENERAL RESOLUTION approving a public purpose grant for support of the arts.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. The following grant totaling Twenty-five Thousand Dollars ($25,000) approved by General Resolution No. 10, 1998 of the Board of Parks and Recreation for support of the arts is approved for the following organization:

1998 Public Purpose Local Arts Grant	Amount
Riley Area Development Corporation	$25,000

SECTION 2. This resolution is adopted in satisfaction of the requirements of Sec. 4.01.(c) of the Annual Budget for 1998 (Fiscal Ordinance No. 90, 1997).

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 307, 1998. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 307, 1998 on May 27, 1998. The proposal approves a transfer of $378,000 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) to fund the design of Fall Creek Greenways Trail which links the Monon to Fort Harrison State Park and materials for construction of a nature trail from the Canal Towpath to the Indianapolis Museum of Art lake. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Shambaugh moved, seconded by Councillor Massie, for adoption. Proposal No. 307, 1998, as amended, was adopted on the following roll call vote; viz:

23 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Franklin, Golc, Gray, Jones, Massie, McClamroch, Moores, Moriarty Adams, Schneider, Shambaugh, Short, Smith, Talley, Tilford, Williams
2 NAYS: Coonrod, Gilmer
3 NOT VOTING: Dowden, Hinkle, SerVaas
1 ABSENT: O'Dell

Proposal No. 307, 1998, as amended, was retitled FISCAL ORDINANCE NO. 70, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 70, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional Three Hundred Seventy-eight Thousand Dollars ($378,000) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to fund the design of the Fall Creek Greenways Trail which links the Monon to Fort Harrison State Park and materials for construction of a nature trail from the Canal Towpath to the Indianapolis Museum of Art lake.

SECTION 2. The sum of Three Hundred Seventy-eight Thousand Dollars ($378,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND
2. Supplies	73,000
3. Other Services and Charges	305,000
TOTAL INCREASE	378,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND
4. Capital Outlay	378,000
TOTAL DECREASE	378,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 340, 1998. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 340, 1998 on May 27, 1998. The proposal approves a transfer of $250,250 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) to fund supervised playground activities in neighborhood parks and additional park maintenance. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Cockrum stated that he supports this proposal because of the efforts of the Parks department to reduce supervisory positions. Councillor Gray stated that the positions reduced were held by lower-income people and not supervisors.

Councillor Shambaugh moved, seconded by Councillor Cockrum, for adoption. Proposal No. 340, 1998 was adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 NAY: Coonrod
2 NOT VOTING: Coughenour, Franklin
1 ABSENT: O'Dell

Proposal No. 340, 1998 was retitled FISCAL ORDINANCE NO. 71, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 71, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional Two Hundred Fifty Thousand Two Hundred Fifty Dollars ($250,250) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to fund supervised playground activities in neighborhood parks and additional park maintenance.

SECTION 2. The sum of Two Hundred Fifty Thousand Two Hundred Fifty Dollars ($250,250) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND
3. Other Services and Charges	250,250
TOTAL INCREASE	250,250

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND
1. Personal Services	250,250
TOTAL DECREASE	250,250

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Hinkle reported that Proposal No. 164, 1998 was certified by the Metropolitan Development Commission on March 5, 1998. Therefore, Proposal No. 164, 1998 went into effect as an ordinance five days prior to this meeting because the Council failed to act on it within 90 days. He stated that no action will be taken on this proposal at this time, but that he will take amendments regarding the Parks language and technical changes to the Commission for inclusion.

Councillor Gilmer asked if the bond surety amendment will not be included. Councillor Hinkle stated that it will not. He added that if the Commission approves the Parks amendments, the ordinance will come before the Committee and Council again, and further amendments may be offered at that time.

Proposal No. 164, 1998, as originally introduced, became effective without Council approval pursuant to IC 36-7-4-607. Proposal No. 164, 1998 was retitled GENERAL ORDINANCE NO. 98, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 98, 1998

METROPOLITAN DEVELOPMENT COMMISSION
DOCKET N0. 98-AO-01

THE WIRELESS COMMUNICATION ZONING ORDINANCE
OF
MARION COUNTY, INDIANA

A GENERAL ORDINANCE to amend the Code of Indianapolis and Marion County, Appendix D, as amended, the Zoning Ordinance for Marion County which ordinance includes the Wireless Communication Zoning Ordinance, as amended, and fixing a time then the same shall take effect.

WHEREAS, IC 36-7-4 established the Metropolitan Development Commission of Marion County, Indiana, as the single planning and zoning authority for Marion County, Indiana, and empowers the Metropolitan Development Commission to approve and recommend to the City-County Council of the City of Indianapolis and of Marion County, Indiana, ordinances for the zoning or districting of all lands within the County for the purposes of securing adequate light, air, convenience of access, and safety from fire, flood, and other danger, lessening or avoiding congestion in public ways; promoting the public health, safety, comfort, morals, convenience, and general public welfare; securing the conservation of property values and securing responsible development and growth; and,

WHEREAS, the wireless communications industry has produced new and changing technology not anticipated by the current zoning ordinances, but which requires regulation to protect land uses within the County; and,

WHEREAS, the Metropolitan Development Commission and the City-County Council desire to address the needs of the citizens of Marion County in preparing an ordinance which meets the long-term needs of the City/County as a whole; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Wireless Communications Zoning Ordinance of Marion County, Indiana, Code of Indianapolis and Marion County, Appendix D, be created to read as follows:

CHAPTER 1.00 PURPOSE AND APPLICATION

Sec. 1.10. Statement of purpose.

This ordinance creates the framework for wireless communications regulations, so that wireless communications facilities can be sited in a manner which provides comprehensive service to the community, which protects the community from clutter and design, which is incompatible with existing and future land use, and which reinforces the need for an urban landscape which contributes to a sense of place and sense of community. These regulations have been developed in accordance with the technological considerations known at this time, with some anticipation for future changes in the wireless communications industry. Changes to the industry which were not anticipated, will be considered in future amendments to this Ordinance.

The purpose of the wireless communications regulations set forth in this document shall be to: encourage facilities to be located in areas least disruptive to residential, park and greenway uses, and to be as unobtrusive and invisible as reasonably possible; encourage designs and use of colors which are compatible with the adjacent land uses, to retain current residents and attract new residents to the city; encourage and facilitate installation of necessary and desirable wireless communications infrastructure; preserve and improve the appearance of the city as a place in which to live and work as an attraction to non-residents who come to visit or trade; safeguard and enhance property values; protect public and private investment in buildings and open spaces; supplement and be a part of the regulations imposed and the plan set forth under the Comprehensive Plan for Marion County; and promote the public health, safety, morals and general welfare.

Sec. 1.20. Application of regulations.

The regulations of this Ordinance shall apply to the location, erection, and maintenance of all wireless communications facilities (WCF) within Marion County, Indiana.

CHAPTER 2.00 GENERAL REGULATIONS

The provisions of this section shall apply to all wireless communications facilities in Marion County.

Sec. 2.10. Wall-mounted and roof-mounted WCF.

A. When permitted in D-A, D-S, D-1, D-2, D-3, D-4 and D-5 Districts, wall-mounted and roof-mounted WCF shall be in compliance with the following requirements:

1. WCF shall be no greater than 3 square feet in area, and no more than 6 inches deep (excluding antennae).

2. Antennae may extend no more than 24 inches from the WCF.

3. WCF shall be compatible with the color(s) of the wall on which they are located.

4. WCF shall be located in a place least obtrusive to public view.

5. Administrator's approval is required for all wall-mounted and roof-mounted WCF.

B. In all other districts, where permitted by this Ordinance, wall-mounted WCF shall be in compliance with the following requirements:

1. Wall-mounted WCF may extend a maximum 24 inches from the facade on which the WCF is located. The distance shall be measured from the point on the wall where the WCF is attached, at right-angles from the wall, to the furthermost extension of the WCF.

2. Wall-mounted WCF shall be compatible with the color(s) of the wall on which they are located.

3. Wall-mounted WCF shall be designed to be compatible with the design and materials of the building on which the WCF will be attached, and located in a place least obtrusive to public view.

4. The total area of all wall-mounted WCF located on a facade shall not exceed 2% of the area of the facade on which the structure is located.

5. Wall-mounted WCF may extend a maximum of 10 feet above the wall on which they are located.

6. Administrator's approval is required for all wall-mounted WCF.

Sec. 2.20. Landscaping.

A landscape yard shall be provided around the entire perimeter of a tower site to screen the fence and the equipment structure, exclusive of vehicular or pedestrian entrances. This yard shall be planted to provide a continuous landscape screen around the site. This may be done by one of the following methods:

A. *Shrubs*. Shrubs must have a minimum height of four feet and shall be planted at a maximum of four feet on center. The shrubs must be either evergreen shrubs or densely twigged deciduous shrubs.

B. *Deciduous ornamental trees or multi-stemmed trees*. Deciduous ornamental trees or multi-stemmed trees must have a dense branching pattern that extends to the ground and shall be a minimum size of 1 1/2 caliper inches at time of planting and shall be planted at a maximum of 10 feet on center.

C. *Evergreen trees*. Evergreen trees must have a dense branching pattern and shall be planted at a maximum of 12.5 feet on center.

D. *Existing trees and shrubs*. Existing trees and shrubs may be used to screen the site. If the existing vegetation does not form a continuous screen around the site or does not extend from the ground to a height of six feet, it must be supplemented with additional vegetation.

E. *Combination*. A combination of the above methods may be used, provided that the vegetation forms a continuous screen around the site or extends from the ground to a height of six feet.

F. *Maintenance*. Where multiple users of a site are involved, the owner of the site shall be responsible for the installation and maintenance of all landscaping.

The landscape yard shall be a minimum of 10 feet in width. If using method C., the yard shall be 20 feet in width to accommodate the larger width of the vegetation.

The minimum size of all required landscape plant materials, at the time of planting, including replacement trees and shrubs, shall be as required in Section 2.13, G., 1., g. of the Commercial Zoning Ordinance.

The required landscaping must be maintained at all times and replaced if it dies, for as long as the use remains.

Sec. 2.30. Guy anchorages.

Any guy anchorages shall not be located within any front, side or rear transitional yard, and in any event, shall be set back at least 30 feet from any lot line.

Sec. 2.40. Provisions for more than one user.

A. Sufficient land shall be secured by the initial WCF tower provider, to reserve adequate area for more than one equipment structure.

B. All towers shall be designed and constructed so that more than one wireless communications company may attach equipment to the tower. When applying for an Improvement Location Permit, the owner of the tower shall provide assurance that the tower is available for use by other wireless communications providers.

Sec. 2.50. More than one tower in a half-mile.

If any tower is proposed within 1/2 mile radius of another tower, prior to obtaining an Improvement Location Permit, the entity requesting the new tower must:

A. Identify all towers within 1/2 mile radius of the proposed tower; and

B. Provide information to the Administrator outlining the reason(s) those towers cannot be used for additional WCF.

If there is space available for additional WCF on any of those towers, as required by Section 2.40 of this Ordinance, or by previous variance condition or commitment, or if the reason(s) are found by the Administrator not to be justified, the Improvement Location Permit for the new tower shall not be granted.

Sec. 2.60. Existing towers.

Any tower which is legally established on the effective date of this Ordinance, may be used for wireless communication facilities, as long as the height is not increased, nor the location of the tower changed.

Sec. 2.70. Signs prohibited.

No lettering, symbols, images, trademarks, signs or advertising of any kind shall be placed on, or affixed to, any part of a tower or structure, other than as required by the Federal Aviation Administration, by Federal Communications Commission or other agency regulations, or as required to protect public health and safety.

CHAPTER 3.00 SPECIFIC REGULATIONS

Sec. 3.10. Where permitted.

Wireless Communication facilities may be located in the zoning districts indicated on the following chart, subject to the standards referenced on the chart. Sites located within a locally-designated historic district are also subject to the requirements of Indiana Code Section 36-7-11.1, and sites located within the Meridian Street Preservation Area are subject to the requirements of Indiana Code Section 36-7-11.2, and this Ordinance is not intended to alter or affect the authorities of the Indianapolis Historic Preservation Commission (IHPC) or the Meridian Street Preservation Commission (MSPC), or the foregoing Indiana Statutes.

Wireless Communications facilities may also be located:

A. On signs as regulated by Section 3.50 of this Ordinance;

B. In highpower electric transmission line easements or rights-of-way as regulated by Section 3.40 A of this Ordinance; and

C. In public rights-of-way, as regulated by Section 3.40 B of this Ordinance.

Zone	Wall-mounted WCF	Roof-mounted WCF	Monopole tower for WCF	All other towers for WCF	Height category
D-A	Yes	Yes	No	No	5
D-S	Yes	Yes	No	No	5
D-1	Yes	Yes	No	No	5
D-2	Yes	Yes	No	No	5
D-3	Yes	Yes	No	No	5

Zone	Wall-mounted WCF	Roof-mounted WCF	Monopole tower for WCF	All other towers for WCF	Height category
D-4	Yes	Yes	No	No	5
D-5	Yes	Yes	No	No	5
D-6	Yes	Yes	No	No	4
D-6II	Yes	Yes	No	No	4
D-7	Yes	Yes	No	No	4
D-8	Yes	Yes	No	No	4
D-9	Yes	Yes	No	No	4
D-10	Yes	Yes	No	No	4
D-P	(Note 1)	(Note 1)	(Note 1)	(Note 1)	(Note 1)
C-1	Yes	Yes	No	No	4
C-2	Yes	Yes	No	No	4
C-3	Yes	Yes	No	No	4
C-3C	Yes	Yes	No	No	4
C-4	Yes	Yes	Yes	No	3
C-5	Yes	Yes	Yes	No	3
C-6	Yes	Yes	Yes	No	2
C-7	Yes	Yes	Yes	No	2
C-ID	Yes	Yes	Yes	No	2
C-S	Yes	Yes	(Note 2)	(Note 2)	(Note 2)
CBD-1	Yes (Note 3)	Yes (Note 3)	Yes (Note 3)	No	1 (Note 3)
CBD-2	Yes (Note 3)	Yes (Note 3)	Yes (Note 3)	No	1 (Note 3)
CBD-3	Yes (Note 3)	Yes (Note 3)	No	No	4
CBD-S	(Note 4)	(Note 4)	(Note 4)	(Note 4)	(Note 4)
I-1 (U/S)	Yes	Yes	No	No	4
I-2 (U/S)	Yes	Yes	Yes	No	2
I-3 (U/S)	Yes	Yes	Yes	Yes	2
I-4 (U/S)	Yes	Yes	Yes	Yes	2
HD (1/2)	Yes (Note 5)	Yes (Note 5)	Yes	Yes	(Note 5)
UQ (1/2)	Yes (Note 5)	Yes (Note 5)	Yes	Yes	(Note 5)
PK-1	Yes (Note 8)	Yes (Note 8)	Yes (Note 8)	No	(Note 8)
PK-2	Yes (Note 5)	Yes (Note 5)	(Note 9)	(Note 9)	(Note 9)
SU-1	Yes	Yes	(Note 6)	(Note 6)	(Note 6)
SU-2	Yes	Yes	(Note 6)	(Note 6)	(Note 6)
SU-3	Yes	Yes	(Note 6)	(Note 6)	(Note 6)
SU-5	Yes	Yes	Yes	Yes	1
SU-9	Yes (Note 5)	Yes (Note 5)	(Note 10)	(Note 10)	(Note 10)
SU-10	Yes	Yes	(Note 6)	(Note 6)	(Note 6)
SU-13	Yes	Yes	Yes	Yes	1
SU-18	Yes	Yes	Yes	Yes	1
SU-23	Yes	Yes	Yes	Yes	1
SU-28	Yes	Yes	Yes	Yes	1
SU-35	Yes	Yes	Yes	Yes	1
SU(all other)	Yes	Yes	No	No	4 (Note 7)

Note 1: Provisions for wireless communications must be provided in the D-P development statement.

Note 2: Provisions for wireless communications must be provided in the C-S rezoning ordinance. If no specific provisions were listed, wall and roof-mounted WCF are subject to height Category 4.

Note 3: The appropriateness of the request will be evaluated in the Regional Center review process.

Note 4: Provisions for wireless communications must be provided in the CBD-S rezoning ordinance.

Note 5: The appropriateness of the request will be evaluated in the Special Districts review process.

Note 6: Requires Special Exception.
Note 7: Requires Administrator's Approval.
Note 8: All towers and WCF must be camouflaged to fit in with the surrounding environment. The appropriateness of the request will be evaluated in the Special Districts review process.
Note 9: If proposed tower is within 500 feet of a dwelling, it requires special exception, where height will be determined. The height of wall and roof-mounted WCF, and towers will be determined in the Special Districts review process.
Note 10: If proposed tower is within 500 feet of a Dwelling District, requires special exception, where height will be determined. Wall and roof-mounted WCF subject to height Category 4. Towers over 500 feet from a Dwelling District subject to height Category 1.

Sec. 3.20. Height regulations.

A. Category 1 (CBD-1, CBD-2, SU-5, SU-13, SU-18, SU-23, SU-28, SU-35, SU-9 limited). No height restrictions.

B. Category 2 (C-6, C-7, C-ID, I-2, I-3, I-4).

1. No height restrictions for free-standing WCF located 500 feet or more from a Protected District.

2. Within 500 feet of a protected District, in the C-6, C-7, and C-ID Districts, the height for a free-standing WCF is limited to a maximum of 25 feet higher than the building height permitted by the District where the WCF is located.

   Within 300 feet of a protected District, in the I-2, I-3 and I-4 Districts, the height for a free-standing WCF is limited to a maximum of 25 feet higher than the building height permitted by the District where the WCF is located.

3. Roof mounted WCF subject to the following:

   Height may be 10 feet greater than the maximum building height permitted by the District where the WCF is located.

   Height may be increased to 20 feet greater than the maximum building height permitted by the District where the WCF is located, if the height increase is approved by the Administrator.

4. Wall-mounted WCF may extend a maximum of 10 feet above the wall on which they are located.

C. Category 3 (C-4, C-5).

1. Maximum height of 90 feet allowed for free-standing WCF located 500 feet or more from a Protected District.

2. Within 500 feet of a Protected District, the height for a free-standing WCF is limited to a maximum of 5 feet higher than the building height permitted by the District where the WCF is located.

3. Roof mounted WCF subject to the following:

   Height may be 10 feet greater than the maximum building height permitted by the District where the WCF is located.

   Height may be increased to 20 feet greater than the maximum building height permitted by the District where the WCF is located, if the height increase is approved by the Administrator.

4. Wall-mounted WCF may extend a maximum of 10 feet above the wall on which they are located.

D. Category 4 (D-6, D-6II, D-7, D-8, D-9, D-10, C-1, C-2, C-3, C-3C, C-S, CBD-3, I-1, SU limited).

Roof mounted WCF subject to the following:

Height may be 10 feet greater than the maximum building height permitted by the District where the WCF is located.

Height may be increased to 20 feet greater than the maximum building height permitted by the District where the WCF is located, if the height increase is approved by the Administrator.

4. Wall-mounted WCF may extend a maximum of 10 feet above the wall on which they are located.

E. Category 5 (D-A, D-S, D-1, D-2, D-3, D-4, D-5).

Wall-mounted and roof-mounted WCF antennae may extend a maximum of 2 feet above the wall or roof on which they are located.

Sec. 3.30. Equipment structures for WCF.

A. Commercial, Industrial, and Dwelling Districts

Equipment structures shall be located in compliance with the specific accessory structure requirements for the district in which the site is located.

B. Central Business Districts.

Equipment structures are subject to the Regional Center approval process requirements.

C. Hospital Districts, University Quarter Districts, and Park Districts

Equipment structures are subject to the Special District approval process requirements.

D. Special Use Districts.

1. Equipment structures shall not exceed 300 square feet in area, with a maximum height of 15 feet.

2. The location of equipment structures shall be subject to Administrator's Approval.

Sec. 3.40. Highpower electric transmission line easements or rights-of-way and public rights-of-way.

Wireless communications facilities may be located in highpower electric utility transmission line and substation easements or rights-of-way and public rights-of-way, under the following circumstances:

A. Highpower Electric Transmission Line Easements or Rights-of-way.

1. Existing Utility Structures - WCF may be located on existing utility structures, as long as the height of the WCF and the structure together is not more than 110% of the height of the existing structure.

2. New WCF Structures - New WCF structures shall only be located within the footprint of an existing utility structure. WCF may be located on new structures, as long as the height of the WCF and the new structure together is not more than 110% of the height of the existing utility structure.

3. Design - Each WCF provider shall obtain written consent of the owner of the electric transmission line structure and submit a copy of such consent along with all plans to the Administrator, and shall have its WCF design package approved by the Administrator, prior to installation of any WCF on utility structures.

4. Equipment structures for WCF - Equipment structures shall not exceed 300 square feet in area for each structure, with a maximum height of 15 feet.

B. Public Rights-of-way.

1. Local and Collector Streets (Any streets not indicated in the Official Thoroughfare Plan for Marion County, Indiana.)

   a. Wireless communications facilities may be located on utility poles, as long as the pole is not increased in height.

   b. Extension from poles - WCF shall extend no more than 4 feet from the pole, measured from the pole to the furthest point of the WCF from the pole.

   c. Equipment structures for WCF- Equipment structures shall not exceed 8 square feet in area, with a maximum project of 2 feet from the utility pole, and shall be attached to the same utility pole as the WCF.

   d. Design - Each WCF provider shall obtain written consent of the owner of the utility pole and submit a copy of such consent along with all plans to the Administrator, and shall have its WCF design package approved by the Administrator, prior to installation of any WCF on utility poles.

2. All other Streets (All streets indicated in the Official Thoroughfare Plan for Marion County, Indiana.)

   a. WCF may be located on utility poles, as long as the height of the WCF and the pole together is not more than 110% of the height of the existing pole.

   b. Extension from poles - WCF shall extend no more than 4 feet from the pole, measured from the pole to the furthest point of the WCF from the pole.

   c. Equipment structures for WCF-

      I. Interstate Highways - Equipment structures in rights-of-way of Interstate Highways shall not exceed 300 square feet in area, with a maximum height of 15 feet.

      II. All other streets - Equipment structures shall not exceed 8 square feet in area.

   d. Design - Each WCF provider shall obtain written consent of the owner of the utility pole and submit a copy of such consent along with all plans to the Administrator, and shall have its WCF design package approved by the Administrator, prior to installation of any WCF on utility poles.

Sec. 3.50. Signs.

Wireless communications facilities may be located on legally established signs under the following circumstances:

A. WCF may be incorporated into a sign face, or located on a sign structure, as long as the sign face and structure are in compliance with all aspects of the Sign Regulations, for Marion County, Indiana, (71-AO-4, as amended). If the WCF is located on the outside of the sign face and structure, and is visible, the area of the antenna shall be included in the measurement of the sign area permitted by the Sign Regulations.

B. Administrator's approval is required prior to installation of WCF on any sign or sign structure.

C. Equipment structures for WCF shall not exceed 200 square feet in area, with a maximum height of 10 feet. Equipment structures shall be in compliance with Section 3.30 of this Ordinance.

D. Where signs have been approved by variance, WCF may be integrated into the sign or sign structure, only if all parameters and conditions of the variance are met.

Sec. 3.60. Special exception.

Where wireless communications facilities are permitted by special exception, an application for a wireless communication facility must be filed with the Board of Zoning Appeals having jurisdiction. A public hearing and notice to adjoining property owners and registered neighborhood organizations is required in accordance with the Rules of Procedure of the Board of Zoning Appeals.

If the Board determines that:

A. The grant will not be injurious to the public health, safety, morals, convenience or general welfare, and

B. The grant will not materially and substantially interfere with the lawful use and enjoyment of adjoining property and the surrounding community,

C. The grant will assure that the design of the WCF is compatible with the surrounding environment, by camouflage, integration with existing structures, or other design-related solution, and

D. The grant is consistent with the 1996 Telecommunications Act,

the special exception shall be granted. Written findings shall be adopted by the Board, after its decision has been rendered.

Sec. 3.70. Tower removal.

Towers which have not been used for a period of one year shall be removed. Within 30 days after use of a tower has been abandoned, the last provider to use the tower shall notify the Administrator of the discontinued use.

Sec. 3.80. Improvement location permit. An Improvement Location Permit application for a WCF shall include the following:

A. Site and landscape plans, drawn to scale.

B. A description of the WCF and its design.

C. Documentation, establishing the structural integrity of the WCF.

D. A statement that the WCF meets the standards of the American National Standards Institute.

E. A statement regarding the availability of another WCF provider to use a tower, as required in Section 2.40.

F. Proof of ownership of the proposed site, or property owner's consent to use the site for WCF.

G. Copies or other evidence of any necessary easements.

H. A map indicating the existing topography of the site.

I. For a variance or special exception, a graphic or photographic representation shall be submitted, which shows the height of the WCF, in relation to its surroundings.

CHAPTER 4.00 DEFINITIONS

The words in the text or illustrations of this Ordinance shall be interpreted in accordance with the following definitions.

1. *Accessory.* A subordinate structure, building or use that is customarily associated with, and is appropriately and clearly incidental and subordinate in use to the primary structure and use, and is located on the same lot as the primary structure or use.

2. *Administrator.* Administrator of the Division of Neighborhood Services, of the Department of Metropolitan Development, or his/her appointed representative.

3. *Antenna.* A device used to collect or broadcast electromagnetic waves, including both directional antennas, such as panels and microwave dishes, and omnidirectional antennas, such as satellite dishes.

4. *Building.* Any structure designed or intended for the support, enclosure, shelter, or protection of persons, animals, or property of any kind, having a permanent roof supported by columns or walls.

5. *Building height.* The vertical distance above a reference line measured to the highest point of the coping of a flat roof or to the deck line of a mansard roof or to the height of the highest gable of a pitched or hipped roof. The reference line shall be selected by either of the following, whichever yields a greater building height:

   a. the elevation of the highest adjoining sidewalk or ground surface within a 10 foot horizontal distance from and paralleling the exterior wall of the building or structure when said sidewalk or ground surface is not more than 10 feet above lowest grade;

   b. an elevation 10 feet higher than the lowest grade when said sidewalk or ground surface is more than 10 feet above the lowest grade.

6. *Camouflage.* A structural design or treatment, including colors, intended to conceal and make a WCF visibly compatible with the surrounding area.

7. *Equipment structure.* Any structure needed to house apparatus needed for the operation and maintenance of a wireless communication antenna, and located on the same site as the wireless communication antenna.

8. *Highpower electric transmission line.* A line segment in an electric utility system having an operating voltage of 69,000 volts or greater.

9. *Protected district.* Specific classes of zoning districts which, because of their low intensity or the sensitive land uses permitted by them, require additional buffering and separation when abutted by certain more intense classifications of land use. For purposes of this Ordinance, a protected district shall include any Dwelling District, Hospital District, Parks District, University Quarter District, SU-1 (Church) District, or SU-2 (School District).

10. *Right-of-way.* Specific and particularly described strip of land, property, or interest therein devoted to and subject to the lawful use, typically as a thoroughfare of passage for pedestrians, vehicles, or utilities, as officially recorded by the office of the Marion County Recorder.

11. *Structure.* A combination or manipulation of materials to form a construction, erection, alteration or affixation for use, occupancy, or ornamentation, whether located or installed on, above, or below the surface of land or water.

12. *Sign.* Any structure, fixture, placard, announcement, declaration, device, demonstration or insignia used for direction, information, identification or to advertise or promote any business, product, goods, activity, services or any interests.

13. *Sign structure.* Any structure, including the supports, uprights, bracing and framework which supports or is capable of supporting any sign.

14. *Tower.* A structure designed and intended to support one or more antennae. This term includes lattice-type structures, either guyed or self supporting, and monopoles, which are self-supporting pole-type structures, tapering from base to top and supporting a fixture designed to hold one or more antennae.

15. *Utility pole.* Any pole or structure utilized for electric, telephone, telegraph, cable television, radio, microwave, television services, street lights, other lighting standards, or comparable purposes.

16. *Wireless communications facility (WCF).* Any facility used by a licensed commercial wireless telecommunications provider to provide service, including, but not limited to cellular, personal communication services, specialized mobilized radio, enhanced specialized mobilized radio, paging, and other similar services that are marketed to the general public.

17. *WCF design package.* Information used to portray all visual aspects of wireless communications facilities, and the apparatus needed to attach it to a structure, including, but not limited to, dimensions, colors, and materials.

CHAPTER 5.00 STANDARDS OF ADMINISTRATOR'S APPROVAL

Where the Administrator has been given the authority to review and approve certain aspects of WCF, the following standards shall be considered:

1. The visual impact of the proposed WCF on the adjacent properties, and the community, as a whole.

2. The recommendations of the Comprehensive Plan or the most recently adopted Neighborhood Plan for the site in question.

3. Current trends in the WCF industry and their potential impact on the community.

4. Consistency with other designs approved in other areas of the City.

5. Compliance with the Telecommunications Act of 1996.

6. Necessary or desirable infrastructure requirements of the community.

The Administrator's decision may be appealed in accordance with the provisions of the Rules of Procedure of the Board of Zoning Appeals.

CHAPTER 6.00 EXCLUDED CITIES

Prior to applying for an Improvement Location Permit (ILP) for a WCF in an excluded city, the WCF provider shall provide a written letter to the excluded city, indicating their intent. The letter shall be mailed at least 5 days prior to applying for the ILP, and shall include the proposed location, type, and design of the WCF, and a contact person for the WCF provider. The WCF provider shall submit a copy of the letter, and proof of mailing with the application for the ILP.

CHAPTER 7.00

Sec. 7.10. Severability. If any provision of this ordinance shall be held invalid, its invalidity shall not affect any other provisions of this ordinance that can be given effect without the invalid provision, and for this purpose the provisions of this ordinance are hereby declared to be severable.

Sec. 7.20. Compliance. This ordinance shall be in full force and effect upon its adoption in compliance with IC 36-7-4.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 323-330 and 332-334, 1998 on May 27, 1998.

PROPOSAL NO. 323, 1998. The proposal, sponsored by Councillor Gilmer, authorizes a traffic signal at 56th Street and Reed Road (District 1). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Coughenour, for adoption. Proposal No. 323, 1998 was adopted on the following roll call vote; viz:

22 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Jones, Massie, McClamroch, Moores, Moriarty Adams, SerVaas, Short, Talley, Tilford, Williams
0 NAYS:
6 NOT VOTING: Bradford, Dowden, Hinkle, Schneider, Shambaugh, Smith
1 ABSENT: O'Dell

Proposal No. 323, 1998 was retitled GENERAL ORDINANCE NO. 87, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 87, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
12	56th St, Reed Rd	56th St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
12	56th St, Reed Rd	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 324, 1998. The proposal, sponsored by Councillor Hinkle, authorizes a traffic signal at 34th Street and Eagle Creek Parkway (District 18). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 324, 1998 was adopted on the following roll call vote; viz:

17 YEAS: Borst, Boyd, Bradford, Cockrum, Coonrod, Curry, Dowden, Hinkle, Massie, McClamroch, Moores, Schneider, SerVaas, Short, Smith, Talley, Tilford
0 NAYS:
11 NOT VOTING: Black, Brents, Coughenour, Franklin, Gilmer, Golc, Gray, Jones, Moriarty Adams, Shambaugh, Williams
1 ABSENT: O'Dell

Proposal No. 324, 1998 was retitled GENERAL ORDINANCE NO. 88, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 88, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
15	34th St, Eagle Creek Pkwy	34th ST	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
15	34th St, Eagle Creek Pkwy	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer asked for consent to hear Proposal Nos. 325-330, 1998 together. Consent was given.

PROPOSAL NO. 325, 1998. The proposal, sponsored by Councillor O'Dell, authorizes multi-way stops for Creekside Woods subdivision (District 13). PROPOSAL NO. 326, 1998. The proposal, sponsored by Councillor Talley, authorizes a multi-way stop at 40th Street and Sheridan Avenue (District 14). PROPOSAL NO. 327, 1998. The proposal, sponsored by Councillor Talley, authorizes a multi-way stop at 42nd Street and Sheridan Avenue (District 14). PROPOSAL NO. 328, 1998. The proposal, sponsored by Councillor Hinkle, authorizes a multi-way stop at Aberdeen Drive and Westdrum Road (District 18). PROPOSAL NO. 329, 1998. The proposal, sponsored by Councillor Moriarty Adams, authorizes a stop sign at Kingsbridge Street and Pleasant Run Parkway South Drive (District 15). PROPOSAL NO. 330, 1998. The proposal, sponsored by Councillor Short, authorizes a stop sign at Georgia Street and Olive Street (District 21). By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Talley, for adoption. Proposal Nos. 325-330, 1998 were adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Jones, Massie, McClamroch, Moores, Moriarty Adams, Schneider, SerVaas, Short, Smith, Talley, Tilford
0 NAYS:
4 NOT VOTING: Black, Hinkle, Shambaugh, Williams
1 ABSENT: O'Dell

Proposal No. 325, 1998 was retitled GENERAL ORDINANCE NO. 89, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 89, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
35	Creekside Woods Dr, Palmyra Dr	Creekside Woods Dr	Stop
35	Creekside Woods Dr, Tanninger Dr	Tanninger Dr	Stop
35	Palmyra Dr, Stillcreek Dr	Palmyra Dr	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
35	Creekside Woods Dr, Palmyra Dr	None	All Way Stop
35	Creekside Woods Dr, Tanninger Dr	None	All Way Stop
35	Palmyra Dr, Stillcreek Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 326, 1998 was retitled GENERAL ORDINANCE NO. 90, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 90, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
19	40th St, Sheridan Av	Sheridan Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
19	40th St, Sheridan Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 327, 1998 was retitled GENERAL ORDINANCE NO. 91, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 91, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
19	42nd St, Sheridan Av	42nd St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
19	42nd St, Sheridan Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 328, 1998 was retitled GENERAL ORDINANCE NO. 92, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 92, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
29	Aberdeen Dr, Westdrum Rd	Westdrum Rd	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
29	Aberdeen Dr, Westdrum Rd	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 329, 1998 was retitled GENERAL ORDINANCE NO. 93, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 93, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
26	Kingsbridge St, Pleasant Run Pkwy SDR	Pleasant Run Pkwy SDR	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 330, 1998 was retitled GENERAL ORDINANCE NO. 94, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 94, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
25	Georgia St, Olive St	Georgia St	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 332, 1998. The proposal, sponsored by Councillor Brents, authorizes a one-way restriction for "40 & 8" Avenue, from Fort Wayne Avenue to Pennsylvania Street (Districts 1, 16). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Brents, for adoption. Proposal No. 332, 1998 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Jones, Massie, McClamroch, Moores, Moriarty Adams, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Hinkle
1 ABSENT: O'Dell

Proposal No. 332, 1998 was retitled GENERAL ORDINANCE NO. 95, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 95, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-342, One-way streets and alleys designated.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-342, One-way streets and alleys designated, be and the same is hereby amended by the addition of the following, to wit:

WESTBOUND

"40 & 8" Avenue, from
Fort Wayne Avenue to Pennsylvania Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 333, 1998. The proposal, sponsored by Councillor Brents, authorizes street parking control changes for 300 West Walnut Street (USS Indianapolis Memorial Way) (District 16). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Brents, for adoption. Proposal No. 333, 1998 was adopted on the following roll call vote; viz:

24 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Jones, Massie, McClamroch, Moores, Moriarty Adams, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
0 NAYS:
4 NOT VOTING: Black, Borst, Hinkle, Smith
1 ABSENT: O'Dell

Proposal No. 333, 1998 was retitled GENERAL ORDINANCE NO. 96, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 96, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets. Sec 621-126, Parking time restricted on designated days.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be and the same is hereby amended by the addition of the following, to wit:

Walnut Street, on the north side,
from Senate Avenue to a point 149 feet west of Senate Avenue

Walnut Street, on the south side,
from Senate Avenue to Ellsworth Street

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-126, Parking time restricted on designated days, be, and the same is hereby amended by the addition of the following, to wit:

ON ANY DAY
ONE HOUR
7:00 a.m. to 6:00 p.m.

Walnut Street, on the north side,
from 149 feet west of Senate Avenue to Ellsworth Street

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 334, 1998. The proposal, sponsored by Councillor Golc, authorizes the removal of parking restrictions on Mount Street and Ohio Street (District 17). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Golc, for adoption. Proposal No. 334, 1998 was adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Bradford, Brents, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Jones, Massie, McClamroch, Moores, Moriarty Adams, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
0 NAYS:
4 NOT VOTING: Boyd, Cockrum, Hinkle, Smith
1 ABSENT: O'Dell

Proposal No. 334, 1998 was retitled GENERAL ORDINANCE NO. 97, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 97, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-124, Parking prohibited during specified hours on certain days.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-124, Parking prohibited during specified hours on certain days, be and the same is hereby amended by the deletion of the following, to wit:

ON ANY DAY
EXCEPT SATURDAY, SUNDAY, AND HOLIDAYS
from 8:00 a.m. to 9:30 a.m. and
from 3:00 p.m. to 4:30 p.m.

Mount Street, on the west side,
from Ohio Street to a point 215 feet south of Ohio Street

Ohio Street , on the south side,
from Bellview Place to Mount Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President convened the Police Special Service District Council.

SPECIAL SERVICE DISTRICT COUNCILS

POLICE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS - PUBLIC HEARING

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 316-318, 1998 on May 20, 1998. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 316, 1998. The proposal approves an increase of $212,555 in the 1998 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to continue the Weed and Seed Program financed by a U.S. Department of Justice grant. PROPOSAL NO. 317, 1998. The proposal approves an increase of $60,000 in the 1998 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to pay for juvenile programs sponsored by the Police Athletic League financed by federal grants. PROPOSAL NO. 318, 1998. The proposal approves an increase of $70,000 in the 1998 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to pay for overtime related to a Safe Neighborhood Grant for the Meadows Area financed by federal grants. By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

The President called for public testimony at 9:54 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal Nos. 316-318, 1998 were adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Boyd, Bradford, Brents, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Jones, Massie, McClamroch, Moores, Moriarty Adams, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
4 NOT VOTING: Cockrum, Franklin, Gray, Hinkle
1 ABSENT: O'Dell

Proposal No. 316, 1998 was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1998, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1998

A FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 1998 (Police Special Service District Fiscal Ordinance No. 2, 1997) appropriating an additional Two Hundred Twelve Thousand Five Hundred Fifty-five Dollars ($212,555) in the Police Service District Fund for purposes of the Department of Public Safety, Police Division and reducing the unappropriated and unencumbered balance in the Police Service District Fund.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Police Special Service District Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division for the continuing of the Weed and Seed Program.

SECTION 2. The sum of Two Hundred Twelve Thousand Five Hundred Fifty-five Dollars ($212,555) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISON	POLICE SERVICE DISTRICT FUND
3. Other Services and Charges	212,555
TOTAL INCREASE	212,555

SECTION 4. The said additional appropriation is funded by the following reductions:

	POLICE SERVICE DISTRICT FUND
Unappropriated and Unencumbered Police Service District Fund	212,555
TOTAL REDUCTION	212,555

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 317, 1998 was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1998, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1998

A FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 1998 (Police Special Service District Fiscal Ordinance No. 2, 1997) appropriating an additional Sixty Thousand Dollars ($60,000) in the Police Service District Fund for purposes of the Department of Public Safety, Police Division and reducing the unappropriated and unencumbered balance in the Police Service District Fund.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Police Special Service District Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division for juvenile programs sponsored by the Police Athletic League.

SECTION 2. The sum of Sixty Thousand Dollars ($60,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISON	POLICE SERVICE DISTRICT FUND
1. Personal Services	1,015
3. Other Services and Charges	58,985
TOTAL INCREASE	60,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	POLICE SERVICE DISTRICT FUND
Unappropriated and Unencumbered Police Service District Fund	60,000
TOTAL REDUCTION	60,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 318, 1998 was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1998, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1998

A FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 1998 (Police Special Service District Fiscal Ordinance No. 2, 1997) appropriating an additional Seventy Thousand Dollars ($70,000) in the Police Service District Fund for purposes of the Department of Public Safety, Police Division and reducing the unappropriated and unencumbered balance in the Police Service District Fund.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Police Special Service District Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division for overtime related to a Safe Neighborhood Grant.

SECTION 2. The sum of Seventy Thousand Dollars ($70,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISON	POLICE SERVICE DISTRICT FUND
1. Personal Services	70,000
TOTAL INCREASE	70,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	POLICE SERVICE DISTRICT FUND
Unappropriated and Unencumbered Police Service District Fund	70,000
TOTAL REDUCTION	70,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

Councillor Talley read a letter from a constituent thanking him for helping to research a project, and commended the staff for their assistance in the project, especially Research Director, Max Moser.

Councillor McClamroch moved that David Kelly, Michael Clayton, and Joseph Staehler be appointed to serve on the newly created Marion County Salary Recommendations Panel. Councillor Talley seconded the motion, and Mr. Kelly, Mr. Clayton, and Mr. Staehler were appointed by a unanimous voice vote. Councillor Boyd stated that these appointments are pending the appointees' acceptance of their nominations.

Councillor Williams asked if a report can be made to the Council from the Controller's Office regarding the recent layoffs at the Hughes Air Warfare Center as this situation impacts payments on the United Airline debt service. The President asked Ann Lathrop, City Controller, to provide the Council with a briefing on this issue.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

(1) Councillor Smith in memory of William Thomas Janes, Jr. ; and
(2) Councillor Jones in memory of Don Day ; and
(3) Councillor O'Dell in memory of Charles Miller ; and
(4) Councillors Hinkle and McClamroch in memory of Robert M. Messick ; and
(5) Councillor Borst in memory of George M. Bixler, Jr. and Roxie Ray.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of William Thomas Janes, Jr., Don Day, Charles Miller, Robert M. Messick, George M. Bixler, Jr., and Roxie Ray. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 10:05 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 8th day of June, 1998.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

Bruce Lesbaar

President

ATTEST:

Sue Ellen Hart

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, JUNE 22, 1998

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:10 p.m. on Monday, June 22, 1998, with Councillor SerVaas presiding.

Councillor Borst led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 ABSENT: Moores

A quorum of twenty-eight members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Moriarty Adams introduced 15th District residents, Bruce Robertson and his son Lucas. Councillor O'Dell recognized Paul Browne, Superintendent of the Marion County Children's Guardian Home.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, June 22, 1998, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

June 9, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, June 10, 1998, and in the *Indianapolis Star* or the *Indianapolis News* on Thursday, June 11, 1998, a copy of a Notice of Public Hearing on Proposal Nos. 308, 360-366, and 368-370, 1998, said hearing to be held on Monday, June 22, 1998, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

June 17, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Monday, June 22, 1998, a copy of a Legal Notice of General Ordinance No. 85, 1998.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

June 12, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 58, 1998 - approves an increase of $100,106 in the 1998 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) for the Pike Aquatic Center Project funded with a grant from the Indianapolis Parks Foundation

FISCAL ORDINANCE NO. 59, 1998 - approves an increase of $16,500 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant to Reach for Youth for the Adolescent Sexual Adjustment Program funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 60, 1998 - approves an increase of $48,000 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant to Child Advocates, Inc. funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 61, 1998 - approves an increase of $54,740 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant to Reach for Youth for Teen Court funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 62, 1998 - approves an increase of $57,300 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide third-year funding for a deputy prosecutor and partial salary for a victim witness advocate working with the Metro Gang Task Force through the Johnson County Prosecutor's Office funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 63, 1998 - approves an increase of $2,589 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to extend the Adult Protective Services Supplemental Grant for an additional three months through September 30, 1998 funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 64, 1998 - approves an increase of $23,895 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to support half the salary of a deputy prosecutor for a Safe Neighborhood Grant targeting the Meadows area funded by a grant from the U. S. Department of Housing and Urban Development

FISCAL ORDINANCE NO. 65, 1998 - approves an increase of $445,100 in the 1998 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to fund salaries for law enforcement officers participating in the multi-jurisdictional pursuit of illegal drug activities funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 66, 1998 - approves an increase of $110,000 in the 1998 Budget of the Department of Public Works, Environmental Resources Management Division (Sanitation Liquid Waste Fund) to fund Northside Landfill closure remediation financed by fund balances

FISCAL ORDINANCE NO. 67, 1998 - approves an increase of $454,081 in the 1998 Budget of the Department of Capital Asset Management, Finance and Administration Division (State Grants Fund) to fund additional public mass transit services financed by a state grant

FISCAL ORDINANCE NO. 68, 1998 - approves an increase of $1,000,000 and a transfer of $765,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division, to fund the summer street resurfacing program financed by an appropriation of $1,000,000 from the Transportation General Fund, a transfer of $432,932 in the Transportation General Fund, a transfer of $332,069 in the Sanitation Liquid Waste Fund, and internal transfers within the Transportation General Fund and Sanitation Liquid Waste Fund

FISCAL ORDINANCE NO. 69, 1998 - approves an increase of $37,500 in the 1998 Budget of the Cooperative Extension Service (County Grants Fund) to fund supplemental agency programs funded by grants from the Indianapolis Zoo, Indianapolis Parks Department, and Marion County Extension Programs, Inc.

FISCAL ORDINANCE NO. 70, 1998 - approves a transfer of $378,000 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) to fund the design of Fall Creek Greenways Trail which links the Monon to Fort Harrison State Park and materials for construction of a nature trail from the Canal Towpath to the Indianapolis Museum of Art lake

FISCAL ORDINANCE NO. 71, 1998 - approves a transfer of $250,250 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) to fund supervised playground activities in neighborhood parks and additional park maintenance

GENERAL ORDINANCE NO. 85, 1998 - adopts public policy regulating commercial uses of the public rights-of-way by amending the Revised Code to add Chapter 645 which establishes procedures for the registration and franchising of such uses

GENERAL ORDINANCE NO. 86, 1998 - amends Secs. 151-28 and 151-31 of the Revised Code concerning the standing committees

GENERAL ORDINANCE NO. 87, 1998 - authorizes a traffic signal at 56th Street and Reed Road (District 1)

GENERAL ORDINANCE NO. 88, 1998 - authorizes a traffic signal at 34th Street and Eagle Creek Parkway (District 18)

GENERAL ORDINANCE NO. 89, 1998 - authorizes multi-way stops for Creekside Woods subdivision (District 13)

GENERAL ORDINANCE NO. 90, 1998 - authorizes a multi-way stop at 40th Street and Sheridan Avenue (District 14)

GENERAL ORDINANCE NO. 91, 1998 - authorizes a multi-way stop at 42nd Street and Sheridan Avenue (District 14)

GENERAL ORDINANCE NO. 92, 1998 - authorizes a multi-way stop at Aberdeen Drive and Westdrum Road (District 18)

GENERAL ORDINANCE NO. 93, 1998 - authorizes a stop sign at Kingsbridge Street and Pleasant Run Parkway South Drive (District 15)

GENERAL ORDINANCE NO. 94, 1998 - authorizes a stop sign at Georgia Street and Olive Street (District 21)

GENERAL ORDINANCE NO. 95, 1998 - authorizes a one-way restriction for "40 & 8" Avenue, from Fort Wayne Avenue to Pennsylvania Street (Districts 1, 16)

GENERAL ORDINANCE NO. 96, 1998 - authorizes street parking control changes for 300 West Walnut Street (USS Indianapolis Memorial Way) (District 16)

GENERAL ORDINANCE NO. 97, 1998 - authorizes the removal of parking restrictions on Mount Street and Ohio Street (District 17)

GENERAL RESOLUTION NO. 7, 1998 - approves a public purpose grant in the amount of $25,000 to the Riley Area Development Corporation for a public art sculpture that identifies the Massachusetts Avenue Arts District

SPECIAL RESOLUTION NO. 26, 1998 - recognizes Bill Polian, president of the Indianapolis Colts; Jim Mora, head coach of the Indianapolis Colts; and Peyton Manning, new quarterback for the Indianapolis Colts

SPECIAL RESOLUTION NO. 27, 1998 - recognizes the public service of Perry Township Fire Chief Bill Click

SPECIAL RESOLUTION NO. 28, 1998 - recognizes the Decatur Township Civic Council

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1998 - approves an increase of $212,555 in the 1998 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to continue the Weed and Seed Program financed by a U.S. Department of Justice grant

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1998 - approves an increase of $60,000 in the 1998 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to pay for juvenile programs sponsored by the Police Athletic League financed by federal grants

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1998 - approves an increase of $70,000 in the 1998 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to pay for overtime related to a Safe Neighborhood Grant for the Meadows Area financed by federal grants

Respectfully,
s/Stephen Goldsmith, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of June 8, 1998. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 435, 1998. The proposal, sponsored by Councillors Borst, Hinkle, Boyd, and Schneider, recognizes the Indiana Pacers for an outstanding season. Councillor Borst read the proposal and presented representatives with a copy of the document and a Council pin. Donnie Walsh, General Manager for the Pacers, thanked the Council for the recognition and their support over the years. He also thanked the citizens of Indianapolis for their support of the team and for cheering them on to victory. Councillor Borst moved, seconded by Councillor Hinkle, for adoption. Proposal No. 435, 1998 was adopted by a unanimous voice vote.

Proposal No. 435, 1998 was retitled SPECIAL RESOLUTION NO. 29, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 29, 1998

A SPECIAL RESOLUTION recognizing the Indiana Pacers for an outstanding season.

WHEREAS, the Indiana Pacers professional basketball team offered Indianapolis citizens an extraordinary and exciting 1997-98 season; and

WHEREAS, after doing well in the regular season play, the Pacers and the city braced for the tough NBA playoffs; and

WHEREAS, after causing the Cleveland and New York teams to retire their jerseys and sneakers for the summer, next up was the five-time NBA Champion Chicago Bulls; and

WHEREAS, with each advance up the playoffs ladder the excitement in Indianapolis swelled throughout the city with more and more Pacers clothing and GO PACERS signs being displayed everywhere; and

WHEREAS, the playoffs produced electrifying moments of last-second winning shots, a seemingly stoic rock solid coach, a filled to capacity Market Square Arena, impeccable behavior and character by the team members, blue and gold everywhere in town and even crime reportedly slowed down during the thrilling games; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and thanks the Indiana Pacers for their hard work, skill and dedication to make this such an exciting basketball season.

SECTION 2. The performance by these outstanding athletes helped Indianapolis and its people from all parts of the city to galvanize into a special button-popping pride in ourselves before a national audience.

SECTION 3. Thank you Pacers players, coaches, staff, owners and fans.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 432, 1998. The proposal, sponsored by Councillors Moores and Smith, recognizes the world champion Franklin Central High School Percussion Ensemble. Councillor Curry read the proposal and presented representatives with copies of the document and Council pins. Joseph Plahitko, Senior Drum Captain, thanked the Council for the recognition.

Councillor Curry moved, seconded by Councillor Gilmer, for adoption. Proposal No. 432, 1998 was adopted by a unanimous voice vote.

Proposal No. 432, 1998 was retitled SPECIAL RESOLUTION NO. 30, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 30, 1998

A SPECIAL RESOLUTION recognizing the world champion Franklin Central High School Percussion Ensemble.

WHEREAS, this Spring, the Franklin Central High School Percussion Ensemble not only won the Winter Guard International World Percussion Championship in Dayton, Ohio, but won it with a record breaking 98.25 score; and

WHEREAS, the Franklin Central Percussion Ensemble won every contest they entered this school year, and at the World Championships, Franklin Central was asked by the judges to perform an exhibition after the contest, and Director Daniel P. Fyffe was awarded a position on the WGI Percussion Advisory Board; and

WHEREAS, the musicians practiced constantly, and chose the piece "Finale" from Tchaikovsky's Fourth Symphony for their winning appearance; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the outstanding Franklin Central High School Percussion Ensemble for earning the world championship title.

SECTION 2. The Council specifically acknowledges the world class band members: Travis Beck, Chris Johnson, Angela Quill, Jill Brezko, Joe Wilson, Jake Hayden, Erin Gilmer, Katie Holder, Jamie Utterback, Joe Williams, Laura Hobbs, Bill King, Kris Watts, Brent Hollar, Tony Lobdell, Jason Dillard, Mercedes Rader, Alex VanBergeijk, Alex Wilson; and Senior Drum Captain Joseph Plahitko.

SECTION 3. Also recognized are Ensemble Director Daniel P. Fyffe, supporters Richard and Debbie Wilson, Brian Wilson, Mike and Carol Johnson, John and Debbie Quill, Barbara Wilson, Debbie King, Jim Plahitko, Richard and Linda Utterback, Katie Weimer, Connie Hollar, Karen Hayden, Band Director Raymond G. Hauser, Jr., and all the supportive and encouraging parents, faculty, transportation department and school administration for this chance for the students to reach for their personal best.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 433, 1998. The proposal, sponsored by Councillors McClamroch and Hinkle, recognizes the Catholic Youth Organization. Councillor McClamroch read the proposal and presented representatives with copies of the document and Council pins. Jerry Ross, Assistant Director of the Catholic Youth Organization, thanked the Council for this recognition. Councillor McClamroch moved, seconded by Councillor Hinkle, for adoption. Proposal No. 433, 1998 was adopted by a unanimous voice vote.

Proposal No. 433, 1998 was retitled SPECIAL RESOLUTION NO. 31, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 31, 1998

A SPECIAL RESOLUTION recognizing the Catholic Youth Organization.

WHEREAS, The Catholic Youth Organization, or CYO, was established by Bishop Joseph E. Ritter during the Great Depression on February 1, 1939, to complement and supplement Roman Catholic families and schools in the care and education of youth; and

WHEREAS, the CYO, a part of the Archdiocese of Indianapolis, sponsors athletic, camping and leadership development programs for over 10,000 young people ages 7 to 18 each year in Central Indiana, along with nearly 4,000 adult volunteers; and

WHEREAS, the Catholic Youth Organization runs a dynamic youth athletic program in the sports of football, kickball, basketball, wrestling, volleyball, soccer, track & field, baseball and softball; and

WHEREAS, the CYO operates a camp in Brown County for 2,500 kids each summer, and sponsors an annual science fair, hobby show, music contest, bowling tournament, chess league competition and a one-act play contest for its youth; and

WHEREAS, the CYO was accepted as a charter member of the Community Chest (now the United Way) in 1952; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the outstanding work with young people conducted by the Catholic Youth Organization since 1939.

SECTION 2. During those almost six decades the CYO has always stood for good, clean and wholesome recreation, socializing opportunities and extracurricular education for many thousands of young people of Indianapolis.

SECTION 3. The Council thanks all who are involved with the CYO which represents a very positive and constructive community asset for the children of Indianapolis.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor McClamroch stated that Proposal Nos. 353-359, 1998 passed out of their respective committees with unanimous votes, and asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 353, 1998. The proposal, sponsored by Councillors Dowden and McClamroch, appoints Tina Bussell to the Citizens Police Complaint Board. PROPOSAL NO. 354, 1998. The proposal, sponsored by Councillors Dowden and McClamroch, appoints Bruce Laetsch to the Citizens Police Complaint Board. PROPOSAL NO. 355, 1998. The proposal, sponsored by Councillors Dowden and McClamroch, appoints Leah Orr to the Citizens Police Complaint Board. PROPOSAL NO. 356, 1998. The proposal, sponsored by Councillors Dowden and McClamroch, appoints Al Polin to the Citizens Police Complaint Board. PROPOSAL NO. 357, 1998. The proposal, sponsored by Councillors Dowden and McClamroch, appoints Wayne Voida to the Citizens Police Complaint Board. PROPOSAL NO. 358, 1998. The proposal, sponsored by Councillors Dowden and McClamroch, appoints William Powers to the Citizens Police Complaint Board. PROPOSAL NO. 359, 1998. The proposal, sponsored by Councillor Schneider, approves the Mayor's appointment of James J. Glynn as hearing officer to preside over the administrative adjudication of parking citations.

Councillor Black asked how many Democratic appointees are on the Citizens Police Complaint Board. Councillor McClamroch stated that the ordinance which was passed by this Council allows for two of the five Council appointees to be nominated by the minority party.

Councillor Gilmer asked if any of these positions are incumbent and should be noted as reappointments. Councillor McClamroch stated that the board is a newly constituted board and, while those serving may have served in the same capacity previously, their appointment to this particular board is new.

Councillor McClamroch moved, seconded by Councillor Dowden, for adoption. Proposal Nos. 353-359, 1998 were adopted by a unanimous voice vote.

Proposal No. 353, 1998 was retitled COUNCIL RESOLUTION NO. 55, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 55, 1998

A COUNCIL RESOLUTION appointing Tina Bussell to the Citizens Police Complaint Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Citizens Police Complaint Board, the Council appoints:

Tina Bussell

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 354, 1998 was retitled COUNCIL RESOLUTION NO. 56, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 56, 1998

A COUNCIL RESOLUTION appointing Bruce Laetsch to the Citizens Police Complaint Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Citizens Police Complaint Board, the Council appoints:

Bruce Laetsch

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 355, 1998 was retitled COUNCIL RESOLUTION NO. 57, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 57, 1998

A COUNCIL RESOLUTION appointing Leah Orr to the Citizens Police Complaint Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Citizens Police Complaint Board, the Council appoints:

Leah Orr

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 356, 1998 was retitled COUNCIL RESOLUTION NO. 58, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 58, 1998

A COUNCIL RESOLUTION appointing Al Polin to the Citizens Police Complaint Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Citizens Police Complaint Board, the Council appoints:

Al Polin

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 357, 1998 was retitled COUNCIL RESOLUTION NO. 59, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 59, 1998

A COUNCIL RESOLUTION appointing Wayne Voida to the Citizens Police Complaint Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Citizens Police Complaint Board, the Council appoints:

Wayne Voida

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1999. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 358, 1998 was retitled COUNCIL RESOLUTION NO. 60, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 60, 1998

A COUNCIL RESOLUTION appointing William Powers to the Citizens Police Complaint Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Citizens Police Complaint Board, the Council appoints:

William Powers

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2000. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 359, 1998 was retitled COUNCIL RESOLUTION NO. 61, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 61, 1998

A COUNCIL RESOLUTION approving the Mayor's appointment of James J. Glynn as hearing officer to preside over the administrative adjudication of parking citations on behalf of the Consolidated City of Indianapolis and Marion County for a term of one (1) year and until a successor is appointed, at the pleasure of the Mayor.

WHEREAS, pursuant to IC 36-3-3-8 and Section 103-73 of the "Revised Code of the Consolidated City and County, Indiana", a mayoral appointment of hearing officer to preside over the administrative adjudication of parking citations on behalf of the Consolidated City of Indianapolis and Marion County is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of James J. Glynn to serve as hearing officer at his pleasure for a term of one (1) year, now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. James J. Glynn is approved and confirmed by the City-County Council to serve as hearing officer at the pleasure of the Mayor for a term of one (1) year.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 268, 1998. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $1,000,000 in the 1998 Budget of the Department of Public Works, Maintenance Operations Division (Maintenance Operations General Fund) for stormwater drainage planning"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 410, 1998. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $572,170 in the 1998 Budget of the Department of Administration, Indianapolis Fleet Services Division (Consolidated County Fund) to cover 1997 building rent, a consultant contract administrator, an upgrade to the fleet management system for Year 2000 compliance, and other shortages in Character 3"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 411, 1998. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $40,000 in the 1998 Budget of Voters Registration (County General Fund) to cover the printing costs of poll and challenge lists for the 1998 general election"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 412, 1998. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $584,130 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) to provide playgrounds in the Indianapolis Public Housing Developments financed by a Lilly Endowment Grant"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 413, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines the need to lease approximately 8,760 square feet of office space at 129 East Market Street for the Marion County Public Defender Agency"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 414, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which determines the need to lease approximately 3,900 square feet of office space at 129 East Market Street for the Office of Prosecuting Attorney"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 415, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $102,992, in the 1998 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to continue the Adult Protective Services funded from the Older Americans Act through the Family and Social Services Administration"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 416, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $5,000 in the 1998 Budgets of the County Auditor and the Marion County Superior Court, Probation Department (State and Federal Grants Fund) for overtime expenses incurred by probation employees participating in a task force program funded by grant from the U.S. Marshals Service"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 417, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $46,330 in the 1998 Budgets of the County Auditor and the Marion County Superior Court, Probation Department (County Grants Fund) to pay for probation officers who participate in K-9 and Probation Sweeps and Violent Offender projects to be funded by a grant from the City's Department of Public Safety"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 418, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $158,710 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase and refurbish police vehicles financed by a federal grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 419, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $300,000 in the 1998 Budget of the Department of Public Safety, Police Division (City Cumulative Capital

Development Fund) to refurbish police vehicles"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 420, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Police Special Service District Fiscal Ordinance which approves an increase of $320,000 in the 1998 Budget of the Department of Public Safety, Police Division (Police General Fund) to purchase police vehicles financed by fund balance"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 421, 1998. Introduced by Councillors McClamroch and SerVaas. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Ray Battey to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 422, 1998. Introduced by Councillors Coughenour and Gilmer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $2,500,000 in the 1998 Budget of the Department of Capital Asset Management (Advanced Wastewater Treatment Facilities Reserve Fund) to fund repair and improvements at the City's Advanced Wastewater Treatment Facilities financed by fund balances"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 423, 1998. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at Crawfordsville Road and Kohl's Driveway located at 5700 West (District 8)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 424, 1998. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the Eagledale area (District 8)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 425, 1998. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Jefferson Avenue and Nowland Avenue (Districts 10, 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 426, 1998. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 23rd Street and Park Avenue (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 427, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes multi-way stops at Delray Drive/Wild Horse Lane and at Prairie Depot/Wild Horse Lane (District 18)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 428, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 46th Street

and Eagle Creek Parkway (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 429, 1998. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes multi-way stops for Concord Village West and to convert St. Clair Street to two-way traffic (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 430, 1998. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the removal of parking meters on St. Joseph Street between Meridian Street and Scioto Street (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 431, 1998. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions at 1202 East Troy Avenue at Emma Donnan Middle School, #72 (District 21)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 434, 1998. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $24,000 in the 1998 Budget of the Forensic Services Agency (County General Fund) to cover unexpected expenses in Character 3"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 439, 1998. Introduced by Councillors Hinkle and McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Ray Wallace to the Metropolitan Board of Zoning Appeals II"; and the President referred it to the Metropolitan Development Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

Councillor Borst reported that the Economic Development Committee heard Proposal Nos. 436-438, 1998 on June 18, 1998.

PROPOSAL NO. 436, 1998. The proposal is a special ordinance for Indianapolis Water Company authorizing the issuance of $10,000,000 in City of Indianapolis Economic Development Water Facilities Refunding Revenue Bonds, Series 1998 to refund the previously issued 7-7/8% City of Indianapolis, Indiana Economic Development Water Facilities Revenue Bonds, Series 1989 (Indianapolis Water Company Project) (District 16). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Massie, for adoption. Proposal No. 436, 1998 was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
4 NOT VOTING: Black, Gray, SerVaas, Williams
1 ABSENT: Moores

Proposal No. 436, 1998 was retitled SPECIAL ORDINANCE NO. 5, 1998, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 5, 1998

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its $10,000,000 City of Indianapolis, Indiana Economic Development Water Facilities Refunding Revenue Bonds, Series 1998 (Indianapolis Water Company Project) and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12, as amended, and Title 5, Article 1, Chapter 5, as amended (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership, limited liability company or individual for the purpose of financing or refinancing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, in order to provide money with which to fund the construction of new well fields consisting of wells, connecting lines, treatment facilities, pumps and transmission and reinforcement mains (the "Project") and pay certain costs of issuance, the City of Indianapolis, Indiana (the "Issuer") has previously issued, sold and delivered its City of Indianapolis, Indiana 7-7/8% Economic Development Revenue Water Facilities Revenue Bonds, Series 1989 (Indianapolis Water Company Project) (the "Prior Bonds"), pursuant to an Indenture of Trust between the Issuer and National City Bank of Indiana, as successor trustee and has previously made a loan (the "Prior Loan") of the proceeds thereof to Indianapolis Water Company (the "Company") pursuant to a Loan Agreement between the Issuer and the Company; and

WHEREAS, the Prior Bonds are subject to redemption prior to maturity in whole or in part on certain dates, in the event and to the extent that the outstanding principal balance of the Prior Loan is prepaid on an optional basis by the Company; and

WHEREAS, a representative of the Company has notified the Issuer of its intention to prepay the Prior Loan and cause the redemption of the Prior Bonds; and

WHEREAS, a representative of the Company has requested that the Issuer provide a new loan to the Company (the "Loan"), for the purpose of refinancing the Project and providing for the refunding of the Prior Bonds; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to refinance the Project by issuing its $10,000,000 City of Indianapolis, Indiana Economic Development Water Facilities Refunding Revenue Bonds, Series 1998 (Indianapolis Water Company Project) (the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on June 17, 1998 pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24, adopted a Resolution on that date, which Resolution has been previously transmitted hereto, finding that the financing and refinancing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to an Indenture of Trust (the "Indenture") dated July 15, 1998 by and between the Issuer and National City Bank of Indiana, as trustee (the "Trustee") which will be sold to Edward D. Jones & Co., L.P. (the "Underwriter") pursuant to a Bond Purchase Agreement (the "Purchase Contract") dated the date of the sale of the Bonds among the Issuer, the Company, IWC Resources Corporation (the "Guarantor") and the Underwriter in order to obtain funds to lend to the Company pursuant to a Loan Agreement (the "Loan Agreement") dated as of July 15, 1998 between the Issuer and the Company, which shall be secured by a Guaranty Agreement dated as of July 15, 1998 between the Guarantor and the Trustee (the "Guaranty Agreement"); and

WHEREAS, the Loan Agreement provides for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the refinancing and financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, the Indianapolis Economic Development Commission has approved the substantially final forms of the Loan Agreement, Indenture, Guaranty Agreement, Purchase Contract, Official Statement relating to the Bonds (the "Official Statement"), the forms of the Bonds (hereinafter referred to collectively as the "Financing Documents") and this proposed form of special ordinance by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing and refinancing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Company for the purposes of refinancing the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the Council or City Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Bonds in the aggregate principal amount not to exceed $10,000,000 for the purpose of procuring funds to loan to the Company in order to refinance the Project which Bonds will be payable as to principal and interest solely from the payments made by the Company pursuant to the Loan Agreement to evidence and secure said loan and as otherwise provided in the above-described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Official Statement is hereby deemed final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Mayor, the City Clerk or any other officer of the Issuer familiar with the matters with respect to the Issuer set forth in the Official Statement is hereby authorized to certify to the Underwriter that the information in the Official Statement with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Official Statement.

SECTION 5. The City Clerk and the City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 97% of the aggregate principal amount thereof, plus accrued interest, if any, and at a rate of interest not to exceed 10% per annum, which sale shall occur not later than 90 days after the effective date of this special ordinance. The use of a Final Official Statement is approved for use and distribution by the Underwriter and its agents in connection with the marketing of the Bonds.

SECTION 6. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile

signatures. The City Clerk and the City Controller are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and the City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or the City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 7. The provisions of the special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 8. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

PROPOSAL NO. 437, 1998. The proposal is a special ordinance for Green Leaf Limited authorizing the issuance of bonds in an aggregate principal amount not to exceed $2,595,000 to refund the previously issued City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1986 (GNMA Collateralized FHA-Insured Mortgage Loan - Bethany Independent Care Project) located at 3530 Shelby Street (District 20). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Shambaugh, for adoption. Proposal No. 437, 1998 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 ABSENT: Moores

Proposal No. 437, 1998 was retitled SPECIAL ORDINANCE NO. 6, 1998, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 6, 1998

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its $2,305,000 City of Indianapolis, Indiana Economic Development Revenue Refunding Bonds, Series 1998A and its $290,000 City of Indianapolis, Indiana Taxable Economic Development Revenue Refunding Bonds, Series 1998B (GNMA Collateralized -- Bethany Independent Care Project) and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12, as amended, and Title 5, Article 1, Chapter 5, as amended (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership, limited liability company or individual for the purpose of financing or refinancing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, in order to provide money with which to fund the acquisition and financing of a 130-bed, residential facility known as Bethany Village located at 3530 South Shelby Street, Indianapolis, Marion County, Indiana on approximately a .991 acre of land (the "Project") and pay certain costs of issuance, the City of Indianapolis, Indiana (the Issuer") has previously issued, sold and delivered its $2,734,015 aggregate principal amount of its City of Indianapolis, Indiana Economic Development

Revenue Bonds, Series 1986 (GNMA Collateralized -- Bethany Independent Care Project) (the "Prior Bonds"), pursuant to a Trust Indenture dated August 20, 1986 between the Issuer and PNC Bank National Association, successor trustee (the "Prior Trustee") and has previously made a loan (the "Prior Loan") of the proceeds thereof to Green Leaf Limited, an Ohio limited partnership (the "Company") pursuant to a Financing Agreement dated August 20, 1986 between the Issuer and the Company; and

WHEREAS, the Prior Bonds are subject to redemption prior to maturity in whole or in part on certain dates, in the event and to the extent that the outstanding principal balance of the Prior Loan is prepaid on an optional basis by the Company; and

WHEREAS, a representative of the Company has notified the Issuer of its intention to prepay the Prior Loan and cause the redemption of the Prior Bonds; and

WHEREAS, a representative of the Company has requested that the Issuer provide a new loan to the Company (the "Loan"), for the purpose of refinancing the Project and providing for the refunding of the Prior Bonds; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to refinance the Project by issuing its $2,305,000 City of Indianapolis, Indiana Economic Development Revenue Refunding Bonds, Series 1998A (the "Series 1998A Bonds") and its $290,000 City of Indianapolis, Indiana Taxable Economic Development Revenue Refunding Bonds, Series 1998B (GNMA Collateralized -- Bethany Independent Care Project) (the "Series 1998B Bonds") (the Series 1998A Bonds and the Series 1998B Bonds are collectively referred to as the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission adopted a Resolution on June 17, 1998, which Resolution has been previously transmitted hereto, finding that the financing and refinancing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to a Trust Indenture (the "Indenture") dated as of June 1, 1998 by and between the Issuer and PNC Bank, National Association, as trustee (the "Trustee") which will be sold to Newman and Associates, Inc. (the "Underwriter") pursuant to a Bond Purchase Agreement (the "Purchase Contract") dated the date of the sale of the Bonds among the Issuer, the Company and the Underwriter in order to obtain funds to lend to the Company pursuant to a Financing Agreement (the "Loan Agreement") dated as of June 1, 1998 among the Trustee, WMF/Huntoon, Paige Associates Limited, the Issuer and the Company for the purpose of refinancing the cost of the Project; and

WHEREAS, the Loan Agreement provides for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the refinancing and financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, the Indianapolis Economic Development Commission has approved the substantially final forms of the Loan Agreement, Indenture, Tax Regulatory Agreement dated as of June 1, 1998 among the Company, the Issuer and the Trustee, the Purchase Contract, Preliminary Official Statement relating to the Bonds, the forms of the Bonds (hereinafter referred to collectively as the "Financing Documents") and this proposed form of special ordinance by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing and refinancing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Company for the purposes of financing, refinancing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the Council or City Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Series 1998A Bonds in the aggregate principal amount not to exceed $2,305,000 and its Series 1998B Bonds in the principal amount not to exceed $290,000 for the purpose of procuring funds to loan to the Company in order to finance, refinance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Company pursuant to the Loan Agreement to evidence and secure said loan and as otherwise provided in the above-described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Preliminary Official Statement is hereby deemed final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Mayor, the City Clerk or any other officer of the Issuer familiar with the matters with respect to the Issuer set forth in the Preliminary Official Statement are hereby authorized to certify to the Underwriter that the information in the Preliminary Official Statement with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Preliminary Official Statement.

SECTION 5. The City Clerk and the City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 97% of the aggregate principal amount thereof, plus accrued interest, if any, and at a rate of interest not to exceed 10% per annum, which sale shall occur not later than 90 days after the effective date of this special ordinance. The use of a Final Official Statement is approved for use and distribution by the Underwriter and its agents in connection with the marketing of the Bonds.

SECTION 6. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and the City Controller are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and the City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or the City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 7. The provisions of the special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 8. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

PROPOSAL NO. 438, 1998. The proposal is an inducement resolution for Camby Housing Partners, LLC in an amount not to exceed $5,368,000 to be used for the acquisition and construction of a 120-unit residential apartment located at Camby Road and State Road 67

(Kentucky Avenue) (Camby Crossing Project) (District 19). By a 5-0-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Borst deferred to Councillor Cockrum who had some concerns regarding this project in his district at the committee meeting. Councillor Cockrum stated that he met with the developer after the meeting and his concerns were resolved to his satisfaction. He now supports the project.

Councillor Talley stated that he toured one of the developer's existing complexes in his district and it is a first-class operation.

Councillor Borst moved, seconded by Councillor Cockrum, for adoption. Proposal No. 438, 1998 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 NAY: Gray
1 NOT VOTING: Brents
1 ABSENT: Moores

Proposal No. 438, 1998 was retitled SPECIAL RESOLUTION NO. 32, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 32, 1998

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development revenue bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition and rehabilitation, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the company;

WHEREAS, Camby Housing Partners, LLP (the "Applicant"), has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities referred to as the development and construction of a 120-unit apartment complex consisting of ten two-story buildings and a clubhouse located on a 12.5 parcel of land at Camby Road and State Road 67 (Kentucky Avenue), Indianapolis, Indiana (the "Project");

WHEREAS, the diversification of industry and the retention of opportunities for gainful employment and the creation of business opportunities to be achieved by the development and construction of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens;

WHEREAS, the development and construction of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the retention of opportunities for gainful employment within the jurisdiction of the Issuer is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities, and the retention of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed $5,368,000 under the Act to be privately placed or publicly offered with credit enhancement for the development and construction of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the development and construction of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the development and construction of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires December, 1998, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and acquisition and rehabilitation of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the same purpose. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section 1.150-2.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 440, 1998 and PROPOSAL NOS. 441-447, 1998. Introduced by Councillor Hinkle. Proposal No. 440, 1998 and Proposal Nos. 441-447, 1998 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on June 19, 1998. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as

REZONING ORDINANCE NOS. 135-142, 1998, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 135, 1998.
98-Z-88
7530 SOUTH U. S. 31 (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20
TRACEY YEAGER requests a rezoning of 0.5 acre, being in the D-2 District, to the C-1 classification to provide for office uses including offices for an attorney and an accountant.

REZONING ORDINANCE NO. 136, 1998.
97-Z-114
1031-1033 EAST WASHINGTON STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 1.00 acre, being in the I-3-U District, to the C-5 classification to provide for general commercial uses, such as automobile repair, grocery store and a club room facility.

REZONING ORDINANCE NO. 137, 1998.
98-Z-24 (AMENDED)
5840 SOUTH HIGH SCHOOL ROAD (approximate address), INDIANAPOLIS.
DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19
DANNY W. & ELIZABETH LEE, by Theodore Gieseking, requests a rezoning of 28.792 acres, being in the D-A District, to the D-3 classification to provide for residential development.

REZONING ORDINANCE NO. 138, 1998.
98-Z-110
6445 EAST 30th STREET (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 10
EASTSIDE DEVELOPMENT COMPANY, LLC, by Mary E. Solada, requests a rezoning of 10.5 acres, being in the I-2-S District, to the I-3-S classification to provide for an asphalt paving operation.

REZONING ORDINANCE NO. 139, 1998.
98-Z-111
3606 AND 3624 SOUTH KEYSTONE AVENUE (approximate addresses), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24
HURRICANE FOOD, INC., by Mary E. Solada, requests a rezoning of 1.1 acre, being in the D-4 District, to the C-4 classification to provide for a fast-food restaurant.

REZONING ORDINANCE NO. 140, 1998.
98-Z-116(a)
1038 SOUTH KEALING AVENUE a/k/a 1030 SOUTH EWING AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
JOHN RABOLD, by Philip A. Nicley, requests a rezoning of 1.54 acres, being in the D-5 District, to the I-3-U classification to provide for medium industrial urban uses.

REZONING ORDINANCE NO. 141, 1998.
98-Z-116(b)
3703 PROSPECT STREET a/k/a 1030 SOUTH EWING AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
JOHN RABOLD, by Philip A. Nicley, requests a rezoning of 0.28 acre, being in the D-5 District, to the I-2-U classification to provide for light industrial urban uses.

REZONING ORDINANCE NO. 142, 1998.
98-Z-117
709 NORTH KETCHAM STREET (approximate address), INDIANAPOLIS.

WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 16
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.10 acre, being in the I-2-U District, to the D-5 classification to provide for residential uses.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 263, 1998. The proposal approves an increase of $24,000 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant for Big Sisters funded by a grant from the Indiana Criminal Justice Institute. Councillor Dowden moved, seconded by Councillor Schneider, to postpone Proposal No. 263, 1998 until July 20, 1998. Proposal No. 263, 1998 was postponed by a unanimous voice vote.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 308, 362-365, 368-370, and 212, 1998 on May 20, 1998.

PROPOSAL NO. 308, 1998. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of $214,635 in the 1998 Budget of the County Sheriff (County General Fund) to hire an additional ten road patrol/deputies for six months financed by fund balances. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:49 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal No. 308, 1998 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Bradford, Franklin
1 ABSENT: Moores

Proposal No. 308, 1998 was retitled FISCAL ORDINANCE NO. 72, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 72, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Two Hundred Fourteen Thousand Six Hundred Thirty-five Dollars ($214,635) in the County General Fund for purposes of the County Sheriff and County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,y) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff and County Auditor to hire an additional ten road patrol/deputies for six months finance by fund balance

SECTION 2. The sum of Two Hundred Fourteen Thousand Six Hundred Thirty-five Dollars ($214,635) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	COUNTY GENERAL FUND
1. Personal Services - fringes	34,635
COUNTY SHERIFF	
1. Personal Services	138,540
2. Supplies	31,460
4. Capital Outlay	10,000
TOTAL INCREASE	214,635

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GENERAL FUND
Unappropriated and Unencumbered	
County General Fund	214,635
TOTAL REDUCTION	214,635

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden asked for consent to vote on Proposal Nos. 362-365 and 368-370, 1998 together. Consent was given.

PROPOSAL NO. 362, 1998. The proposal approves an increase of $12,000 in the 1998 Budget of the Prosecuting Attorney (County Grants Fund) to provide the second year funding for the Children's Waiting Room financed by a grant from the Indianapolis Bar Association. PROPOSAL NO. 363, 1998. The proposal approves an increase of $3,000 in the 1998 Budget of the Prosecuting Attorney (County Grants Fund) to cover expenses relating to production of a video on how law enforcement can work effectively with neighborhoods to eliminate drug trafficking, such production costs to be financed by grants from three local companies. PROPOSAL NO. 364, 1998. The proposal approves an increase of $3,000 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to amend a grant to Breaking Free, Inc. funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 365, 1998. The proposal approves an increase of $30,000 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant to Project Impact financed by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 368, 1998. The proposal approves an increase of $434,431 in the 1998 Budget of Community Corrections (Home Detention User Fee Fund) to cover salaries, services, home detention equipment, and supplies for fiscal year 1998/1999 financed by Home Detention User Fees. PROPOSAL NO. 369, 1998. The proposal approves an increase of $1,404,815 in the 1998 Budget of Community Corrections (State and Federal Grants Fund) to cover operational expenses for fiscal year 1998/1999 funded by a grant from the Department of Corrections. PROPOSAL NO. 370, 1998. The proposal approves an increase of $187,026 in the 1998 Budget for Community Corrections to fund the Juvenile Intensive Probation Services Program funded by a grant from the Department of Corrections. By 5-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

Councillor Talley stated that he asked a question at the committee hearing regarding the City's liability with respect to Proposal No. 362, 1998, which has still not been answered. He added that the Project Impact program detailed in Proposal No. 365, 1998 is a great program and he supports it fully.

Councillor Boyd asked if the $3,000 noted in Proposal No. 363, 1998 is the total cost of the video production. Councillor Dowden stated that it is. Councillor Boyd asked who will produce the video. Councillor Dowden stated that Channel 16 will produce it. Councillor Boyd asked when the video will be made available to Councillors for review. Councillor Dowden stated that the video is in production now, and should be available soon.

The President called for public testimony at 7:58 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal Nos. 362-365 and 368-370, 1998 were adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Franklin, Schneider
1 ABSENT: Moores

Proposal No. 362, 1998 was retitled FISCAL ORDINANCE NO. 73, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 73, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Twelve Thousand dollars ($12,000) in the County Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the County Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to provide the second year funding for the Children's Waiting Room for fiscal year 1998/1999.

SECTION 2. The sum of Twelve Thousand Dollars ($12,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

PROSECUTING ATTORNEY	COUNTY GRANTS FUND
3. Other Services and Charges	12,000
TOTAL INCREASE	12,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GRANTS FUND
Unappropriated and Unencumbered County Grants Fund	12,000
TOTAL REDUCTION	12,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 363, 1998 was retitled FISCAL ORDINANCE NO. 74, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 74, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Three Thousand Dollars ($3,000) in the County Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the County Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to cover expenses relating to production of a video on how law enforcement can work effectively with neighborhoods to eliminate drug trafficking for fiscal year 1998/1999.

SECTION 2. The sum of Three Thousand Dollars ($3,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

PROSECUTING ATTORNEY	COUNTY GRANTS FUND
2. Supplies	2,000
3. Other Services and Charges	1,000
TOTAL INCREASE	3,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GRANTS FUND
Unappropriated and Unencumbered County Grants Fund	3,000
TOTAL REDUCTION	3,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 364, 1998 was retitled FISCAL ORDINANCE NO. 75, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 75, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Three Thousand Dollars ($3,000) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to amend a grant to Breaking Free, Inc. funded by a grant from the Indiana Criminal Justice Institute

SECTION 2. The sum of Three Thousand Dollars ($3,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

PROSECUTING ATTORNEY	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	3,000
TOTAL INCREASE	3,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	3,000
TOTAL REDUCTION	3,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 365, 1998 was retitled FISCAL ORDINANCE NO. 76, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 76, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Thirty Thousand Dollars ($30,000) in the State and Federal Grants Fund for purposes of the Marion County Superior Court, Juvenile Division and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division to fund a grant to Project Impact funded by a grant from the Indiana Criminal Justice Institute

SECTION 2. The sum of Thirty Thousand Dollars ($30,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	30,000
TOTAL INCREASE	30,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	30,000
TOTAL REDUCTION	30,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the

appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 368, 1998 was retitled FISCAL ORDINANCE NO. 77, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 77, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Four Hundred Thirty-four Thousand, Four Hundred Thirty-one Dollars ($434,431) in the Home Detention User Fee Fund for purposes of the County Auditor and Community Corrections and reducing the unappropriated and unencumbered balance in the Home Detention User Fee Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b),(z) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Community Corrections to fund salaries, services, home detention equipment, and supplies for the fiscal year 1998/1999.

SECTION 2. The sum of Four Hundred Thirty-four Thousand Four Hundred Thirty-one Hundred Dollars ($434,431) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	HOME DETENTION USER FEE FUND
1. Personal Services – Fringes	52,258
COMMUNITY CORRECTIONS	
1. Personal Services	197,563
2. Supplies	12,500
3. Other Services and Charges	154,610
4. Capital Outlay	17,500
Total Increase	434,431

SECTION 4. The said additional appropriation is funded by the following reductions:

	HOME DETENTION USER FEE FUND
Unappropriated and Unencumbered Home Detention User Fee Fund	434,431
TOTAL REDUCTION	434,431

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 369, 1998 was retitled FISCAL ORDINANCE NO. 78, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 78, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Million Four Hundred Four Thousand Eight Hundred Fifteen Dollars ($1,404,815) in the State and Federal Grants Fund for purposes of the County Auditor and Community Corrections and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b),(v) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Community Corrections to cover operational expenses for fiscal year 1998/1999.

SECTION 2. The sum of One Million Four Hundred Four Thousand Eight Hundred Fifteen Dollars ($1,404,815) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services – Fringes	73,425
COMMUNITY CORRECTIONS	
1. Personal Services	331,276
2. Supplies	19,475
3. Other Services and Charges	950,639
4. Capital Outlay	30,000
TOTAL INCREASE	1,404,815

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	1,404,815
TOTAL REDUCTION	1,404,815

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 370, 1998 was retitled FISCAL ORDINANCE NO. 79, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 79, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Hundred Eighty Seven Thousand Twenty-six Dollars ($187,026) in the State and Federal Grants Fund for purposes of the County Auditor and Community Corrections and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b),(z) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Community Corrections to fund a juvenile court intensive probation services program for fiscal year 1998/1999.

SECTION 2. The sum of One Hundred Eighty Seven Thousand Twenty Six Dollars ($187,026) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services – Fringes	35,532
COMMUNITY CORRECTIONS	
1. Personal Services	142,126
3. Other Services and Charges	9,368
TOTAL INCREASE	187,026

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	187,026
TOTAL REDUCTION	187,026

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

Section 6.This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 212, 1998. The proposal, sponsored by Councillor McClamroch, appoints Al Polin to the Marion County Community Corrections Advisory Board. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 212, 1998 and moved its passage on May 13, 1998. He stated that the appointment was tabled due to Mr. Polin's pending appointment to the Citizens Police Complaint Board. In light of Mr. Polin's appointment this evening to that board, and because such an appointment precludes him from serving on the Corrections Advisory Board, Councillor Dowden moved to strike Proposal No. 212, 1998. Councillor Boyd seconded the motion, and Proposal No. 212, 1998 was stricken by a unanimous voice vote.

Councillor Franklin asked for consent to address Proposal No. 371, 1998, which is under Pending Proposals on tonight's agenda. The President ruled that the proposal may be brought up for discussion following the completion of the proposals under public hearing.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 338, 1998. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 338, 1998 on May 28, June 11, and June 16, 1998. The proposal, sponsored by Councilor Curry, approves the issuance of bonds of the Sanitary District in an amount not to

exceed $65,000,000. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Schneider asked for an explanation of a sanitary siphon. Dennis Neidigh, Director of the Department of Capital Asset Management, stated that it is simply a sewer that goes under the street and comes up on the other side and operates like a siphon.

Councillor Borst asked if the State Revolving Fund is a bond that will have to be paid back. Councillor Coughenour stated that it is loan from federal monies provided by the State. Councillor Borst asked why the additional bonds are needed. Councillor Coughenour stated the bonds are used to pay for the revolving fund and make up the balance. She stated that the third column of figures is the portion the private sector will end up paying for their sewers under the Barrett law program.

Councillor Schneider stated that he does not understand the State Revolving Fund and if in essence the State is simply loaning the County this money. Ann Lathrop, City Controller stated that the State is loaning the money to the County and payback does not begin for 18 months. The fund will be paid back over a 30 year period, and the County will only repay the amount they actually use. Councillor Schneider asked what the interest rate is for these bonds. Ms. Lathrop stated that the interest rate is 3 ½ %. Councillor Schneider asked if there are any strings attached to these revolving fund dollars. Mr. Neidigh stated that the projects this money will be used for are qualified by the State and the Environmental Protection Agency, and each project listed has been approved for the program. Other than project qualification, no other strings are attached to these dollars.

Councillor Talley asked why the substantial savings due to the privatization of the sanitation systems that the Mayor claims cannot be used instead of these bonds. Ms. Lathrop stated that this savings was looked at and the Sanitation General Fund cannot fund this amount. Councillor Talley stated that he is for the projects, but does not understand why some of this savings cannot be used.

Councillor Williams stated that these bonds will not solve the entire problem, but that it is a good first step to solving a problem that has been in existence for a long time.

The President called for public testimony at 8:25 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Curry, for adoption. Proposal No. 338, 1998 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 ABSENT: Moores

Proposal No. 338, 1998 was retitled GENERAL RESOLUTION NO. 8, 1998, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 8, 1998

A GENERAL RESOLUTION approving the issuance of "City of Indianapolis, Indiana, Sanitary District Revenue Bonds", in an original aggregate principal amount not to exceed Sixty-Five Million Dollars ($65,000,000).

WHEREAS, on October 1, 1997, the Board of Capital Asset Management and Public Works of the City of Indianapolis, Indiana (the "Board"), being the governing body of the Sanitary District of the City of Indianapolis, Indiana (the "Sanitary District"), adopted the Declaratory Resolution declaring that it is necessary for the public health and welfare of the persons residing within the Sanitary District, and will be of public utility and benefit to undertake the projects specified in Exhibit A, attached hereto (the "Projects").

WHEREAS, on October 15, 1997, after notice and a public hearing thereon, the Board confirmed the Declaratory Resolution by the adoption of a Confirmatory Resolution (the "Prior Confirmatory Resolution"), and on November 19, 1997, after notice and public hearing thereon, the Board amended and restated the Prior Confirmatory Resolution to provide that the estimated total costs shall not exceed One Hundred Ten Million Dollars ($110,000,000), including all expenses necessary and incidental thereto and including all expenses in connection with or on account of the issuance of bonds therefor; and

WHEREAS, the Board has adopted a bond resolution authorizing the issuance of revenue bonds of the Sanitary District to be designated as "City of Indianapolis, Indiana, Sanitary District Revenue Bonds of 1998", to be issued in one or more series or issues, in the original aggregate principal amount not to exceed Sixty-Five Million Dollars ($65,000,000), for the purpose of procuring funds to apply to the costs of the Projects; and

WHEREAS, the Board has requested the approval of the City-County Council of the issuance of said revenue bonds pursuant to IC 36-3-5-8 and the City-County Council now finds that the issuance of said bonds should be approved; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA.

SECTION 1. The City-County Council does hereby approve the issuance of revenue bonds of the Sanitary District, to be designated as "City of Indianapolis, Indiana, Sanitary District Revenue Bonds of 1998", in an original aggregate principal amount not to exceed Sixty-Five Million Dollars ($65,000,000) to be issued in one or more series or issues.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 360, 1998. The proposal, sponsored by Councillor Curry, approves an increase of $106,484 in the 1998 Budget of the Cable Communications Agency (Consolidated County Fund) to replace aging and/or unsupported video production equipment financed by a Public/Educational/Government (PEG) Grant. Councillor Schneider moved, seconded by Councillor Shambaugh, to postpone Proposal No. 360, 1998 until July 20, 1998. Proposal No. 360, 1998 was postponed by a unanimous voice vote.

PROPOSAL NO. 361, 1998. The proposal approves an increase of $21,420 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) to provide inclusive day camps to youth with disabilities financed by a local grant from United Cerebral Palsy of Central Indiana. Councillor Shambaugh moved, seconded by Councillor Golc, to postpone Proposal No. 361, 1998 until July 20, 1998. Proposal No. 361, 1998 was postponed by a unanimous voice vote.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 302, 1998. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 302, 1998 on June 1, 1998, and it was postponed in Council on June 8, 1998 due to some legal issues with its counterpart ordinance. The proposal adopts minor/technical amendments regarding wireless communication facilities to five zoning ordinances (Dwelling Districts, Commercial, Central Business District, Special Districts, and Industrial) (98-AO-4). Councillor Hinkle moved, seconded by Councillor Coughenour, to postpone Proposal No. 302, 1998 until July 20, 1998. Proposal No. 302, 1998 was postponed by a unanimous voice vote.

PROPOSAL NO. 341, 1998. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 341, 1998 on May 28, 1998. The proposal was postponed in Council on June 8, 1998 because the appointee wanted to be present for its passage. The proposal approves appointment of Gregory Zoeller as Administrative Hearing Officer. By a 5-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Boyd stated that he is opposed to this appointment, not because of Mr. Zoeller's qualifications, but because of the public position he already holds and a possible conflict of interest.

Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 341, 1998 was adopted on the following roll call vote; viz:

23 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford
4 NAYS: Boyd, Gray, Short, Talley
1 NOT VOTING: Williams
1 ABSENT: Moores

Proposal No. 341, 1998 was retitled COUNCIL RESOLUTION NO. 62, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 62, 1998

A COUNCIL RESOLUTION approving the Mayor's appointment of Gregory F. Zoeller as hearing officer to preside over the administrative adjudication of environmental violations on behalf of the Consolidated City of Indianapolis and Marion County until a successor is appointed, at the pleasure of the Mayor.

WHEREAS, pursuant to Section 103-503 of the Revised Code of the Consolidated City and County, Indiana, a mayoral appointment of a hearing officer to preside over the administrative adjudication of environmental violations on behalf of the Consolidated City of Indianapolis and Marion County is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Gregory F. Zoeller to serve as hearing officer at his pleasure, now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Gregory F. Zoeller is approved and confirmed by the City-County Council to serve as hearing officer at the pleasure of the Mayor.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President called on Councillor Franklin to address his concerns regarding Proposal No. 371, 1998. Councillor Franklin deferred to co-sponsor of the proposal, Councillor O'Dell. Councillor O'Dell stated that due to legal advertising issues, Proposal No. 371, 1998 cannot be voted on this evening. He stated that Proposal No. 371, 1998 is simply the implementation proposal to monies that were promised to the Marion County Children's Guardian Home in an ordinance passed in March of 1998. He added that many private donations are pending the Council's approval of this proposal, and a meeting is taking place tomorrow where an indication of the Council's intent on this proposal is needed.

Councillor Coughenour stated that she would like to see a show of hands as to how many Councillors are in favor of this proposal and intend to vote in favor of it. She stated that this will help Paul Browne, the superintendent of the Guardian's Home, to provide these additional private investors with a comfort level. The President stated that a show of hands may be displayed, but that there is no official vote, and situations may arise that would cause Councillors to feel differently about the proposal at the next meeting. Councillor Coughenour stated that these monies were promised to the Guardian's Home, and she feels it is wrong to go back on that commitment and use the monies for other projects.

The President requested a show of hands of those in favor of Proposal No. 371, 1998. Councillor Coughenour counted 19 hands in favor of the proposal. Councillor O'Dell stated that he will write a letter expressing this support in hopes that it will aid Mr. Browne in funding discussions tomorrow.

Councillor Boyd asked if this letter will satisfy the need. Councillor O'Dell stated that he does not know for sure, and that he hopes it will, but that legally nothing further can be done at this time.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 301, 1998. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 301, 1998 on June 9, 1998. The proposal amends sections of the Code concerning the purchasing division of the Office of City Controller. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Massie, for adoption. Proposal No. 301, 1998 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 ABSENT: Moores

Proposal No. 301, 1998 was retitled GENERAL ORDINANCE NO. 99, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 99, 1998

PROPOSAL FOR A GENERAL ORDINANCE to specify that the purchasing division of the office of city controller shall be the purchasing agency for purposes of IC 5-22, and further to comply with the requirements of IC 5-22-15-21.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Section 202-204 of the "Revised Code of the Consolidated City and County" regarding the purchasing division of the office of city controller, hereby is amended by the deletion of the language which is stricken-through and by the addition of the language which is underscored, to read as follows:

Sec. 202-204. Purchasing division; promotion of supplies manufactured in the United States.

(a) The office of the city controller shall include a purchasing division, which shall be the purchasing agency, as that term is defined and used in IC 5-22, for the city and county, and for each of their respective departments, divisions, offices and agencies.

(b) ~~t~~The powers and duties of ~~which~~ the purchasing division shall include:

(1) Acting as the agent in obtaining materials, supplies, equipment or contractual services, other than personal services, for city and county departments, divisions, ~~or county~~ offices and agencies. Any such department, division, ~~or~~ office or agency shall requisition such materials, supplies, equipment or services from the purchasing agent who shall, upon determining that appropriations are available for such purposes, acquire the items requisitioned in accordance with public purchase law. All contracts of purchase shall be made in the name of the city department or division or county office and be subject to the approval of the department, division, ~~or~~ office or agency;

(2) Establishing such purchasing and contractual procedures as may best be suited to obtain the greatest economic value to the city and the county;

(3) Where bidding and publication of notice are required by law, preparing specifications and notice to bidders and seeing that the required notices are published;

(4) Ensuring that adequate funds are available prior to making necessary purchases and acquisitions are within the limits of the budget appropriations of the department, division, office or body in need of the material;

(5) Acting as the agent of any executive department to sell or exchange any personal property ordered to be sold by a city department or division or county office in accordance with procedures prescribed by law; and,

(6) Exercising any other powers which may be granted by statute or ordinance or delegated by the mayor.

(c) To promote the purchase of supplies manufactured in the United States as set forth in IC 5-22-15-21, the city and county, and each of their respective departments, divisions, offices and agencies, shall specify and purchase supplies manufactured in the United States unless the purchasing agent first determines that any of the following circumstances apply:

(1) The supplies are not manufactured in the United States in reasonably available quantities;

(2) The price of the supplies manufactured in the United States exceeds by an unreasonable amount the price of available and comparable supplies manufactured outside the United States;

(3) The quality of the supplies is substantially less than the quality of comparably priced available supplies manufactured outside the United States; or,

(4) The purchase of supplies manufactured in the United States is not in the public interest.

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

PROPOSAL NO. 320, 1998. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 320, 1998 on June 9, 1998. The proposal, sponsored by Councillor Borst, concerns the sale of tickets for the National Collegiate Athletic Association Division 1 Men's Basketball Championship. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Borst stated that passing this proposal will help the City's bid to host the Final Four Championship. He added that 90% of the people scalping tickets are from out of town.

Councillor Gilmer asked if this applies to the first and second round games, as well. Councillor Curry stated that it is simply for the Final Four.

Councillor Golc asked if this policy will eventually extend to Colts and Pacers games, and to the Indianapolis 500 Race. Councillor Borst stated that he has no intentions to go further with the forbidding of scalping at sports events, and that eliminating scalping from this particular event will simply help the City's bid to host the games.

Councillor Borst acknowledged Barney Levengood, executive director of the Indianapolis Convention Center and Visitors Bureau, who is present in support of this proposal.

Councillor Curry moved, seconded by Councillor Borst, for adoption. Proposal No. 320, 1998, as amended, was adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
3 NAYS: Bradford, Schneider, Smith
1 ABSENT: Moores

Proposal No. 320, 1998, as amended, was retitled GENERAL ORDINANCE NO. 100, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 100, 1998

A GENERAL ORDINANCE concerning the sale of tickets for the National Collegiate Athletic Association Division 1 Men's Basketball Championship.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County" be and is hereby amended to add new Sections 407-107, 407-108, and 407-109 to read as follows:

Sec. 407-107. Findings.

The city-county council finds that:

(a) The taxpayers of the City of Indianapolis have constructed and maintained facilities for the exhibition of sporting events;

(b) In the event that the demand for seating as any particular exhibition in such facilities exceeds the available supply, the resulting premium price that can be demanded for resale for tickets encourages persons to purchase such tickets solely for the purpose of resale and not with the intent to use the facilities;

(c) It is anticipated that demand for seating at the National Collegiate Athletic Association (the "NCAA") Division I Men's Basketball Championship (the "Final Four") will greatly exceed the available supply for the games and therefore increase the resulting premium price that can be demanded for resale of such Final Four tickets solely for the purpose of resale and not with the intent to use the facilities;

(d) Purchasing such Final Four tickets with the intent of resale at a premium price is discouraged by the NCAA and host cities are requested to assist the NCAA in controlling such activity;

(e) The only effective means to discourage the purchasing of such Final Four tickets with the intent of resale is to prohibit the resale of such Final Four tickets at premium prices;

(f) The resale of such Final Four tickets at a premium price should be prohibited.

Sec. 407-108. Sale of tickets of the National Collegiate Athletic Association Division 1 Men's Basketball Championship at the RCA Dome.

(a) Tickets to the Final Four, to be held at a publicly owned facility, shall have printed thereon the retail price thereof.

(b) It shall be unlawful for any person to sell or offer for sale any such Final Four ticket at a price greater than the retail price printed thereon, exclusive of reasonable fees or service charges for sale of such tickets not to exceed ten dollars ($10.00) per ticket at regular ticket outlets.

Sec. 407-109. Resale of tickets to the National Collegiate Athletic Association Division 1 Men's Basketball Championship at the RCA Dome.

It shall be unlawful for any person to resell or offer to resell for profit any Final Four ticket. "Profit" shall not include a maximum fee or service charge of ten dollars ($10.00) per ticket.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

PROPOSAL NO. 372, 1998. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 372, 1998 on June 9, 1998. The proposal approves a public purpose grant in the amount of $65,000 to Indiana University for the purpose of purchasing equipment to be used to expand field production and post-production capability of educational access programmers of the franchised cable systems in Marion County. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Curry moved, seconded by Councillor Borst, for adoption. Proposal No. 372, 1998 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 ABSENT: Moores

Proposal No. 372, 1998 was retitled SPECIAL RESOLUTION NO. 33, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 33, 1998

A SPECIAL RESOLUTION approving a public purpose grant to Indiana University in the amount of $65,000.00 for the purpose of purchasing equipment to be used to expand field production and post-production capability of educational access programmers of the franchised cable systems in Marion County, Indiana.

WHEREAS, both of the cable television operators holding nonexclusive franchises to provide cable services within the Consolidated City (City) are required by the terms of their franchise agreements to contribute certain amounts to provide for the capital costs of Public, Educational, or Governmental Access Facilities (PEG Facilities); and

WHEREAS, the Office of the City Controller holds such amounts in the Cable Franchise PEG Grants Fund (Fund), and the Indianapolis-Marion County Cable Franchise Board (Board) recommends Fund expenditures, which are authorized by the City-County Council (Council) as public purpose grants; and

WHEREAS, on _____, 1998, the Board approved Indiana University's request for $65,000.00 from the Fund to purchase equipment to be used by Indiana University, in cooperation with the Educational Television Cooperative (ETC), a voluntary consortium of area school districts, colleges, and universities, to expand field production and post-production capability of educational access programmers of the franchised cable systems in Marion County, Indiana; and

WHEREAS, pursuant to the Board's recommendation, the Council proposes to authorize a public purpose grant in the amount of $65,000.00 to Indiana University for the purpose of purchasing equipment to be used to expand field production and post-production capability of educational access programmers of the franchised cable systems in Marion County, Indiana (the Grant); and

WHEREAS, Section 2-428 of the Code of Indianapolis and Marion County, Indiana, requires that all public purpose grants shall be subject to appropriation by the Council; and

WHEREAS, the Council now finds that the Grant should be approved; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Grant in the amount of $65,000.00 to Indiana University for the purpose of purchasing equipment to be used to expand field production and post production capability of educational access programmers of the franchised cable systems in Marion County, Indiana, is hereby approved. A list of the equipment authorized for purchase will be kept in the City-County Council's permanent files and available for public inspection.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 374, 1998. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 374, 1998 on June 15, 1998. The proposal, sponsored by Councillors Hinkle, Moriarty Adams, Tilford, and Talley, provides for a 500 foot distance separation between substance abuse treatment facilities and certain protected districts (98-AO-5). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Detective Irene Conder of the Indianapolis Police Department gave a brief report on the effect of methadone clinics on neighborhoods and the dangers associated with such clinics. She asked for the Council's support in limiting the locations of these clinics in Marion County.

Councillor Hinkle moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 374, 1998 was adopted on the following roll call vote; viz:

23 YEAS: Black, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
5 NOT VOTING: Borst, Boyd, Gilmer, Gray, O'Dell
1 ABSENT: Moores

Proposal No. 374, 1998 was retitled GENERAL ORDINANCE NO. 101, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 101, 1998

METROPOLITAN DEVELOPMENT COMMISSION
DOCKET NO. 98-AO-5

A GENERAL ORDINANCE to amend certain sections of the Code of Indianapolis and Marion County, Appendix D, as amended, the Zoning Ordinance for Marion County, and fixing a time when the same shall take effect.

WHEREAS, IC 36-7-4 establishes the Metropolitan Development Commission (MDC) of Marion County, Indiana as the single planning and zoning authority for Marion County, Indiana, and empowers the MDC to approve and recommend to the City-County Council of the City of Indianapolis and of Marion County, Indiana ordinances for the zoning or districting of all lands with the County for the purposes of securing adequate light, air, convenience of access, and safety from fire, flood and other danger; lessening or avoiding congestion in public ways; promoting the public health, safety, comfort, morals, convenience, and general public welfare; securing the conservation of property values; and securing responsible development and growth; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Commercial Zoning Ordinance of Marion County, Indiana, Code of Indianapolis and Marion County, Indiana, Appendix D, Part 12 (adopted under Metropolitan Development Commission docket numbers 69-AO-1, 75-AO-3, 76-AO-3, 79-AO-4, 80-AO-1, 92-AO-4, 94-AO-7, 96-AO-1, 96-AO-4, 97-AO-5, and 97-AO-13), as amended, pursuant to IC 36-7-4 be further amended to read as follows:

A. That Section 2.01, A, 4 be amended by adding the underscored language and deleting the stricken language as follows:

4. HEALTH SERVICES, (excluding Hospitals, ~~or~~ Plasma Centers, or Substance Abuse Treatment Facility), Including the following:

Blood Donor Stations
Convalescent or Nursing Homes
Immediate Care Facilities
Intermediate Care Facilities
Medical or Dental Laboratories
Nursing Care (Skilled) Facilities

Offices and Clinics of:
Chiropractors
Dentists
Optometrists
Osteopathic Physicians
Outpatient Clinics
Physicians (MD)
Podiatrists

B. That Section 2.04, A, be amended by adding a new number 18 (as underscored), and renumbering the subsequent permitted uses:

18. Substance Abuse Treatment Facility, subject to the provisions of Section 2.04, B, 1, f, and i.

C. That Section 2.04, B, 1, f, be amended by adding the underscored language and deleting the stricken language as follows:

f. Any indoor commercial amusement/recreation establishment which caters to, or markets itself predominantly to, persons under twenty-one (21) years of age shall~~:~~ not be located within five hundred (500) feet, measured in any direction, of any:

(1) substance abuse treatment facility;

(2) tavern, package liquor store, night club establishment, or such establishment where alcoholic beverages may be carried out (except drug stores or grocery stores).

The measurement shall be taken from the exterior of the building (or the tenant bay of the establishment if the use is in an integrated center), to the property line of the subject substance abuse treatment facility, tavern, package liquor store, night club, or establishment where alcoholic beverages may be carried out.

D. That Section 2.04, B, 1, be amended by adding the underscored language and deleting the stricken language as follows:

i. Substance Abuse Treatment Facility shall:

(1) not be located within five hundred (500) feet, measured in any direction, of a Protected District. The measurement shall be taken from the exterior of the building (or the tenant bay of the establishment if the use is in an integrated center), to the zoning boundary of the Protected District (see Section 2.16, Diagram J); and,

(2) not be located within five hundred (500) feet, measured in any direction, of any commercial amusement/recreation establishment which caters to, or markets itself predominantly to, persons under twenty-one (21) years of age. The measurement shall be taken from the exterior of the building (or the tenant bay of the establishment if the use is in an integrated center), to the property line of the subject commercial amusement/recreation establishment.

~~i~~j. Accessory uses or structures shall have a total gross floor area which does not exceed twenty-five percent (25%) of the total gross floor area of the primary structures or uses.

E. That Section 2.05, B, 1, f, be amended by adding the underscored language and deleting the stricken language as follows:

f. Any commercial amusement/recreation establishment which caters to, or markets itself predominantly to, persons under twenty-one (21) years of age shall~~:~~ not be located within five hundred (500) feet, measured in any direction, of any:

(1) substance abuse treatment facility;

(2) tavern, package liquor store, night club establishment, or such establishment where alcoholic beverages may be carried out (except drug stores or grocery stores).

The measurement shall be taken from the exterior of the building (or the tenant bay of the establishment if the use is in an integrated center), to the property line of the subject substance abuse treatment facility, tavern, package liquor store, night club, or establishment where alcoholic beverages may be carried out.

F. That Section 2.05, B, 1, be amended by adding the underscored language and deleting the stricken language as follows:

i. Substance Abuse Treatment Facilities shall:

(1) not be located within five hundred (500) feet, measured in any direction, of a Protected District. The measurement shall be taken from the exterior of the building (or the tenant bay of the establishment if the use is in an integrated center), to the zoning boundary of the Protected District (see Section 2.16, Diagram J); and,

(2) not be located within five hundred (500) feet, measured in any direction, of any commercial amusement/recreation establishment which caters to, or markets itself predominantly to, persons under twenty-one (21) years of age. The measurement shall be taken from the exterior of the building (or the tenant bay of the establishment if the use is in an integrated center), to the property line of the subject commercial amusement/recreation establishment.

~~i~~j. Accessory uses or structures shall have a total gross floor area which does not exceed twenty-five percent (25%) of the total gross floor area of the primary structures or uses.

~~j~~k. Any lighting used to illuminate an outdoor area where any service or activity is conducted shall comply with the requirements of Section 2.10, H. Further, it shall be prohibited to:

(1) light an area by the use of stringers or unshielded incandescent lamps in which the entire lamp envelope is designed to function as a light emitter; and,

(2) make use of attention attracting lighting from any apparatus of any type similar to that used by emergency vehicles.

G. That Section 2.07, B, 1, i, be amended by adding the underscored language and deleting the stricken language as follows:

i. Any commercial amusement/recreation establishment which caters to, or markets itself predominantly to, persons under twenty-one (21) years of age shall~~:~~ not be located within five hundred (500) feet, measured in any direction, of any:

(1) substance abuse treatment facility;

(2) tavern, package liquor store, night club establishment, or such establishment where alcoholic beverages may be carried out (except drug stores or grocery stores).

The measurement shall be taken from the exterior of the building (or the tenant bay of the establishment if the use is in an integrated center), to the property line of the subject substance abuse treatment facility, tavern, package liquor store, night club, or establishment where alcoholic beverages may be carried out.

H. That Section 2.07, B, 1, be amended by adding the underscored language and deleting the stricken language as follows:

l. Substance Abuse Treatment Facilities shall:

(1) not be located within five hundred (500) feet, measured in any direction, of a Protected District. The measurement shall be taken from the exterior of the building (or the tenant bay of the establishment if the use is in an integrated center), to the zoning boundary of the Protected District (see Section 2.16, Diagram J); and,

(2) not be located within five hundred (500) feet, measured in any direction, of any commercial amusement/recreation establishment which caters to, or markets itself predominantly to, persons under twenty-one (21) years of age. The measurement shall be taken from the exterior of the building (or the tenant bay of the establishment if the use is in an integrated center), to the property line of the subject commercial amusement/recreation establishment.

~~l~~m. Accessory uses or structures shall:

(1) have a total gross floor area which does not exceed fifty percent (50%) of the total gross floor area of the primary uses or structures; and,

(2) not erect or maintain exterior signs announcing the accessory uses or structures.

I. That Section 2.16, B, be amended by adding a new number 118 (as underscored below), and renumbering the subsequent Definitions of the Section:

118. *Substance abuse treatment facility.* A facility, the primary function of which is to administer or dispense a schedule II controlled substance [as listed under IC 35-48-2-6 (b) or (c)] to a narcotic addict for maintenance or detoxification treatment.

SECTION 2. The Special Districts Zoning Ordinance of Marion County, Indiana, Code of Indianapolis and Marion County, Indiana, Appendix D, (adopted under Metropolitan Development Commission docket numbers 94-AO-3, 95-AO-3, 95-AO-12, 96-AO-1, 96-AO-4, and 97-AO-13), as amended, pursuant to IC 36-7-4 be further amended to read as follows:

A. That Section 2.02, A, 2 be amended by adding the underscored language and deleting the stricken language as follows:

2. *Permitted Hospital District Two (HD-2) uses:* All uses permitted within the HD-2 District shall be subject to the Commission's approval, as included within a required site and development plan filed with, and approved by, said Commission as specified in Section 2.02, B.

a. Apartments, dormitories, and other higher-intensity, permanent or transient residential structures.

b. Commercial parking lots and garages.

c. Medical laboratories; surgical and medical supply firms; hospital and sickroom equipment sales and rental.

d. Nursing, convalescent and retirement homes.

e. Offices for physicians, dentists, and other professions dealing with public health (excluding Substance Abuse Treatment Facilities, which are permitted in the C-4, C-5 and C-7 Commercial Zoning Districts, as regulated by the Commercial Zoning Ordinance of Marion County, Indiana, 69-AO-1, as amended).

f. Pharmacies; florists; card and gift shops; restaurants; uniform clothing stores; and similar convenience and specialty sales and service businesses.

g. Other similar hospital-related or oriented uses.

SECTION 3. Severability. If any provision of this Ordinance shall be held invalid, its invalidity shall not affect any other provisions of the Ordinance that can be given effect without the invalid provision, and for this purpose the provisions of this Ordinance are hereby declared to be severable.

SECTION 4. Attestation. This ordinance shall be in full force and effect upon its adoption with IC 36-7-4.

PROPOSAL NO. 375, 1998. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 375, 1998 on June 15, 1998. The proposal expresses support of the Indianapolis Housing Agency's HOPE VI applications to the United States Department of Housing and Urban Development. By a 5-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 375, 1998 was adopted on the following roll call vote; viz:

22 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, O'Dell, SerVaas, Short, Smith, Talley, Tilford, Williams
5 NAYS: Bradford, Dowden, Gilmer, Schneider, Shambaugh
1 NOT VOTING: Moriarty Adams
1 ABSENT: Moores

Proposal No. 375, 1998 was retitled COUNCIL RESOLUTION NO. 63, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 63, 1998

A COUNCIL RESOLUTION expressing support of the Indianapolis Housing Agency's HOPE VI applications to the United States Department of Housing and Urban Development.

WHEREAS, the City-County Council for the Consolidated City of Indianapolis and Marion County, Indiana, recognizes the need to replace and renovate its distressed housing stock; and

WHEREAS, the Indianapolis Housing Agency has prepared HOPE VI grant applications to the United States Department of Housing and Urban Development that addresses the concerns of many residents of the Consolidated City of Indianapolis and Marion County; and

WHEREAS, the purpose of the HOPE VI program is to enable revitalization and transformation of the physical sites of severely depressed public housing developments, help people along the housing continuum toward home ownership and improve the social dynamics of low income residents; and

WHEREAS, the Indianapolis Housing Agency has gained support from the affected communities, neighborhoods and service providers for this grant; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council, recognizing the local housing needs, and that the Council has placed the main responsibility of housing in the jurisdiction of the Indianapolis Housing Agency, hereby supports the submission of the United States Department of Housing and Urban Development HOPE VI grant applications by the Indianapolis Housing Agency.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President convened the Police Special Service District Council

SPECIAL SERVICE DISTRICT COUNCILS

POLICE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 366, 1998. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 366, 1998 on June 10, 1998. The proposal approves an increase of $201,616 in the 1998 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to enhance police personnel in the Weed and Seed site areas in the West District financed by a federal grant. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Dowden moved to make a technical amendment to change all references to the fund from Police Service District Fund to Federal Grants Fund. Councillor Smith seconded the motion, and Proposal No. 366, 1998 was amended by a unanimous voice vote.

Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 366, 1998, as amended, was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
4 NOT VOTING: Black, Franklin, Moriarty Adams, Schneider
1 ABSENT: Moores

Proposal No. 366, 1998, as amended, was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1998, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1998

A FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 1998 (Police Special Service District Fiscal Ordinance No. 2, 1997) appropriating an additional Two Hundred One Thousand Six Hundred Sixteen Dollars ($201,616) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Police Special Service District Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division to enhance police personnel in the Weed and Seed site areas in the West District.

SECTION 2. The sum of Two Hundred One Thousand Six Hundred Sixteen Dollars ($201,616) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION	FEDERAL GRANTS FUND
1. Personal Services	110,943
2. Supplies	6,900
3. Other Services and Charges	60,674
4. Capital Outlay	23,099
TOTAL INCREASE	201,616

SECTION 4. The said additional appropriation is funded by the following reductions:

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	201,616
TOTAL REDUCTION	201,616

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS
RECONSIDERATION OF PROPOSAL NOS. 316, 317, AND 318, 1998

Councillor Dowden reported that Proposal Nos. 316, 317, and 318, 1998 were adopted as Police Special Service District Fiscal Ordinance Nos. 2, 3, and 4, 1998 on June 8, 1998. PROPOSAL NO. 316, 1998. The proposal approves an increase of $212,555 in the 1998 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to continue the Weed and Seed Program financed by a U.S. Department of Justice grant. PROPOSAL NO. 317, 1998. The proposal approves an increase of $60,000 in the 1998 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to pay for juvenile programs sponsored by the Police Athletic League financed by federal grants. PROPOSAL NO. 318, 1998. The proposal approves an increase of $70,000 in the 1998 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to pay for overtime related to a Safe Neighborhood Grant for the Meadows Area financed by federal grants.

Councillor Dowden made the following motion:

Mr. President:

I have been advised that there was an inadvertent error on Proposal Nos. 316, 317, and 318, 1998 adopted at our last meeting, and the appropriations were listed as from the Police Special Service District Fund rather from the Federal Grants Funds.

I therefore move that Proposals numbered 316, 317, and 318, 1998 be reconsidered, by changing all references to "Police Special Service District Fund" to "Federal Grants Funds," and adopted as amended.

Councillor Smith seconded the motion, and Proposal Nos. 316, 317, and 318, 1998 were reconsidered, amended, and adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Talley, Tilford, Williams
0 NAYS:
4 NOT VOTING: Black, Franklin, Moriarty Adams, Short
1 ABSENT: Moores

Proposal No. 316, 1998, as amended, was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1998, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1998

A FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 1998 (Police Special Service District Fiscal Ordinance No. 2, 1997) appropriating an additional Two Hundred Twelve Thousand Five Hundred Fifty-five Dollars ($212,555) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Police Special Service District Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division for the continuing of the Weed and Seed Program.

SECTION 2. The sum of Two Hundred Twelve Thousand Five Hundred Fifty-five Dollars ($212,555) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISON	FEDERAL GRANTS FUND
3. Other Services and Charges	212,555
TOTAL INCREASE	212,555

SECTION 4. The said additional appropriation is funded by the following reductions:

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	212,555
TOTAL REDUCTION	212,555

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 317, 1998, as amended, was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1998, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1998

A FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 1998 (Police Special Service District Fiscal Ordinance No. 2, 1997) appropriating an additional Sixty Thousand Dollars ($60,000) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Police Special Service District Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division for juvenile programs sponsored by the Police Athletic League.

SECTION 2. The sum of Sixty Thousand Dollars ($60,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISON	FEDERAL GRANTS FUND
1. Personal Services	1,015
3. Other Services and Charges	58,985
TOTAL INCREASE	60,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	60,000
TOTAL REDUCTION	60,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 318, 1998, as amended, was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1998, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1998

A FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 1998 (Police Special Service District Fiscal Ordinance No. 2, 1997) appropriating an additional Seventy Thousand Dollars ($70,000) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Police Special Service District Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division for overtime related to a Safe Neighborhood Grant.

SECTION 2. The sum of Seventy Thousand Dollars ($70,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISON	FEDERAL GRANTS FUND
1. Personal Services	70,000
TOTAL INCREASE	70,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	70,000
TOTAL REDUCTION	70,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

Councillor McClamroch stated that one of the Council appointees made at the last meeting to the Marion County Salary Recommendations Panel was disqualified, and he moved that Robert W. Lazard, C.P.A. be appointed to the panel. Councillor Talley seconded the motion, and Mr. Lazard was appointed by a unanimous voice vote.

The President stated that a Year 2000 Sub-Committee will be appointed to address the issues surrounding the Year 2000 project status. He stated that Councillor Curry will serve as Chairman of the Committee, with Councillor Massie serving as Vice-Chairman. Councillors Dowden, Moores, and Cockrum will also serve on the Committee. He asked Minority Leader Boyd to provide him with two appointees from the Minority Caucus to also serve on the Committee. Councillor Boyd agreed to do so.

Councillor Boyd stated that in response to a letter from Ron Reinking of Building Authority, he does not feel any expense should be incurred to re-pad the Council chairs.

Councillor Williams stated that she has not received any information regarding the financial ramifications of layoffs at the Naval Air Warfare Center as she requested at the last meeting, and asked if a briefing will be forthcoming. Councillor Borst stated that a six-page letter was mailed to all Councillors addressing this issue and she should have one in her mail. Councillor Williams stated that she did not receive one. Councillor Borst stated that he will get Councillor Williams a copy of the letter.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

(1) Councillor Smith in memory of Karl H. Rohrberg ; and
(2) Councillor Gilmer in memory of Georgia Hollingsworth.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Karl H. Rohrberg and Georgia Hollingsworth. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:42 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 22nd day of June, 1998.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, JULY 20, 1998

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:25 p.m. on Monday, July 20, 1998, with Councillor SerVaas presiding.

Councillor Moriarty Adams led the opening prayer and invited all present to join her in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

27 PRESENT: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
2 ABSENT: Black, Dowden

A quorum of twenty-seven members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Golc thanked the Indianapolis Fire Department (IFD) for the reception and recognized his twin sister Regina. Councillor Gilmer introduced his grand-nephew, Bill Betters. Councillor Gray introduced former Parks Department employee Joseph Tomanovich.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, July 20, 1998, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

June 29, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Friday, July 3, 1998, a copy of a Notice of Public Hearing on Proposal Nos. 371, 412, 415-418, 420, and 422, 1998, said hearing to be held on Monday, July 20, 1998, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

July 1, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 73, 1998 - approves an increase of $12,000 in the 1998 Budget of the Prosecuting Attorney (County Grants Fund) to provide the second year funding for the Children's Waiting Room financed by a grant from the Indianapolis Bar Association

FISCAL ORDINANCE NO. 74, 1998 - approves an increase of $3,000 in the 1998 Budget of the Prosecuting Attorney (County Grants Fund) to cover expenses relating to production of a video on how law enforcement can work effectively with neighborhoods to eliminate drug trafficking, such production costs to be financed by grants from three local companies

FISCAL ORDINANCE NO. 75, 1998 - approves an increase of $3,000 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to amend a grant to Breaking Free, Inc. funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 76, 1998 - approves an increase of $30,000 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant to Project Impact financed by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 77, 1998 - approves an increase of $434,431 in the 1998 Budget of Community Corrections (Home Detention User Fee Fund) to cover salaries, services, home detention equipment, and supplies for fiscal year 1998/1999 financed by Home Detention User Fees

FISCAL ORDINANCE NO. 78, 1998 - approves an increase of $1,404,815 in the 1998 Budget of Community Corrections (State and Federal Grants Fund) to cover operational expenses for fiscal year 1998/1999 funded by a grant from the Department of Corrections

FISCAL ORDINANCE NO. 79, 1998 - approves an increase of $187,026 in the 1998 Budget for Community Corrections to fund the Juvenile Intensive Probation Services Program funded by a grant from the Department of Corrections

GENERAL ORDINANCE NO. 99, 1998 - amends sections of the Code concerning the purchasing division of the Office of City Controller

GENERAL ORDINANCE NO. 100, 1998 - concerns the sale of tickets for the National Collegiate Athletic Association Division 1 Men's Basketball Championship

SPECIAL ORDINANCE NO. 5, 1998 - a special ordinance for Indianapolis Water Company authorizing the issuance of $10,000,000 in City of Indianapolis Economic Development Water Facilities Refunding Revenue Bonds, Series 1998 to refund the previously issued 7-7/8% City of Indianapolis, Indiana Economic Development Water Facilities Revenue Bonds, Series 1989 (Indianapolis Water Company Project) (District 16)

SPECIAL ORDINANCE NO. 6, 1998 - a special ordinance for Green Leaf Limited authorizing the issuance of bonds in an aggregate principal amount not to exceed $2,595,000 to refund the previously issued City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1986 (GNMA Collateralized FHA-Insured Mortgage Loan - Bethany Independent Care Project) located at 3530 Shelby Street (District 20)

GENERAL RESOLUTION NO. 8, 1998 - approves the issuance of bonds of the Sanitary District in an amount not to exceed $65,000,000

SPECIAL RESOLUTION NO. 29, 1998 - recognizing the Indiana Pacers for an outstanding season

SPECIAL RESOLUTION NO. 30, 1998 - recognizes the world champion Franklin Central High School Percussion Ensemble

SPECIAL RESOLUTION NO. 31, 1998 - recognizes the Catholic Youth Organization

SPECIAL RESOLUTION NO. 32, 1998 - an inducement resolution for Camby Housing Partners, LLC in an amount not to exceed $5,368,000 to be used for the acquisition and construction of a 120-unit residential apartment located at Camby Road and State Road 67 (Kentucky Avenue) (Camby Crossing Project) (District 19)

SPECIAL RESOLUTION NO. 33, 1998 - approves a public purpose grant in the amount of $65,000 to Indiana University for the purpose of purchasing equipment to be used to expand field production and post-production capability of educational access programmers of the franchised cable systems in Marion County

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1998 - approves an increase of $212,555 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to continue the Weed and Seed Program financed by a U.S. Department of Justice grant

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1998 - approves an increase of $60,000 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for juvenile programs sponsored by the Police Athletic League financed by federal grants

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1998 - approves an increase of $70,000 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for overtime related to a Safe Neighborhood Grant for the Meadows Area financed by federal grants

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1998 - approves an increase of $201,616 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to enhance police personnel in the Weed and Seed site areas in the West District financed by a federal grant

Respectfully,
s/Stephen Goldsmith, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of June 22, 1998. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 486, 1998. The proposal, sponsored by Councillor Cockrum, recognizes the distinguished public service of Donald Coleman. Councillor Cockrum stated that the proposal will be presented to Mr. Coleman at a later date, and moved for its adoption. Councillor Gilmer seconded the motion, and Proposal No. 486, 1998 was adopted by a unanimous voice vote.

Proposal No. 486, 1998 was retitled SPECIAL RESOLUTION NO. 34, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 34, 1998

A SPECIAL RESOLUTION recognizing the public service of Mr. Donald Coleman.

WHEREAS, Mr. Donald Coleman is retiring as Chief Deputy Assessor of the Decatur Township Assessor's Office on July 25, 1998; and

WHEREAS, Mr. Coleman worked in the office for 18 years, as a Deputy Appraiser for the first ten years and as Chief Deputy since 1990; and

WHEREAS, Mr. Coleman has been very active in the community, including being instrumental in getting storm sewers in the Mars Hill neighborhood; and

WHEREAS, professionally, he is a Level II certified appraiser, has been instrumental in successfully completing three major property reassessments, was a very dedicated employee and always served the taxpayers of Decatur Township in a quiet, competent and careful manner seeing to it that the citizens were assessed correctly; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes Mr. Donald Coleman as a long-time servant of the people of Decatur Township.

SECTION 2. Donald reflects the highest credit upon Decatur Township and upon himself, and the Council wishes him the very best in retirement.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 103, 1998. Councillor McClamroch reported that the Economic Development Committee heard Proposal No. 103, 1998 on July 16, 1998. The proposal reappoints Walter Quesenberry to the Lawrence Economic Development Board. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor McClamroch moved, seconded by Councillor Massie, for adoption. Proposal No. 103, 1998 was adopted by a unanimous voice vote.

Proposal No. 103, 1998 was retitled COUNCIL RESOLUTION NO. 64, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 64, 1998

A COUNCIL RESOLUTION reappointing Walter Quesenberry to the Lawrence Economic Development Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Lawrence Economic Development Board, the Council appoints:

Walter Quesenberry

SECTION 2. The appointment made by this resolution is for a term ending February 1, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Councillor McClamroch asked for consent to vote on Proposal Nos. 421, 439, and 484, 1998 together. Consent was given.

PROPOSAL NO. 421, The proposal, sponsored by Councillors McClamroch and SerVaas, appoints Ray Battey to the Marion County Community Corrections Advisory Board. PROPOSAL NO. 439, 1998. The proposal, sponsored by Councillors Hinkle and McClamroch, appoints Ray Wallace to the Metropolitan Board of Zoning Appeals II. PROPOSAL NO. 484, 1998. The proposal, sponsored by Councillor McClamroch, appoints Dennis D. Sheets to the Common Construction Wage Committee for Warren Township. By unanimous votes, the Committees reported Proposal Nos. 421 and 439, 1998 to the Council with the recommendation that they do pass.

Councillor Hinkle stated that Mr. Wallace was unable to attend the Committee meeting and asked for consent to allow him to speak regarding his appointment. Consent was given. Mr. Wallace stated that after having left the City as an employee of seven and a half years, he is glad to serve on the zoning board in order to stay involved in the community.

Councillor Gray asked if Mr. Wallace foresees any conflicts of interests with his new position in the construction business and serving on this board. Mr. Wallace stated that he does not foresee any problems, and that if any projects conflict, he will abstain from voting.

Councillor Golc stated that he supports this appointment. Councillor Boyd stated that he had abstained at the Committee hearing because he likes for appointees to appear before the board, and since Mr. Wallace has appeared this evening, he also supports the appointment.

Councillor McClamroch moved, seconded by Councillor Hinkle, for adoption. Proposal Nos. 421, 439, and 484, 1998 were adopted by a unanimous voice vote.

Proposal No. 421, 1998 was retitled COUNCIL RESOLUTION NO. 65, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 65, 1998

A COUNCIL RESOLUTION appointing Ray Battey to the Marion County Community Corrections Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Marion County Community Corrections Advisory Board, the Council appoints:

Ray Battey

SECTION 2. The appointment made by this resolution is for a term ending December 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

Proposal No. 439, 1998 was retitled COUNCIL RESOLUTION NO. 66, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 66, 1998

A COUNCIL RESOLUTION appointing Ray Wallace to the Metropolitan Board of Zoning Appeals II.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Board of Zoning Appeals II, the Council appoints:

Ray Wallace

SECTION 2. The appointment made by this resolution is for a term ending December 31, 1998. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and has qualified.

Proposal No. 484, 1998 was retitled COUNCIL RESOLUTION NO. 67, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 67, 1998

A COUNCIL RESOLUTION appointing Dennis D. Sheets to the Common Construction Wage Committee for Warren Township.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Common Construction Wage Committee for Warren Township, the Council appoints:

Dennis D. Sheets

SECTION 2. The person appointed by this resolution shall serve at the pleasure of the Council and until his respective successor is appointed and qualifies..

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 367, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $940,036 in the 1998 Budget of the Marion County Justice Agency (Drug Free Community Fund) which is the annual appropriation from the Drug Free Community Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 448, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Wireless Communications

Zoning Ordinance (98-AO-06) (Certified July 2, 1998)"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 449, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $125,000 in the 1998 Budget of the Department of Metropolitan Development, Division of Administrative Services (Consolidated County Fund) to fund community enhancement projects administered by the Greater Indianapolis Progress Committee financed by fund balances"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 450, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $49,000 in the 1998 Budget of the Department of Metropolitan Development, Division of Community Development and Financial Services (State Grants Fund) to fund Brownfield assessments financed by a state grant"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 451, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $100,000 in the 1998 Budget of the Department of Metropolitan Development, Division of Community Development and Financial Services (Redevelopment General Fund) to make infrastructure improvements in the Barrington neighborhood financed by fund balances"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 452, 1998. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a Special Ordinance which elects to fund MECA operations in calendar year 1999 with $2 million of COIT revenue"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 453, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $17,849 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the current part-time facilitator's salary to co-chair a Domestic Violence Coordinating Council in Marion County funded by Federal S.T.O.P. (Services Training Officers Prosecution) funds through the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 454, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $20,542 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue a grant to help communities to organize against domestic violence and create and implement inter-agency protocols in Marion County to manage domestic violence cases funded by Federal S.T.O.P. (Services Training Officers Prosecution) funds through the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 455, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $62,766 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide partial funding for staff, Domestic Violence Conference, and transportation for clients of the Salvation Army funded by Federal V.O.C.A. (Victims of Child Abuse) funds through the Indiana Criminal

Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 456, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $37,296 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide for security, staff training, and client transportation for the Salvation Army funded by S.T.O.P. (Services Training Officers Prosecution) funds through the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 457, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $52,647 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Julian Center funded by Federal S.T.O.P. (Services Training Officers Prosecution) funds through the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 458, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $66,366 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund construction of a Children's Waiting Room near the Domestic Violence Court funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 459, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $60,000 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund the second year of a grant to Breaking Free, Inc. to support a Victim Advocate Program funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 460, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $284,633 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Centers of Hope funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 461, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $20,504 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to cover a portion of the salary of a grants coordinator funded by reimbursements from six grant recipients"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 462, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $6,793 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to add an additional felony court advocate funded by V.O.C.A. (Victims of Child Abuse) funds through the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 463, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $1,500 in the 1998 Budget of the Prosecuting Attorney (County Grants Fund) to expand the production of the crack video produced by Channel 16 funded by contributions from the Indianapolis Neighborhood Housing Partnership"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 464, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Police Special Service District Fiscal Ordinance which approves an increase of $251,593 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to upgrade the Live Scan equipment funded by federal grants through the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 465, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $294,000 in the 1998 Budget of the Marion County Justice Agency (County Corrections Fund) for the diversion of misdemeanant populations from state penal facilities funded by State County Correction Funds"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 466, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $29,809 in the 1998 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to assist the Julian Center in funding their Respite Care Program for Children funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 467, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $316,650 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (County Construction Fund) transferring various appropriations within the grant for the construction of the alternative school"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 468, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $239,000 in the 1998 Budget of the Marion County Public Defender Agency (County General Fund) to cover the increase in full time positions through 1998 and to fund one new secretary and two receptionists/transcribers funded by a decrease in other services and charges"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 469, 1998. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Washington Boulevard and 32nd Street (Districts 6, 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 470, 1998. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Washington

Boulevard and 33rd Street (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 471, 1998. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Pennsylvania Street and 33rd Street (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 472, 1998. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 51st Street and Kingsley Drive (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 473, 1998. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 48th Street and Broadway Street (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 474, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 21st Street and High School Road (District 18)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 475, 1998. Introduced by Councillor Golc. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Foltz Street and Ironton Street (District 17)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 476, 1998. Introduced by Councillor Golc. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Oliver Avenue and Rybolt Avenue (District 17)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 477, 1998. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes an intersection control at New Jersey Street and Werges Avenue (District 20)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 478, 1998. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Rhake Road and Wrangler Court (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 479, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes an intersection control at 84th Street and Bearing Drive (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 480, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a weight limit restriction for Conarroe Road from 79th Street to 86th Street (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 481, 1998. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Old Madison Avenue between Raymond Street and LeGrande Avenue (District 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 482, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Hague Road from Fall Creek Road to 96th Street (District 4)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 483, 1998. Introduced by Councillor Jones. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Caroline Avenue south of 30th Street (Districts 10, 11)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 485, 1998. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the issuance of special taxing district bonds of the Redevelopment District of the City, in one or more series or issues, payable solely from taxes on real property located in the Consolidated Redevelopment Allocation Area ("Area") allocated and deposited into the Area Special Fund and from other revenues of the Metropolitan Development Commission, acting as the Redevelopment Commission"; and the President referred it to the Rules and Public Policy Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

Councillor Massie made the following motion:

> Mr. President:
>
> I move that Proposal No. 499, 1998 (Rezoning Case 98-Z-72) be scheduled for a hearing before this Council at its next regular meeting on August 3, 1998 at 7:00 p.m. and that the Clerk read the announcement of such hearing and enter same in the minutes of this meeting.

Consent was given to schedule this proposal for a public hearing on August 3, 1998. Proposal No. 499, 1998 is identified as follows:

> 98-Z-72
> 7101 GRIFFITH ROAD (approximate address), INDIANAPOLIS.
> PERRY TOWNSHIP, COUNCILMANIC DISTRICT #20
> WORTHPORT REALTY, by Michael J. Kias, requests a rezoning of 8.02 acres, being in the D-A(FP) District, to the D-5II(FP) classification to provide for a two-family residential development.

PROPOSAL NO. 487, 1998, PROPOSAL NO. 488, 1998, PROPOSAL NO. 489, 1998, PROPOSAL NOS. 490-498, 1998, and PROPOSAL NOS. 500-517, 1998. Introduced by Councillor Hinkle. Proposal No. 487, 1998, Proposal No. 488, 1998, Proposal No. 489, 1998, Proposal Nos. 490-498, 1998, and Proposal Nos. 500-517, 1998 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on July 17, 1998. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 143-172, 1998, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 143, 1998.
98-Z-45
3139-3173 NORTH CENTRAL AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 1.0 acre, being in the C-3 and D-5 District, to the D-8 classification to provide for residential use in conformance with the Mapleton-Fall Creek Neighborhood Plan.

REZONING ORDINANCE NO. 144, 1998.
98-CP-7Z (98-DP-6)
8401 LAFAYETTE ROAD and 8175 WEST 86th STREET *(approximate addresses)*, INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1
RUSSELL & CARTER FORTUNE, by William F. LeMond, request a rezoning of 29.97 acres, being in the D-A District, to the D-P classification to provide for single-family residential development.

REZONING ORDINANCE NO. 145, 1998.
98-Z-115 (Amended)
4202 WEST 71st STREET (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT #1
HARRY METZLER, by James L. Tuohy, requests a rezoning of 1.939 acres, being in the I-1-S District, to the I-2-S classification to provide for a plumbing contractor business.

REZONING ORDINANCE NO. 146, 1998.
98-Z-65 (98-DP-11)
7210 SOUTH SHERMAN DRIVE (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24
LANDCO, INC., by Ray Good, requests a rezoning of 28.41 acres, being in the D-A District, to the D-P classification to provide for 120 apartments, single story in the residential community and a second residential community of 6 quads (24 units) plus 15 duplex (30 units) for sale to residential owners for an overall total of 174 residential units. Approximately 2 acres located south of Southport Road between Sherman Drive and Little Buck Creek will be for park uses.

REZONING ORDINANCE NO. 147, 1998.
98-Z-106a
2702-2706 EAST WASHINGTON STREET; 11 NORTH EASTERN AVENUE; and
12, 16-18 NORTH RURAL STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 15
GOOD NEWS MISSION, INC. requests a rezoning of 0.60 acre, being in the C-3, D-5, and SU-7 Districts, to the SU-7 classification to provide for religious uses including a community park, a community health clinic, one single-family residence, offices, and a clothing pantry.

REZONING ORDINANCE NO. 148, 1998.
98-Z-106b
2801-2805 EAST WASHINGTON STREET (approximate addresses), INDIANAPOLIS.

CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
GOOD NEWS MISSION, INC. requests a rezoning of 0.25 acre, being in the I-3-U District, to the SU-7 classification to provide for religious uses including one single-family residence, offices, and a multi-family residence consisting of ten dwelling units and youth center.

REZONING ORDINANCE NO. 149, 1998.
98-Z-120
8070 BROOKVILLE ROAD (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13
C & S DEVELOPMENT CO., by Michael J. Kias, requests a rezoning of 6.63 acres, being in the I-4-S District, to the C-3 classification to provide for commercial uses.

REZONING ORDINANCE NO. 150, 1998.
98-Z-121
6350 BELMONT AVENUE (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25
GEORGE F. KOPETSKY, by G. Thomas Blankenship, requests a rezoning of 8.449 acres, being in the D-P District, to the I-2-S classification to provide for light industrial suburban uses.

REZONING ORDINANCE NO. 151, 1998.
98-Z-123
1948-1950 WEST ALBANY STREET (approximate addresses), CITY OF BEECH GROVE.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 23
BASIC AMERICAN CONVALESENCE CENTRES, LP, by David A. Retherford, requests a rezoning of 6.36 acres, being in the C-1 and D-5 Districts, to the C-2 classification to provide for a senior citizen residential community consisting of 7 buildings with 3 to 6 dwelling units per building and a nursing home facility.

REZONING ORDINANCE NO. 152, 1998.
98-Z-126
5210-5252 WEST 52nd STREET and 5241 RUELLING DRIVE (approximate addresses), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 9
BETHEL UNITED METHODIST CHURCH, by Michael D. Keele, requests a rezoning of 2.324 acres, being in the D-A and D-4 Districts, to the SU-1 classification to provide for religious uses including a single-family residence for a church parsonage.

REZONING ORDINANCE NO. 153, 1998.
98-Z-127
1201 SOUTH GERMAN CHURCH ROAD (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13
OLD BETHEL UNITED METHODIST CHURCH, by Philip A. Nicely, requests a rezoning of 28.035 acres, being in the D-P District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 154, 1998.
98-Z-129 (98-DP-18)
3901 EAST SOUTHPORT ROAD (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24
LANDCO, INC., by Raymond Good, requests a rezoning of 16.39 acres, being in the D-6II, C-2, and C-6 (FF) (FW) Districts, to the D-P (FF) (FW) classification to provide for a commercial retail development of the C-4 classification (excluding adult entertainment) and park uses.

REZONING ORDINANCE NO. 155, 1998.
98-Z-90
4062 - 4104 EAST 34th STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICTS # 10, 11
CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 1.0 acre, being in the D-5 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 156, 1998.
98-Z-98
901-928 MASSACHUSETTS AVENUE and 925-931 BELLEFONTAINE AVENUE (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 1.3 (±) acres, being in the I-3-U District, to the CBD-2 classification to provide for residential, commercial, warehouse, retail, stage and lighting production uses.

REZONING ORDINANCE NO. 157, 1998.
98-Z-100
411 SOUTH SHORTRIDGE ROAD (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13
NORMAN SHAW, by Michael J. Kias, requests a rezoning of 2.93 acres, being in the D-A District, to the C-ID classification to provide for commercial-industrial uses, such as an auctioneering service and accessory, incidental uses.

REZONING ORDINANCE NO. 158, 1998.
98-Z-107
7435 ROCKVILLE ROAD (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18
M. R. KENDALL CORPORATION, by J. Murray Clark, requests a rezoning of 6.212 acres, being in the D-5 District, to the C-S classification to provide for a self-storage warehousing facility.

REZONING ORDINANCE NO. 159, 1998.
98-Z-109
3909 NORTH MERIDIAN STREET (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 6
TEMPLE INVESTMENTS L. P. requests a rezoning of 0.62 acre, being in the D-5 District, to the C-1 classification to provide for office use.

REZONING ORDINANCE NO. 160, 1998.
98-Z-119
205-213, 221, 229-237 NORTH STATE AVENUE, 214-220, 234 NORTH WALCOTT STREET, and 1714 OHIO STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 1.2 acres, being in the D-8 District, to the D-5 classification to provide for 7 single-family residences and 2 two-family residences.

REZONING ORDINANCE NO. 161, 1998.
98-Z-128
3833-3845 NORTH MERIDIAN STREET and 20, 22, 25, and 30 EAST 39th STREET (approximate addresses), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 6
BEARD/LUFKIN PARTNERSHIP AND HBST REALTY CO., by David A. Dearling, requests a rezoning of 1.96 acres, being in the C-2 and D-5 Districts, to the C-1 classification to provide for commercial uses including offices.

REZONING ORDINANCE NO. 162, 1998.
98-Z-130
4318-4330 EAST 10th STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 15
WILLIAM B. PATRICK and PATRICK TAYLOR, by William F. LeMond, request a rezoning of 0.120 acre, being in the C-1 District, to the C-3 classification to provide for commercial retail uses.

REZONING ORDINANCE NO. 163, 1998.
98-Z-132
4102 NORTH GERMAN CHURCH ROAD (approximate address), INDIANAPOLIS.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5

CROSSMANN COMMUNITIES PARTNERSHIP, by Stephen D. Mears, requests a rezoning of 98 acres, being in the D-A (FF) (FW) Districts, to the D-5II (FF) (FW) classification to provide for a residential development.

REZONING ORDINANCE NO. 164, 1998.
98-Z-133
1525 AND 1545 WINDERMIRE STREET (approximate addresses), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20
UNIVERSITY OF INDIANAPOLIS. by Joseph M. Scimia, requests a rezoning of 0.49 acre, being in the D-4 District, to the UQ-1 classification to provide for university related uses including visitor residences and university offices.

REZONING ORDINANCE NO. 165, 1998.
98-Z-134
4002 SOUTH BOWMAN AVENUE (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20
UNIVERSITY OF INDIANAPOLIS. by Joseph M. Scimia, requests a rezoning of 0.12 acre, being in the D-4 District, to the UQ-1 classification to provide for university offices.

REZONING ORDINANCE NO. 166, 1998.
98-Z-136
5602 BRADBURY STREET (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19
X L CORPOARTION, by Michael D. Keele, requests a rezoning of 0.49 acre, being in the I-3-S District, to the C-S classification to provide for C-6 district uses, C-1 district uses, personal service establishments and retail uses including a gift shop or jewelry store, camera or photographic supply store, computer software store, florist, office supply store, telephone store, and a industrial training store.

REZONING ORDINANCE NO. 167, 1998.
98-Z-138
705-709 NORTH SENATE AVENUE AND 212 WEST WALNUT STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16
STEPHEN MAY requests a rezoning of 0.67 acre, being in the I-3-U District, to the CBD-2 classification to provide for warehouse uses and other uses in Central Business District – Two.

REZONING ORDINANCE NO. 168, 1998.
98-Z-140
8448 UNION CHAPEL ROAD (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT #7
DOMINION PROPERTIES, INC., by Michael D. Keele, requests a rezoning of 1.8 acre, being in the C-1 District, to the C-S classification to provide for an extended stay hotel.

REZONING ORDINANCE NO. 169, 1998.
98-Z-142 (a)
10630 EAST WASHINGTON STREET (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13
DOUGLAS REALTY, by Michael D. Keele, requests a rezoning of 0.673 acre, being in the C-4 District, to the C-S classification to provide for a self-storage facility.

REZONING ORDINANCE NO. 170, 1998.
98-Z-142 (b)
10630 EAST WASHINGTON STREET (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13
DOUGLAS REALTY, by Michael D. Keele, requests a rezoning of 4.0 acres, being in the C-4 District, to the C-S classification to provide for a self-storage facility.

REZONING ORDINANCE NO. 171, 1998.
98-CP-21Z
4727 SOUTH ARLINGTON AVENUE (approximate address), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23
LEE DEVELOPMENT, LLC., by David A Schmitz, requests a rezoning of 17.70 acres, being in the D-A District, to the D-3 classification to provide for a single-family development.

REZONING ORDINANCE NO. 172, 1998.
98-CP-24Z
2525 NORTH SHADELAND AVENUE (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12
UNISITE, INC., AND OMNIPOINT COMMUNICATIONS, INC., by James B. Burroughs, requests a rezoning of 0.06 acre, being in the C-S District, to the C-S classification to provide for a telecommunications facility consisting of a monopole tower being 150 feet in height and a 6 by 2 by 4.5 foot equipment cabinet.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 263, 1998. Councillor Smith, reporting in Chairman Dowden's absence, stated that the Public Safety and Criminal Justice Committee heard Proposal No. 263, 1998 on May 13, May 20, and June 24, 1998. The proposal, sponsored by Councillor Dowden, approves an increase of $24,000 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant for Big Sisters funded by a grant from the Indiana Criminal Justice Institute. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:48 p.m. There being no one present to testify, Councillor Smith moved, seconded by Councillor Schneider, for adoption. Proposal No. 263, 1998 was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Gilmer, Golc, Jones, Massie, McClamroch, Moores, Moriarty Adams, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
4 NOT VOTING: Franklin, Gray, Hinkle, O'Dell
2 ABSENT: Black, Dowden

Proposal No. 263, 1998 was retitled FISCAL ORDINANCE NO. 80, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 80, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Twenty-four Thousand Dollars ($24,000) in the State and Federal Grants Fund for purposes of the Marion County Superior Court, Juvenile Division and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division to fund a grant for Big Sisters funded by a grant from the Indiana Criminal Justice Institute.

SECTION 2. The sum of Twenty-four Thousand Dollars ($24,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	24,000
TOTAL INCREASE	24,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	24,000
TOTAL REDUCTION	24,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 361, 1998. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 361, 1998 on July 8, 1998. The proposal approves an increase of $21,420 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) to provide inclusive day camps to youth with disabilities financed by a local grant from United Cerebral Palsy of Central Indiana. By a 4-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:51 p.m. There being no one present to testify, Councillor Shambaugh moved, seconded by Councillor Massie, for adoption. Proposal No. 361, 1998 was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
4 NOT VOTING: Golc, Gray, Hinkle, Schneider
2 ABSENT: Black, Dowden

Proposal No. 361, 1998 was retitled FISCAL ORDINANCE NO. 81, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 81, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Twenty-one Thousand Four Hundred Twenty Dollars ($21,420) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 1998 be, and is hereby, amended

by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to provide inclusive day camps to youth with disabilities.

SECTION 2. The sum of Twenty-one Thousand Four Hundred Twenty Dollars ($21,420) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND
1. Personal Services	20,420
3. Other Services and Charges	1,000
TOTAL INCREASE	21,420

SECTION 4. The said additional appropriation is funded by the following reductions:

	PARK GENERAL FUND
Unappropriated and Unencumbered Park General Fund	21,420
TOTAL REDUCTION	21,420

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 360, 1998. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 360, 1998 on July 7, 1998. The proposal, sponsored by Councillor Curry, approves an increase of $106,484 in the 1998 Budget of the Cable Communications Agency (Consolidated County Fund) to replace aging and/or unsupported video production equipment financed by a Public/Educational/Government (PEG) Grant. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 7:52 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Curry, for adoption. Proposal No. 360, 1998 was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Golc
2 ABSENT: Black, Dowden

Proposal No. 360, 1998 was retitled FISCAL ORDINANCE NO. 82, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 82, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Hundred Six Thousand Four Hundred Eighty-four Dollars ($106,484) in the Consolidated County Fund for purposes of the Cable Communications Agency and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(d) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Cable Communications Agency for the acquisition of equipment.

SECTION 2. The sum of One Hundred Six Thousand Four Hundred Eighty-four Dollars ($106,484) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

CABLE COMMUNICATIONS AGENCY	CONSOLIDATED COUNTY FUND
4. Capital Outlay	106,484
TOTAL INCREASE	106,484

SECTION 4. The said additional appropriation is funded by the following reductions:

	CONSOLIDATED COUNTY FUND
Unappropriated and Unencumbered Consolidated County Fund	106,484
TOTAL REDUCTION	106,484

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 371, 1998. Councillor Franklin reported that the Community Affairs Committee heard Proposal No. 371, 1998 on July 17, 1998. The proposal, sponsored by Councillors O'Dell and Franklin, approves an increase of $1,000,000 in the 1998 Budget of the Marion County Children's Guardian Home (County General Fund) for the development of the Guardian Home 2000 Project, Phase I, renovation activities financed by fund balances. By a 5-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor McClamroch stated that he is not opposed to this project, but that the City is faced with some costly liabilities, such as the Year 2000 costs, at this time and he does not believe the City can afford the increase right now.

Councillor Curry stated that he shares concerns about funding liabilities for other projects such as Year 2000, but that the Council gave their word to provide this funding and therefore they should honor that commitment. He stated that Phase I of the project is in need of funding right now.

Councillor Schneider stated that although he supports the initiatives of the Guardian Home, he feels there is a shortage in the County General Fund at this time, and therefore cannot support the increase.

Councillor Gray stated that when this project was reported to the Committee, the County Auditor reported a surplus in the County budget. He stated that the Council approved this funding earlier in the year and should stand by that promise.

Councillor Bradford stated that he is in favor of this project, but feels the County budget cannot accommodate it at this time.

Councillor Coughenour stated that the Council took a vote to support this project in April, and gave their word at the last Council meeting by a show of hands to support the funding once again. She stated that the City has known about the Year 2000 project for a long time, and she was given the impression work was being done. She stated that these funds were sequestered in order to give Paul Browne, Director of the Guardian Home, some comfort level in securing additional funds. She stated that the Council's refusal to follow through with their word does not simply harm their own credibility, but Mr. Browne's, as well. She stated that no firm numbers have been determined as to how much the Year 2000 remediation will actually cost, and according to the last figure she heard, $1 million will not make or break the funding.

The President passed the gavel to Vice President McClamroch at 8:05 p.m. Councillor SerVaas stated that by voicing assurances and offering former resolutions, the Council encouraged Mr. Browne to solicit additional private sector funds for this project. He stated that Year 2000 is a nation-wide problem that every corporation and organization will have to face, and there is still yet time to research funding options in that area. Vice President McClamroch returned the gavel to President SerVaas at 8:11 p.m.

Councillor Boyd stated that he is surprised there is so much discussion regarding this issue, as the Council already took a vote to support the project and the funding, and the Council should honor that commitment, or risk losing credibility.

Councillor Gilmer stated that he supports Proposal No. 371, 1998, and that using the issue of Year 2000 funding as an excuse to hold this proposal up is unacceptable. He moved, seconded by Councillor O'Dell, for adoption.

The President called for public testimony at 8:15 p.m. There being no one present to testify, Proposal No. 371, 1998 was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Brents, Cockrum, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, Moores, Moriarty Adams, O'Dell, SerVaas, Short, Smith, Talley, Tilford, Williams
5 NAYS: Bradford, Coonrod, McClamroch, Schneider, Shambaugh
0 NOT VOTING:
2 ABSENT: Black, Dowden

Proposal No. 371, 1998 was retitled FISCAL ORDINANCE NO. 83, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 83, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Million Dollars ($1,000,000) in the County General Budget for purposes of the Marion County Children's Guardian Home and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(ee) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Children's Guardian Home to fund the development of the Guardian Home 2000 Project, Phase I, renovation activities.

SECTION 2. The sum of One Million Dollars ($1,000,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY CHILDREN'S GUARDIAN HOME	COUNTY GENERAL FUND
4. Capital Outlay	1,000,000
TOTAL INCREASE	1,000,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	1,000,000
TOTAL REDUCTION	1,000,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Franklin thanked the Council and the Community Affairs Committee for their support and dedication to this project. Mr. Browne thanked the Council for the vote of confidence and stated that the Guardian's Home is trying to be fiscally responsible in soliciting funds from the private sector to help fund the project, instead of expecting the City to fund the entire cost.

PROPOSAL NO. 412, 1998. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 412, 1998 on July 8, 1998. The proposal approves an increase of $584,130 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) to provide playgrounds in the Indianapolis Public Housing Developments financed by a Lilly Endowment Grant. By a 4-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:23 p.m. There being no one present to testify, Councillor Shambaugh moved, seconded by Councillor Cockrum, for adoption. Proposal No. 412, 1998 was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Golc, Gray, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
5 NOT VOTING: Franklin, Gilmer, Hinkle, Jones, SerVaas
2 ABSENT: Black, Dowden

Proposal No. 412, 1998 was retitled FISCAL ORDINANCE NO. 84, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 84, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Five Hundred Eighty-four Thousand One Hundred Thirty Dollars ($584,130) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to provide playgrounds in the Indianapolis Public Housing developments financed with a grant from Lilly Endowment.

SECTION 2. The sum of Five Hundred Eighty-four Thousand One Hundred Thirty Dollars ($584,130) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND
3. Other Services and Charges	76,191
4. Capital Outlay	507,939
TOTAL INCREASE	584,130

SECTION 4. The said additional appropriation is funded by the following reductions:

	PARK GENERAL FUND
Unappropriated and Unencumbered Park General Fund	584,130
TOTAL REDUCTION	584,130

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 415, 1998. Councillor Smith reported that the Public Safety and Criminal Justice Committee heard Proposal No. 415, 1998 on June 24, 1998. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of $102,992, in the 1998 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to continue the Adult Protective Services funded from the Older Americans Act through the Family and Social Services Administration. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:24 p.m. There being no one present to testify, Councillor Smith moved, seconded by Councillor Talley, for adoption. Proposal No. 415, 1998 was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Golc, Gray, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
5 NOT VOTING: Coughenour, Franklin, Gilmer, Hinkle, Jones
2 ABSENT: Black, Dowden

Proposal No. 415, 1998 was retitled FISCAL ORDINANCE NO. 85, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 85, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Hundred Two Thousand Nine Hundred Ninety Two Dollars ($102,992) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b),(v) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the continued funding of the Adult Protective Services Division to provide services to Marion, Hamilton, Boone, and Hendricks Counties to respond to regular calls, hot-line calls, and emergencies for older Americans.

SECTION 2. The sum of One Hundred Two Thousand Nine Hundred Ninety Two Dollars ($102,992) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services – fringes	20,391
PROSECUTING ATTORNEY	
1. Personal Services	81,564
2. Supplies	1,037
TOTAL INCREASE	102,992

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	102,992
TOTAL REDUCTION	102,992

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 416, 1998. Councillor Smith reported that the Public Safety and Criminal Justice Committee heard Proposal No. 416, 1998, on June 24, 1998. The proposal, sponsored by Councillor Dowden, approves an increase of $5,000 in the 1998 Budgets of the County Auditor and the Marion County Superior Court, Probation Department (State and Federal Grants Fund) for overtime expenses incurred by probation employees participating in a task force program funded by grant from the U.S. Marshals Service. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:26 p.m. There being no one present to testify, Councillor Smith moved, seconded by Councillor Curry, for adoption. Proposal No. 416, 1998 was adopted on the following roll call vote; viz:

21 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Golc; Gray, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
6 NOT VOTING: Coughenour, Franklin, Gilmer, Hinkle, Jones, SerVaas
2 ABSENT: Black, Dowden

Proposal No. 416, 1998 was retitled FISCAL ORDINANCE NO. 86, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 86, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Five Thousand Dollars ($5,000) in the State and Federal Grants Fund for purposes of the Marion County Superior Court, Probation Department, and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b),(cc) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the overtime expenses for probation participation in the U.S. Marshal's "Operation Failed Chance" task force.

SECTION 2. The sum of Five Thousand Dollars ($5,0000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services – fringes	720
MARION COUNTY SUPERIOR COURT PROBATION DEPARTMENT	
1. Personal Services	4,280
TOTAL INCREASE	5,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	5,000
TOTAL REDUCTION	5,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 417, 1998. Councillor Smith reported that the Public Safety and Criminal Justice Committee heard Proposal No. 417, 1998 on June 24, 1998. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of $46,330 in the 1998 Budgets of the County Auditor and the Marion County Superior Court, Probation Department (County Grants Fund) to pay for probation officers who participate in K-9 and Probation Sweeps and Violent

Offender projects to be funded by a grant from the City's Department of Public Safety. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:26 p.m. There being no one present to testify, Councillor Smith moved, seconded by Councillor Schneider, for adoption. Proposal No. 417, 1998 was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Franklin, Gilmer, Jones
2 ABSENT: Black, Dowden

Proposal No. 417, 1998 was retitled FISCAL ORDINANCE NO. 87, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 87, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Forty Six Thousand Three Hundred Thirty Dollars ($46,330) in the County Grants Fund for purposes of the Marion County Superior Court, Probation Department, and County Auditor and reducing the unappropriated and unencumbered balance in the County Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b),(cc) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Probation Department, to pay salary and overtime expenses of probation officers participating in Violent Offender and K-9 Sweeps programs.

SECTION 2. The sum of Forty Six Thousand Three Hundred Thirty Dollars ($46,330) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	COUNTY GRANTS FUND
1. Personal Services – fringes	8,519
MARION COUNTY SUPERIOR COURT	
PROBATION DEPARTMENT	
1. Personal Services	37,811
TOTAL INCREASE	46,330

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GRANTS FUND
Unappropriated and Unencumbered	
County Grants Fund	46,330
TOTAL REDUCTION	46,330

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or

project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 418, 1998. Councillor Smith reported that the Public Safety and Criminal Justice Committee heard Proposal No. 418, 1998 on June 24, 1998. The proposal, sponsored by Councillor Dowden, approves an increase of $158,710 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase and refurbish police vehicles financed by a federal grant. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:28 p.m. There being no one present to testify, Councillor Smith moved, seconded by Councillor Borst, for adoption. Proposal No. 418, 1998 was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Bradford, Cockrum, Coonrod, Curry, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
5 NOT VOTING: Brents, Coughenour, Franklin, Gilmer, Williams
2 ABSENT: Black, Dowden

Proposal No. 418, 1998 was retitled FISCAL ORDINANCE NO. 88, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 88, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Hundred Fifty-eight Thousand Seven Hundred Ten Dollars ($158,710) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section (m) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, to purchase and refurbish police vehicles.

SECTION 2. The sum of One Hundred Fifty-eight Thousand Seven Hundred Ten Dollars ($158,710) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY, POLICE DIVISION	FEDERAL GRANTS FUND
3. Other Services and Charges	88,710
4. Capital Outlay	70,000
TOTAL INCREASE	158,710

SECTION 4. The said additional appropriation is funded by the following reductions:

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	158,710
TOTAL REDUCTION	158,710

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 422, 1998. Councillor Coughenour, in Chairman Gilmer's absence, reported that the Capital Asset Management Committee heard Proposal No. 422, 1998 on July 1, 1998. The proposal approves an increase of $2,500,000 in the 1998 Budget of the Department of Capital Asset Management (Advanced Wastewater Treatment Facilities Reserve Fund) to fund repair and improvements at the City's Advanced Wastewater Treatment Facilities financed by fund balances. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Coughenour stated that she supports the proposal, but still has some concerns about depleting this reserve fund, which is needed to fund emergency projects. Ann Lathrop, City Controller, stated that this increase will still leave a balance of $1.8 million in the reserve fund, and because the Sanitation General Fund is so healthy at this time, emergency project funding will not suffer.

Councillor Williams stated that it does not seem appropriate to jeopardize emergency funds on a privatized facility. She asked why the privatization savings cannot be used to fund this project. Councillor Coughenour stated that privatization has not amassed a huge savings account, but has simply kept the County from having to raise the sewer user fee, and therefore resulted in savings to the taxpayer. Councillor Curry added that this increase will be used to purchase capital items and is the property of the City and County, not the privatized management company.

The President called for public testimony at 8:42 p.m. Rosemary Stockdale, citizen, stated that she was misled in the Committee hearing to understand that these funds were set aside for general major repairs, and did not realize they were earmarked for emergency situations. She stated that the fund balance after this approval was also misrepresented. Ms. Lathrop read the portions of the proposal that outlined how the funds are to be used and the current balance and remaining balance of the fund following approval of this proposal.

Councillor Gilmer moved, seconded by Councillor Coughenour, for adoption. Proposal No. 422, 1998, as amended, was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford
3 NAYS: Golc, Gray, Williams
1 NOT VOTING: SerVaas
2 ABSENT: Black, Dowden

Proposal No. 422, 1998, as amended, was retitled FISCAL ORDINANCE NO. 89, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 89, 1998

A FISCAL ORDINANCE of the City of Indianapolis and the County of Marion, Indiana, appropriating in the Advanced Wastewater Treatment Facilities Reserve Fund for the purpose of making capital expenditures for the City's advanced wastewater treatment plant

WHEREAS, the City-County Council created a special fund designated as the "advanced wastewater treatment facilities reserve" in 1985; and

WHEREAS, the fund is for capital expenditures for the repair, remodeling, addition to or replacement of major facilities at the city's advanced wastewater treatment plant; and

WHEREAS, the capital expenditures shall be limited to capital equipment with an anticipated usable life in excess of at least fifteen (15) years; and

WHEREAS, the replacement cost of the capital expenditures is in excess of two hundred thousand dollars ($200,000); and

WHEREAS, the fund has a Four Million Two Hundred Seventy-six Thousand Nine Hundred dollar ($4,276,900) balance; and

WHEREAS, the city has identified capital expenditures necessary at the advanced wastewater treatment plant for the proper operation of such plant that meet the requirement of the fund; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Department of Capital Asset Management has determined the following capital projects are reasonable and necessary for the proper operation of the advanced wastewater treatment plant:

a. HVAC Improvements-Plantwide	950,000
b. Replace Southport Headworks Screens	300,000
c. Structural Repairs - AWT	250,000
d. Replace Belt Filter Processes	1,000,000
Total Projects	2,500,000

SECTION 2. The Department of Capital Asset Management is authorized to take any actions it determines necessary or appropriate to complete the project listed in Section 1, but shall not be authorized to add additional projects not listed, without approval of the City-County Council. Upon the completion of an individual project the un-used balance of the project shall revert back to the fund balance.

SECTION 3. The appropriation shall be in addition to all appropriations provided for in the regular budget and levy, and shall continue in effect until the completion of the capital projects described in Section 1 above. Any surplus of each individual project shall be credited to the Advanced Wastewater Treatment Facilities Reserve Fund.

SECTION 4. The sum of Two Million Five Hundred Thousand Dollars ($2,500,000) is hereby appropriated for the purposes set forth in Section 1.

	ADVANCED WASTEWATER TREATMENT FACILITIES RESERVE FUND
Unappropriated and Unencumbered Advanced Wastewater Treatment Facilities Reserve Fund	2,500,000
TOTAL REDUCTION	2,500,000

SECTION 5. The appropriation is funded by reducing the balance in the Advanced Wastewater Treatment Facilities Reserve Fund.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 302, 1998. The proposal adopts minor/technical amendments regarding wireless communication facilities to five zoning ordinances (Dwelling Districts, Commercial, Central Business District, Special Districts, and Industrial) (98-AO-4). Councillor Hinkle moved, seconded by Councillor Coughenour, to postpone Proposal No. 302, 1998 until August 3, 1998. Proposal No. 302, 1998 was postponed by a unanimous voice vote.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 268, 1998. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 268, 1998 on July 9, 1998. The proposal approves a transfer of $1,000,000 in the 1998 Budget of the Department of Public Works, Maintenance Operations Division (Maintenance Operations General Fund) for stormwater drainage planning. She stated that this transfer is a result of the Mayor's commitment to fund the master plan for stormwater draining. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gray asked if the Mayor's commitment was for more than $1 million. Councillor Coughenour stated that more funds are forthcoming and the commitment was for $5 million a year for the next two years.

Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 268, 1998 was adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 ABSENT: Black, Dowden

Proposal No. 268, 1998 was retitled FISCAL ORDINANCE NO. 90, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 90, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional One Million Dollars ($1,000,000) in the Maintenance Operations General Fund for purposes of the Department of Public Works,

Maintenance Operations Division and reducing certain other appropriations for the Maintenance Operations Division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(k) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of Department of Public Works, Maintenance Operations Division for stormwater drainage planning.

SECTION 2. The sum of One Million Dollars ($1,000,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS MAINTENANCE OPERATIONS DIVISION	MAINTENANCE OPERATIONS GENERAL FUND
3. Other Services and Charges	1,000,000
TOTAL INCREASE	1,000,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC WORKS MAINTENANCE OPERATIONS DIVISION	MAINTENANCE OPERATIONS GENERAL FUND
1. Personal Services	100,000
2. Supplies	650,000
5. Internal Charges	250,000
TOTAL DECREASE	1,000,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 410, 1998. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 410, 1998 on July 7, 1998. The proposal approves a transfer of $572,170 in the 1998 Budget of the Department of Administration, Indianapolis Fleet Services Division (Consolidated County Fund) to cover 1997 building rent, a consultant contract administrator, an upgrade to the fleet management system for Year 2000 compliance, and other shortages in Character 3. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider stated that Councillor Massie reserved the right to amend the proposal due to some concerns about funding for Year 2000 compliance. He stated that issues surrounding this funding have not yet been resolved. He moved, seconded by Councillor Massie, to return Proposal No. 410, 1998 to Committee until these questions can be resolved. Proposal No. 410, 1998 was returned to Committee by a unanimous voice vote.

PROPOSAL NO. 411, 1998. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 411, 1998 on July 7, 1998. The proposal, sponsored by Councillor Tilford, approves a transfer of $40,000 in the 1998 Budget of Voters Registration (County General Fund) to cover the printing costs of poll and challenge lists for the 1998 general election. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Tilford, for adoption. Proposal No. 411, 1998 was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Hinkle, SerVaas
2 ABSENT: Black, Dowden

Proposal No. 411, 1998 was retitled FISCAL ORDINANCE NO. 91, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 91, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional Forty Thousand Dollars ($40,000) in the County General Fund for purposes of the Voters Registration and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(f) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the printing costs of poll and challenge lists for 1998 general election.

SECTION 2. The sum of Forty Thousand Dollars ($40,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

VOTERS REGISTRATION	COUNTY GENERAL FUND
3. Other Services and Charges	40,000
TOTAL INCREASE	40,000

SECTION 4. The said increased appropriation is funded by the following reductions:

VOTERS REGISTRATION	COUNTY GENERAL FUND
4. Capital Outlay	40,000
TOTAL DECREASE	40,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Smith reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 413 and 414, 1998 on June 24, 1998. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 413, 1998. The proposal, sponsored by Councillor Dowden, determines the need to lease approximately 8,760 square feet of office space at 129 East Market Street for the Marion County Public Defender Agency. PROPOSAL NO. 414, 1998. The proposal, sponsored by Councillor Dowden, determines the need to lease approximately 3,900 square feet of office space at 129 East Market Street for the Office of Prosecuting Attorney. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Smith moved, seconded by Councillor Schneider, for adoption. Proposal Nos. 413 and 414, 1998 were adopted on the following roll call vote; viz:

24 YEAS: Borst, Brents, Cockrum, Coonrod, Coughenour, Curry, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Boyd, Bradford, Franklin
2 ABSENT: Black, Dowden

Proposal No. 413, 1998 was retitled SPECIAL RESOLUTION NO. 36, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 36, 1998

A PROPOSAL FOR A SPECIAL RESOLUTION determining the need to lease approximately 8760 square feet of office space at 129 East Market Street, Indianapolis, Indiana for the Marion County Public Defender Agency.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS, AND OF MARION COUNTY, INDIANA:

SECTION 1. The city-county council, pursuant to IC 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines the lease of office space for the use of the Marion County Public Defender Agency is necessary.

SECTION 2. The property to be leased is located at 129 East Market Street, Indianapolis, Indiana and is owned by C& F Acquisition Associates, LLC; David M. Flaherty, Jerry K. Collins and Eli Lilly II all have 10% or greater interest in C & F Acquisition Associates, LLC.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 414, 1998 was retitled SPECIAL RESOLUTION NO. 35, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 35, 1998

A PROPOSAL FOR A SPECIAL RESOLUTION determining the need to lease approximately 3,900 square feet of office space at 129 East Market Street, Indianapolis, Indiana for the Office of Prosecuting Attorney for Marion County, Indiana.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, pursuant to IC 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines the lease of office space for the use of the Office of Prosecuting Attorney for Marion County, Indiana, is necessary.

SECTION 2. The property to be leased is located at 129 East Market Street, Indianapolis, Indiana and is owned by C& F Acquisition Associates, LLC; David M. Flaherty, Jerry K. Collins and Eli Lilly II all have 10% or greater interest in C & F Acquisition Associates, LLC.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 419, 1998. Councillor Smith reported that the Public Safety and Criminal Justice Committee heard Proposal No. 419, 1998 on June 24, 1998. The proposal, sponsored by Councillor Dowden, approves a transfer of $300,000 in the 1998 Budget of the Department of Public Safety, Police Division (City Cumulative Capital Development Fund) to refurbish police vehicles. By a 7-0 vote, the Committee reported the proposal to the Council with the

recommendation that it do pass. Councillor Smith moved, seconded by Councillor Borst, for adoption. Proposal No. 419, 1998 was adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Cockrum, Coonrod, Coughenour, Curry, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Bradford, Brents, Franklin
2 ABSENT: Black, Dowden

Proposal No. 419, 1998 was retitled FISCAL ORDINANCE NO. 92, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 92, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional Three Hundred Thousand Dollars ($300,000) in the City Cumulative Capital Development Fund for purposes of the Department of Public Safety, Police Division, and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, to refurbish police vehicles.

SECTION 2. The sum of Three Hundred Thousand Dollars ($300,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND
3. Other Services and Charges	300,000
TOTAL INCREASE	300,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND
4. Capital Outlay	300,000
TOTAL DECREASE	300,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 434, 1998. Councillor Smith reported that the Public Safety and Criminal Justice Committee heard Proposal No. 434, 1998 on June 24, 1998. The proposal, sponsored by Councillor Borst, approves a transfer of $24,000 in the 1998 Budget of the Forensic Services Agency (County General Fund) to cover unexpected expenses in Character 3. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Smith moved, seconded by Councillor Borst, for adoption. Proposal No. 434, 1998 was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Bradford, Franklin
2 ABSENT: Black, Dowden

Proposal No. 434, 1998 was retitled FISCAL ORDINANCE NO. 93, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 93, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional Twenty Four Thousand Dollars ($24,000) in the County General Fund for purposes of the Forensic Services Agency and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(x) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Forensic Services Agency to pay unexpected costs for other services and charges.

SECTION 2. The sum of Twenty Four Thousand Dollars ($24,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

FORENSIC SERVICES AGENCY	COUNTY GENERAL FUND
3. Other Services and Charges	24,000
TOTAL INCREASE	24,000

SECTION 4. The said increased appropriation is funded by the following reductions:

FORENSIC SERVICES AGENCY	COUNTY GENERAL FUND
4. Equipment	24,000
TOTAL DECREASE	24,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 423-431, 1998 on July 1, 1998.

PROPOSAL NO. 423, 1998. The proposal, sponsored by Councillor Shambaugh, authorizes a traffic signal at Crawfordsville Road and Kohl's Driveway located at 5700 West (District 8). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Shambaugh, for adoption. Proposal No. 423, 1998 was adopted on the following roll call vote; viz:

22 YEAS: Boyd, Brents, Cockrum, Coonrod, Coughenour, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
5 NOT VOTING: Borst, Bradford, Curry, Gray, Schneider
2 ABSENT: Black, Dowden

Proposal No. 423, 1998 was retitled GENERAL ORDINANCE NO. 102, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 102, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
23	Crawfordsville Rd Kohl's Driveway (5700 W)	None	Signal

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer asked for consent to vote on Proposal Nos. 424-429, 1998 together. Consent was given.

PROPOSAL NO. 424, 1998. The proposal, sponsored by Councillor Shambaugh, authorizes intersection controls for the Eagledale area (District 8). PROPOSAL NO. 425, 1998. The proposal, sponsored by Councillor Williams, authorizes a multi-way stop at Jefferson Avenue and Nowland Avenue (Districts 10, 22). PROPOSAL NO. 426, 1998. The proposal, sponsored by Councillor Williams, authorizes a multi-way stop at 23rd Street and Park Avenue (District 22). PROPOSAL NO. 427, 1998. The proposal, sponsored by Councillor Hinkle, authorizes multi-way stops at Delray Drive/Wild Horse Lane and at Prairie Depot/Wild Horse Lane (District 18). PROPOSAL NO. 428, 1998. The proposal, sponsored by Councillor Gilmer, authorizes a multi-way stop at 46th Street and Eagle Creek Parkway (District 1). PROPOSAL NO. 429, 1998. The proposal, sponsored by Councillor Brents, authorizes multi-way stops for Concord Village West and to convert St. Clair Street to two-way traffic (District 16). By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Williams, for adoption. Proposal Nos. 424-429, 1998 were adopted on the following roll call vote; viz:

25 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Borst, Schneider
2 ABSENT: Black, Dowden

Proposal No. 424, 1998 was retitled GENERAL ORDINANCE NO. 107, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 107, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
16	Alberta St, Bertrand Rd, Brittany Rd	Bertrand Rd,	Yield
16	Alberta St, Midvale Dr	Midvale Dr	Yield
16	Bertrand Rd, Normandy Rd	Normandy Rd	Yield
16	Brittany Rd, Normandy Rd	Brittany Rd	Yield
16	Danbury Rd, Evelyn St, Thayer St	Danbury Rd	Yield
16	Eagle Dale Dr, Thrush Dr, Milan St	Eagle Dale Dr	Yield
16	Evelyn St, Falcon Dr	Falcon Dr	Yield
16	Evelyn St, Patricia St	Evelyn St	Yield
16	Midvale Dr, Patricia St	Patricia St	Yield
16	Midvale Dr, Thrush Dr	Midvale Dr	Yield

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 425, 1998 was retitled GENERAL ORDINANCE NO. 103, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 103, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
25	Jefferson Av, Nowland Av	Jefferson Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
25	Jefferson Av, Nowland Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 426, 1998 was retitled GENERAL ORDINANCE NO. 104, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 104, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
25	23rd St, Park Av	Park Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
25	23rd St, Park Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 427, 1998 was retitled GENERAL ORDINANCE NO. 105, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 105, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
29	Delray Dr, Wild Horse Ln	Wild Horse Ln	Stop
29	Prairie Depot, Wild Horse Ln	Wild Horse Ln	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 428, 1998 was retitled GENERAL ORDINANCE NO. 106, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 106, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
15	46th St, Eagle Creek Pkwy	46th St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
15	46th St, Eagle Creek Pkwy	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 429, 1998 was retitled GENERAL ORDINANCE NO. 108, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 108, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
24	Centennial St, Concord Ct	Concord Ct	Stop
24	Concord Ct, Goodlet Av	Concord Ct	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-342, One-way streets and alleys designated, be, and the same is hereby amended by the deletion of the following, to wit:

EASTBOUND

St. Clair Street, from
Centennial Street to Concord Street

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 430, 1998. The proposal, sponsored by Councillor Williams, authorizes the removal of parking meters on St. Joseph Street between Meridian Street and Scioto Street (District 22). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Williams, for adoption. Proposal No. 430, 1998 was adopted on the following roll call vote; viz:

22 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Smith, Tilford, Williams
0 NAYS:
5 NOT VOTING: Borst, Moores, Schneider, Short, Talley
2 ABSENT: Black, Dowden

Proposal No. 430, 1998 was retitled GENERAL ORDINANCE NO. 109, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 109, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-202, Parking meter zones designated.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-202, Parking meter zones designated, be and the same is hereby amended by the deletion of the following, to wit:

St. Joseph Street, on the south side,
from 56 feet east of Meridian Street
to a point 203 feet east of Meridian Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 431, 1998. The proposal, sponsored by Councillor Short, authorizes parking restrictions at 1202 East Troy Avenue at Emma Donnan Middle School, #72 (District 21). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Short, for adoption. Proposal No. 431, 1998 was adopted on the following roll call vote; viz:

24 YEAS: Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Borst, Bradford, Schneider
2 ABSENT: Black, Dowden

Proposal No. 431, 1998 was retitled GENERAL ORDINANCE NO. 110, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 110, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Troy Avenue, on the south side,
from Carson Avenue to Boyd Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President convened the Police Special Service District Council.

SPECIAL SERVICE DISTRICT COUNCILS
POLICE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 420, 1998. Councillor Smith reported that the Public Safety and Criminal Justice Committee heard Proposal No. 420, 1998 on June 24, 1998. The proposal, sponsored by Councillor Dowden, approves an increase of $320,000 in the 1998 Budget of the Department of Public Safety, Police Division (Police General Fund) to purchase police vehicles financed by fund balance. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:03 p.m. There being no one present to testify, Councillor Smith moved, seconded by Councillor Gilmer, for adoption. Proposal No. 420, 1998 was adopted on the following roll call vote; viz:

22 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Smith, Tilford, Williams

0 NAYS:
5 NOT VOTING: Borst, Franklin, Schneider, Short, Talley
2 ABSENT: Black, Dowden

Proposal No. 420, 1998 was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 1998, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 1998

A POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 1998 (Police Special Service District Fiscal Ordinance No. 2, 1997) appropriating an additional Three Hundred Twenty Thousand Dollars ($320,000) in the Police General Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Police General Fund.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Police Special Service District Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, to purchase police vehicles.

SECTION 2. The sum of Three Hundred Twenty Thousand Dollars ($320,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION	POLICE GENERAL FUND
4. Capital Outlay	320,000
TOTAL INCREASE	320,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	POLICE GENERAL FUND
Unappropriated and Unencumbered Police General Fund	320,000
TOTAL REDUCTION	320,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President re-convened the City-County Council.

NEW BUSINESS

Councillor Golc asked when the Chairman of the Parks and Recreation Committee will schedule Proposal No. 304, 1998 for a vote. Councillor Shambaugh stated that a special meeting will be called on August 3, 1998 at 5:45 p.m. to take a vote on Proposal No. 304, 1998. Councillor Golc asked if public testimony will be allowed at this meeting. Councillor Shambaugh stated that public testimony has already been received on this proposal, and this meeting will not allow for more testimony. Councillor Golc stated that many people left the last meeting because of the late hour and did not get a chance to testify. Councillor McClamroch stated that there were only two items on the agenda for that meeting, and all names were called for an opportunity to speak

at that meeting. He stated that there is still some room for public testimony regarding the Parks Department when discussing the resolution Councillor Golc has offered, which is still pending. Councillor Shambaugh stated that all those wishing to speak at the last meeting were given an opportunity. He added that some chose not to stay and therefore missed their chance to speak. He stated that he will not accept any more public testimony in Committee meetings regarding Proposal No. 304, 1998. Councillor Moores stated that it seems some Councillors are using Proposal No. 304, 1998 as a way of letting the Mayor know they disagree with his philosophy on Parks, and that this is a simple appointment which should not be used to debate Parks philosophy. Councillor Gray asked if Committee members will be allowed to ask questions at the meeting on August 3. Councillor Shambaugh stated that this proposal has been before the Committee three times, and Committee members have had ample opportunity to ask questions, including private meetings with Debra Normann, whose appointment Proposal No. 304, 1998 confirms.

Mr. Elrod read the following announcement:

> Mr. President:
>
> This Council will hold a public hearing on Rezoning Petition No. 98-Z-72, Council Proposal No. 499, 1998, at its next regular meeting on August 3, 1998, such meeting to convene at 7:00 p.m. in these Council Chambers in the City-County Building in Indianapolis. This petition proposes to rezone 8.02 acres at 7101 Griffith Road from the D-A(FP) District to the D-5II(FP) classification to provide for a two-family residential development.
>
> Written objections that are filed with the Clerk of the Council shall be heard at such time, or the hearing may be continued from time to time as found necessary by the Council.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

(1) Councillor Smith in memory of Bernard C. Wesselman ; and
(2) Councillor Talley in memory of Torrence E. Hopson, Ruth Clayton, and Margaret Mitchell ; and
(3) Councillor Moriarty Adams in memory of Carla Nicholson, Pauline Johnston, and Loretta Remmetter ; and
(4) Councillor Brents in memory of Frank Cornwell.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Bernard C. Wesselman, Torrence E. Hopson, Ruth Clayton, Margaret Mitchell, Carla Nicholson, Pauline Johnston, Loretta Remmetter, and Frank Cornwell. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:21 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 20th day of July, 1998.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

Beurt SerVaas

President

ATTEST:

Sue Ellen Hart

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, AUGUST 3, 1998

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:10 p.m. on Monday, August 3, 1998, with Councillor SerVaas presiding.

Councillor O'Dell led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

27 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
2 ABSENT: Massie, Smith

A quorum of twenty-seven members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Moriarty Adams introduced Mike VanMeter, a student at Indiana University-Purdue University Indianapolis. Councillor Golc asked all those who attended the Parks Committee meeting this evening to stand and be recognized.

OFFICIAL COMMUNICATIONS

Budget Messages: Honorable Stephen Goldsmith, Mayor

Members of the Council, I am pleased to deliver my seventh budget address to the Council. We will do this briefly and invite the deliberations, criticism and suggestions of the Council throughout the budget process.

When I came before the Council in 1992, it was an interesting time in Indianapolis history. We had had good bipartisan leadership in this city for a long time, yet we found ourselves with a growth rate that was stagnant, an unemployment rate of six percent, a budget with expenditures that exceeded revenues by $20 million, the highest downtown office vacancy rate in the Midwest, and more than 20 tax increases in the eighties.

The Chamber of Commerce had delivered to this body and to the newly-elected mayor a request for a billion dollars in infrastructure investment. Given increasing tax burdens on our citizens, no one was eager to fund that infrastructure investment with additional tax increases. Between 1985 and 1990, the county option income tax rate went from .002 to .007. If the rate of increase had continued, it would have reached the maximum levy of .01 five years ago. Instead, the Council froze the rate in 1990, and it has remained at .007 since.

Instead of raising taxes, we began the process of competitive bidding for city services. As we bid out more than 80 city services and saved almost $400 million, we have invested those dollars in public safety and infrastructure. This effort has resulted in an almost 50 percent reduction of non-public safety employees since 1991. The ratio of non-public safety employees to public safety employees has changed dramatically since 1991. For the first time in Indianapolis history, almost two out of every three city employees will be a public safety worker in 1999.

In large part this effort was driven by the fact that in the old City of Indianapolis – the taxing district of IPS, IFD and IPD – it was impossible to tax citizens any more than they already were. We had pushed businesses out of the downtown and Center Township neighborhoods, and we had made it difficult for senior citizens and new home-buyers to own their own homes because of high property taxes.

From 1992 to 1998, we see a dramatically different picture. Instead of steep increases in property taxes and county option income taxes, we see decreases on the part of most of the municipal agencies that come before this council. The City of Indianapolis reduced its tax rate by three percent. Health and Hospital reduced its tax rate by six and a half percent. Public transportation reduced its tax rate by almost three percent. The only two taxing districts that have raised their tax rates are the two that do not respond to this Council, the libraries and the schools. Not coincidentally, as we have pressured agencies to reduce their property tax rates, we have seen growth in the City of Indianapolis that we did not see when property taxes were continuing to increase.

As tax rates increased in the eighties, the budget of the City of Indianapolis also increased dramatically. If that increase had continued at the same rate, today we would have been presenting to you a budget of $584 million. Instead, we are presenting a budget of $441 million. We have brought spending under control, moving money from other areas into public safety while holding the line on taxes. This year the budget is up a little bit – although still below what it was in 1992 – because of dollars in the current budget that will fund police and fire and AFSCME collective bargaining contracts.

The other issue we had to address was the billion dollar infrastructure deficit. The budget that we are presenting today will continue the effort to rebuild the city of Indianapolis – its sidewalks, bridges, streets, and sewers. Since 1992, we have invested over $850 million in infrastructure – a record investment in road resurfacing, sidewalks and curbs. Almost $80 million has been invested in parks – including rebuilding hundreds of playgrounds, creating greenways, and improving golf courses, community centers, and swimming pools. A third of our fire houses have been rebuilt.

These are dramatic improvements. We will ask for another hundred million dollars to be invested in infrastructure next year.

At the same time we have done all this, the percentage of the property tax rate used for debt has gone down by 18 percent. We have done these things without cutting city services, and we continue to measure performance. We invite the scrutiny of the council to the 250 performance measures contained in the budget to make sure that not only are we spending the right amount of money, but we are purchasing the right amount of results as well.

In 1992, the City of Indianapolis spent $140 million on public safety. In the budget we are presenting tonight, we are asking permission to spend $181 million on public safety. Public safety spending is up by $41 million dollars from the budget presented in 1992. This budget, if you approve it, will fund 2 out of every 3 city workers for public safety. When we are finished, we will have more police officers per resident than any time we can find on record. Today we have 141 more officers on the street than we did in 1992. Additionally, by almost any measure, we have the best fire department in the country – one that is better trained, better equipped, better staffed, and better prepared than at any time in the recent history of the city of Indianapolis. We are pleased to continue moving money into public safety, which is the core of business of government.

This effort can lead to a reasonable set of questions. Do we have enough Sheriff's deputies? Do we have enough firefighters? Do we have enough police officers? Everyone in the room tonight would like to have more staff in each of those categories. The question is how we get there.

Tonight's budget will ask for permission to spend every cent that comes into the police and fire budget, every dollar we raise we are asking permission to spend. That will allow us to maintain the policing level that we have presented tonight. Should we or could we spend more money? I say the answer to that is yes.

If this council would like to join with us in asking the state Budget Agency* for permission to move money from our budget surplus into public safety, we would be delighted to join in doing that. We have been told previously that we cannot move budget surpluses from one taxing district into another. We would be delighted if we could move from our $90 million budget surplus $5 to $10 million into public safety. If the Council sees fit, we will join with the Council to request permission to do so from the state budget agency and the state house.

If that fails, we will ask the legislature for permission to do the same. As this Council knows, although we have consolidated government in the city of Indianapolis, we have several dozen different taxing districts. In the past, we have been prevented from moving money from one taxing district to another. We will be pleased to address that issue again.

Should we have more police officers and deputies? Again I think the answer is yes. We will work with the Sheriff and the County Auditor to find creative ways to do that within this budget. We are spending every dollar that is raised in the police and the fire districts for more officers and better fire fighters as well.

Today in Indianapolis, the economy is better than it has every been, with the lowest unemployment rate we have ever had and 150,000 jobs created and retained in the last five years alone. Still, a number of families and neighborhoods are struggling. They want better police services, better streets and sidewalks, better schools, better health services and better transit. It is our responsibility together to deliver a better quality of life for our citizens, whether they be suburban or urban. We need to do that without imposing upon them higher tax rates, because higher tax rates force income and wealth across the county line and preclude people from owning their own homes or developing their own businesses.

We understand that this process is one in which the legislature critiques the budget presented by the administrative branch of government, and we look forward to your insight and your suggestions on behalf of your constituents. I appreciate the interest and deliberations of the Council. Thank you very much.

* "Budget Agency" clarified to "Board of Tax Commissioners" in subsequent Council committee hearings.

Budget Messages: Honorable John von Arx, Auditor

Mr. President, members of the City-County Council, and citizens of Marion County,

Budgets are transitory. They are THE financial plan for a government to continue providing services for one fiscal year. A 'good budget' will make conditions better for the government and its people for that year. A 'better budget' is one that makes lasting improvements, continuing into the foreseeable future.

Although this will be my last budget presentation, it was my goal to provide you with a superior budget, one that highlighted many of our jointly accomplished financial objectives that continue on into the foreseeable future. Although I don't want to suggest all gloom and doom, this budget was perhaps the most difficult of my two terms as Auditor. It was prepared in the shadow of two somewhat sudden and uncontrollable fiscal issues, the year 2000 information technology dilemma (otherwise known as the Y2K issue), and massive unfunded state mandates placed on Marion County. The City and County portion of the millennium bug is now at a staggering $13.5 million. The County now owes the state $15 million for our share of male and female juveniles committed to state correctional facilities. These bills are growing over $1 million each year. Solutions to these two problems, regardless of how incredible they are, must be found.

The good news is that this budget includes NO increase in the property tax rate and NO increase in the County Option Income Tax rate. I can report that the 1999 Budget is balanced relative to ongoing operations with revenues of $149,331,347 being slightly higher than expenses of $147,838,001. However, this statement does not take into account funding of the Y2K project that I mentioned which will be presented in a separate ordinance that is being introduced this evening. Also not taken into account is the increase in invoices that the County has received for sending post adjudicated delinquents to state facilities. Currently the County expects to be billed at least $5 million more in 1999 than budgeted.

1999 salary increases are funded at 3% for County Employees. The Fraternal Order of Police contract is not yet settled, so the increase for Merit Deputies will need to be amended into the budget at a later date. In addition, the Marion County Salary Review Panel recommendations for non-elected agency heads are included in the text of the budget and will have to be considered by each governing board as well as this Council.

The Marion County Sheriff's Department is in the second successful year of operation of Jail II. You will find that the budget reflects a planned increase in appropriations to add another 48 beds to the current 264 beds being rented from CCA. There is also an increase in the contract with Wishard Hospital to pay the hospitalization expenses of the Marion County Jail Inmates. However, on July 21, 1998, Judge Dillin issued an order terminating all population caps and prison release orders at the Marion County Jail. This action followed a filing by Marion County with the United States 7th Circuit Court of Appeals to ask that Judge Dillin be required to rule on Marion County's motion which had been pending in his court for over one year. This is a great victory for Sheriff Cottey and for all public safety advocates and it significantly impacts Marion County's ability to deal with jail overcrowding issues.

The Marion County Public Defender Agency has increased office space outside the City-County Building, costing $81,000.00, in order to provide better public service. They have also funded an additional $294,000.00 in salaries by reducing Character 03 expenses, which assists in their efforts to meet state standards. The state mandates a certain number of public defenders, controls the number and types of caseload they can bear and how much to pay the Chief Public Defender. By complying with their standards, the County can receive reimbursement for up to 40% of expenses.

The Superior Court has increased their County General Fund budget by an additional $50,000.00 to pay jury expenses. The council increased the 1998 budget by $450,000.00 earlier this year. The Jury Pay Fund, which was created by state statute to pay jury expenses from increased court fees, is

being budgeted for the first time in the amount of $150,000.00. It is important to note that the state recently enacted law increasing the amount we must pay for jurors and increase the amounts on traffic tickets to pay the expenses. However, the expense for jurors increased approximately $300,000.00 in the last six months of 1997 while revenues increase by $40,000. The County General Fund provided the difference. In addition, the Judges salary bill cost Marion County $450,000.00 in revenues which were transferred to the state in excess of transferred expenses. For those people around the state of Indiana that think that Marion County gets whatever it wants from the state house, think again. Total these two issues up and that is a $1 million a year shortfall.

The County and Township Assessor's Reassessment Fund Budget is increased approximately $300,000.00 over the 1998 budget as these agencies are preparing for the upcoming reassessment. Remember that the reassessment process will likely be different than we have known it in the past. We are still waiting on the final decisions of our lawmakers.

The cost of the post-adjudicated delinquent commitment to the County General fund continues to increase at an alarming rate. In 1990, Marion County's expenditures for paying half of the state's daily cost was approximately $2 million for the year. In 1998, those bills will likely exceed $10 million. As you know, this is not a new problem. You will likely recall this issue in my budget speeches from 1996, 1997, and 1998, as well as in the overviews presented to various committees during those budget sessions. Unfortunately, the matter only continues to worsen. In an effort to try to address this matter, I organized a task force of stakeholders and experts that include the City, County, Juvenile Court, Community Corrections, the State Department of Correction, the Hudson Institute and other juvenile justice experts. Although some progress has been made, it is coming at too slow a pace to adequately stem the tide of this fiscal crisis, more aggressive and immediate measures will have to be undertaken in order to avoid drastic fiscal and social difficulties down the road. As I mentioned earlier, it is my plan to have a report issued in the next 30 days offering recommendations.

Regarding the Y2K issue, the county's share of the total cost is now estimated to be $7.7 million, which is not a final number. Unfortunately, the majority of this expense will have to come from our County General Fund Balance. As you know, we all have worked hard to see our fund balance rise to its current level, and it is distressing to be saddled with no other legitimate financing mechanism to solve this problem. As mentioned, this is an unavoidable issue, and most everyone in both the public and private sector must do the same. While the impact is staggering, we are charged with figuring out how to best take our lumps along with everyone else, and try to move on with business.

While I have felt concern for Marion County's financial situation and well being while preparing this budget, I also felt a strong sense of accomplishment and success for Marion County. Looking back over the eight and one half years I have served as Auditor, Marion County has been a survivor despite the odds.

(We faced budget reductions in 1992 and were able to maintain our AAA bond rating. (We have watched and felt the reduction of the Welfare Tax Rate and Levy. In fact, between 1994 and 1998, the combined tax rates for the County and Welfare Funds have dropped 30.61cents and the budget as presented does not increase the tax rates for the County Funds for 1999. The reduction in the Welfare rates are due to the efforts initiated by the Auditor's Office to find more appropriate placements for CHINS and redirect welfare dollars to family preservation rather than out of state placements. The initiative also focused on dramatically increasing federal reimbursements for CHINS cases. (We pursued and ensured the creation of the Indiana Children's Trust Fund and Kid First license plate which fund family preservation efforts statewide and in turn provide proactivity rather than reactivity to child welfare. This was the first of its kind and has set the example for other states who are following suit to allow nontax revenues to funds the safety and welfare of their children. (We pursued the creation of an heirloom birth certificate, which generates revenue into the Infant Mortality Fund, another nontax way to generate revenue. (We sold the certificates of need for the Marion County Healthcare Center to the Health and Hospital Corporation so that the facility could be closed while still providing an excellent setting for the nursing home patients. We then closed the facility which saves the County over $1.5 million per year in operating expenses. We sold the surrounding property to put it back on the tax rolls. And we sold the facilities to a

group that is making a over $1 million in improvements as well as working to bring in water and sewer connections to the area which will enhance development.

We have faced jail overcrowding in Marion County head on with an exemplary effort in cooperation and coordination among elected officials and their agencies. The Sheriff, Prosecutor, Chief Public Defender, Marion County Judges, the City-County Council, and myself as well as many others all persevered in creatively working to fight and reduce jail overcrowding in Marion County. Today we have the Marion County Jail II managed by CCA as well as a clear road to allow double bunking if necessary.

I review this with you to illustrate that these accomplishments were once viewed as seemingly insurmountable tasks. Yet with determination, collaboration, and an unbending commitment to carry out the people's will, all three branches of Marion County Government rose to the occasion. I have no doubt that this great tradition will continue on to address the issues we will discuss during these next 2 months and ultimately on in to the 21st Century.

It has been a challenge and a pleasure to serve as Marion County Auditor. I thank you for your many years of challenge, cooperation, and understanding. With that, I respectfully submit the 1999 Marion County Budget.

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, August 3, 1998, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

July 21, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, July 22, 1998, and in the *Indianapolis Star* or the *Indianapolis News* on Thursday, July 23, 1998, a copy of a Notice of Public Hearing on Proposal Nos. 367, 449-466, and 499, 1998, said hearing to be held on Monday, August 3, 1998, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

July 24, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 80, 1998 - approves an increase of $24,000 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant for Big Sisters funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 81, 1998 - approves an increase of $21,420 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) to provide inclusive day camps to youth with disabilities financed by a local grant from United Cerebral Palsy of Central Indiana

FISCAL ORDINANCE NO. 82, 1998 - approves an increase of $106,484 in the 1998 Budget of the Cable Communications Agency (Consolidated County Fund) to replace aging and/or unsupported video production equipment financed by a Public/Educational/Government (PEG) Grant

FISCAL ORDINANCE NO. 83, 1998 - approves an increase of $1,000,000 in the 1998 Budget of the Marion County Children's Guardian Home (County General Fund) for the development of the Guardian Home 2000 Project, Phase I, renovation activities financed by fund balances

FISCAL ORDINANCE NO. 84, 1998 - approves an increase of $584,130 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) to provide playgrounds in the Indianapolis Public Housing Developments financed by a Lilly Endowment Grant

FISCAL ORDINANCE NO. 85, 1998 - approves an increase of $102,992, in the 1998 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to continue the Adult Protective Services funded from the Older Americans Act through the Family and Social Services Administration

FISCAL ORDINANCE NO. 86, 1998 - approves an increase of $5,000 in the 1998 Budgets of the County Auditor and the Marion County Superior Court, Probation Department (State and Federal Grants Fund) for overtime expenses incurred by probation employees participating in a task force program funded by grant from the U.S. Marshals Service

FISCAL ORDINANCE NO. 87, 1998 - approves an increase of $46,330 in the 1998 Budgets of the County Auditor and the Marion County Superior Court, Probation Department (County Grants Fund) to pay for probation officers who participate in K-9 and Probation Sweeps and Violent Offender projects to be funded by a grant from the City's Department of Public Safety

FISCAL ORDINANCE NO. 88, 1998 - approves an increase of $158,710 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase and refurbish police vehicles financed by a federal grant

FISCAL ORDINANCE NO. 89, 1998 - approves an increase of $2,500,000 in the 1998 Budget of the Department of Capital Asset Management (Advanced Wastewater Treatment Facilities Reserve Fund) to fund repair and improvements at the City's Advanced Wastewater Treatment Facilities financed by fund balances

FISCAL ORDINANCE NO. 90, 1998 - approves a transfer of $1,000,000 in the 1998 Budget of the Department of Public Works, Maintenance Operations Division (Maintenance Operations General Fund) for stormwater drainage planning

FISCAL ORDINANCE NO. 91, 1998 - approves a transfer of $40,000 in the 1998 Budget of Voters Registration (County General Fund) to cover the printing costs of poll and challenge lists for the 1998 general election

FISCAL ORDINANCE NO. 92, 1998 - approves a transfer of $300,000 in the 1998 Budget of the Department of Public Safety, Police Division (City Cumulative Capital Development Fund) to refurbish police vehicles

FISCAL ORDINANCE NO. 93, 1998 - approves a transfer of $24,000 in the 1998 Budget of the Forensic Services Agency (County General Fund) to cover unexpected expenses in Character 3

GENERAL ORDINANCE NO. 102, 1998 - authorizes a traffic signal at Crawfordsville Road and Kohl's Driveway located at 5700 West (District 8)

GENERAL ORDINANCE NO. 103, 1998 - authorizes a multi-way stop at Jefferson Avenue and Nowland Avenue (Districts 10, 22)

GENERAL ORDINANCE NO. 104, 1998 - authorizes a multi-way stop at 23rd Street and Park Avenue (District 22)

GENERAL ORDINANCE NO. 105, 1998 - authorizes multi-way stops at Delray Drive/Wild Horse Lane and at Prairie Depot/Wild Horse Lane (District 18)

GENERAL ORDINANCE NO. 106, 1998 - authorizes a multi-way stop at 46th Street and Eagle Creek Parkway (District 1)

GENERAL ORDINANCE NO. 107, 1998 - authorizes intersection controls for the Eagledale area (District 8)

GENERAL ORDINANCE NO. 108, 1998 - authorizes multi-way stops for Concord Village West and to convert St. Clair Street to two-way traffic (District 16)

GENERAL ORDINANCE NO. 109, 1998 - authorizes the removal of parking meters on St. Joseph Street between Meridian Street and Scioto Street (District 22)

GENERAL ORDINANCE NO. 110, 1998 - authorizes parking restrictions at 1202 East Troy Avenue at Emma Donnan Middle School, #72 (District 21)

SPECIAL RESOLUTION NO. 34, 1998 - recognizes the distinguished public service of Donald Coleman

SPECIAL RESOLUTION NO. 35, 1998 - determines the need to lease approximately 3,900 square feet of office space at 129 East Market Street for the Office of Prosecuting Attorney

SPECIAL RESOLUTION NO. 36, 1998 - determines the need to lease approximately 8,760 square feet of office space at 129 East Market Street for the Marion County Public Defender Agency

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 6, 1998 - approves an increase of $320,000 in the 1998 Budget of the Department of Public Safety, Police Division (Police General Fund) to purchase police vehicles financed by fund balance

Respectfully,
s/Stephen Goldsmith, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of July 20, 1998. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 534, 1998 The proposal, sponsored by Councillors Hinkle and O'Dell, recognizes the Suburban West Optimist Club's "Always Buckle Children in the Back Seat" Program. Councillor Hinkle read the proposal and presented representatives with copies of the document and Council pins. Larry Highbaugh, Chairman of the Suburban West Optimist Club, thanked the Council for the recognition. Councillor Hinkle moved, seconded by Councillor O'Dell, for adoption. Proposal No. 534, 1998 was adopted by a unanimous voice vote.

Proposal No. 534, 1998 was retitled SPECIAL RESOLUTION NO. 37, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 37, 1998

A SPECIAL RESOLUTION recognizing the Suburban West Optimist Club's "Always Buckle Children in the Back Seat" Program.

WHEREAS, motor vehicle crashes are the leading cause of death for children five to fifteen years of age, and children are safer in seat belts while riding in the back seat according to a federal government traffic safety study; and

WHEREAS, the State of Indiana has just placed into effect a new seat belt law which this campaign strengthens through public education and enlightenment; and

WHEREAS, the Optimist International service organization has always been strong advocates for children, and the local Suburban West Optimist Club of Indianapolis has committed itself to a major public information campaign to spread the safety message about the proper placement of children in vehicles; and

WHEREAS, with support from the American Medical Association, the Fraternal Order of Police Grand Lodge, the National Safety Council and a manufacturer of air bags, the Suburban West Optimist members are distributing colorful informative brochures and window decals bearing the "Always

Buckle Children in the Back Seat" safety message to retailers, car dealers and rental agencies, educators, health care providers and community groups; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the work of the Suburban West Optimist Club of Indianapolis to raise the awareness level of safely transporting children in motor vehicles.

SECTION 2. Indianapolis is a better place to live because of people who choose to become involved in the community like Larry Highbaugh, Chair of this child safety awareness program, Suburban West Optimist President Darrel Paul, and all the other officers and active club members.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 304, 1998. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 304, 1998 on May 27, July 15, and August 3, 1998. The proposal approves the Mayor's appointment of Debra Normann as Director of the Department of Parks and Recreation for a term ending December 31, 1998. By a 3-3 vote, the motion to report the proposal to the Council with the recommendation that it do pass failed.

Councillor McClamroch moved, seconded by Councillor Curry, to consider Proposal No. 304, 1998 as the Committee of the Whole Council. Councillor McClamroch stated that, while it is appropriate to raise Parks Department issues, this appointment is not the proposal that should be used to address those issues.

Councillor Golc stated that he will oppose any person being appointed to this position who has a privatization vision for the Parks Department.

Councillor Moores stated that political issues about the running of the Parks Department should be addressed to the Mayor, instead of holding up the appointment of an eminently qualified department director.

Councillor Gray stated that during consideration of this proposal is the proper time to raise Parks Department issues.

Councillor Williams stated that, while she believes the Mayor has the right to appoint directors to his administration as he sees fit, she will oppose this proposal because she does not feel the public has had sufficient input.

Councillor Shambaugh stated that the meeting held on July 15, 1998 was a three-hour meeting, which consisted primarily of public input, and that every name on the speaker list was called and each had an opportunity to speak. He stated that those who chose to leave made the decision to forfeit their opportunity to speak.

Councillor Coughenour moved, seconded by Councillor Gilmer, to close debate on Proposal No. 304, 1998. Debate was closed on the following roll call vote; viz:

22 YEAS: Borst, Bradford, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Talley, Tilford, Williams
1 NAY: Boyd
4 NOT VOTING: Black, Brents, Coonrod, SerVaas
2 ABSENT: Massie, Smith

The President called for a vote on Councillor McClamroch's motion to consider Proposal No. 304, 1998 as the Committee of the Whole Council. The motion carried by the following roll call vote; viz:

21 YEAS: Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Hinkle, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford
6 NAYS: Black, Boyd, Golc, Gray, Jones, Williams
0 NOT VOTING:
2 ABSENT: Massie, Smith

Councillor Shambaugh moved, seconded by Councillor Schneider, for adoption. Proposal No. 304, 1998 was adopted by the following roll call vote; viz:

21 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Hinkle, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford
6 NAYS: Boyd, Coonrod, Golc, Gray, Jones, Williams
0 NOT VOTING:
2 ABSENT: Massie, Smith

Proposal No. 304, 1998 was retitled COUNCIL RESOLUTION NO. 68, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 68, 1998

A COUNCIL RESOLUTION approving the Mayor's appointment of Debra Normann as Director of the Department of Parks and Recreation for a term ending December 31, 1998.

WHEREAS, pursuant to IC 36-3-3-8 and Section 201-3 of the "Revised Code of the Consolidated City and County, Indiana", a mayoral appointment of the Director of the Department of Parks and Recreation is subject to the approval of the City-County Council; and

WHEREAS, the Mayor of the City of Indianapolis has submitted to this Council the name of Debra Normann to serve as Director of the Department of Parks and Recreation at his pleasure for a term ending December 31, 1998; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Debra Normann is approved and confirmed by the City-County Council to serve as Director of the Department of Parks and Recreation at the pleasure of the Mayor for a term ending December 31, 1998.

SECTION. 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 377, 1998. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 377, 1998 on July 30, 1998. The proposal reappoints Bernie Paul to the Air Pollution Control Board. By a 7-0 vote, the Committee reported the proposal to the Council with

the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Gilmer, for adoption. Proposal No. 377, 1998 was adopted by a unanimous voice vote.

Proposal No. 377, 1998 was retitled COUNCIL RESOLUTION NO. 69, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 69, 1998

A COUNCIL RESOLUTION reappointing Bernie Paul to the Air Pollution Control Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Air Pollution Control Board, the Council appoints:

Bernie Paul

SECTION 2. The appointment made by this resolution is for a term ending June 4, 2002. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 518, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Police Special Service District Fiscal Ordinance which is the annual budget for the Police Special Service District for 1999"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 519, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fire Special Service District Fiscal Ordinance which is the annual budget for the Fire Special Service District for 1999"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 520, 1998. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Solid Waste Collection Special Service District Fiscal Ordinance which is the annual budget for the Solid Waste Collection Special Service District for 1999"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 521, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is the annual budget for the Revenue Bonds Debt Service Funds for 1999"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 522, 1998. Introduced by Councillor Franklin. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is the annual budget for the Marion County Office of Family and Children for 1999"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 523, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is the annual budget for the Metropolitan Emergency Communications Agency for 1999"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 524, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which is the annual budget for Indianapolis and Marion County for 1999"; and the President referred it to the Administration and Finance, Capital Asset Management, Community Affairs, Metropolitan Development, Parks and Recreation, Public Safety and Criminal Justice, and Public Works Committees.

PROPOSAL NO. 525, 1998. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the sale of a parcel of real estate having an appraisal value of $50,000 or more"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 526, 1998. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Resolution which increases the salary schedule for Marion County civilian employees by three percent to compensate for cost of living increases and by an additional two percent to bring the salary schedule more closely in line with the job market"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 527, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints William R. Wayman to the Indianapolis-Marion County Building Authority Board of Trustees"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 528, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $90,000 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to administer the 'Network of Employers for Traffic Safety Program' funded by a grant from the Indiana Governor's Council on Impaired and Dangerous Driving"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 529, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $8,800 in the 1998 Budget of the County Sheriff (State and Federal Grants Fund) to increase the salary of the victim assistance director funded by an amended grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 530, 1998. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Resolution which authorizes amendments to an existing agreement between the City and Boone County Utilities, LLC for sewage and wastewater treatment and disposal services"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 531, 1998. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at Senate Boulevard and Methodist Hospital (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 532, 1998. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the deletion of parking meter

zones and adding parking restrictions to various Downtown locations (Districts 16, 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 533, 1998. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes the reduction in the speed limit on Green Rock Lane from Southeastern Avenue to Southeastern Avenue (District 13)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 535, 1998. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which establishes the 'Year 2000 Special Purpose Fund'"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 536, 1998. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $12,654,515 in the 1998 Budget of the Office of the City Controller (Year 2000 Special Purpose Fund) to fund the City/County Year 2000 project financed by County General Revenue and fund balance reductions in the Consolidated County General Fund, the Police General Fund, and the Fire General Fund"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 537, 1998. Introduced by Councillor Curry. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $7,685,504 in the 1998 Budget of the County Auditor (County General Fund $5,285,504; Deferral Programs Fee Fund $1,500,000; Cumulative Capital Development Fund $900,000) to pay the County portion of the year 2000 project financed by the funds balances"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 538, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which concerns traffic control signals"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 539, 1998. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Parker Avenue and 17th Street (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 544, 1998. Introduced by Councillor Moores. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends and recodifies the chapter concerning human relations and equal opportunity by deleting provisions which have been adjudged to be unconstitutional and to make certain other technical changes"; and the President referred it to the Regulatory Research and Review Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 540 and 541, 1998 and PROPOSAL NOS. 542 and 543, 1998. Introduced by Councillor Hinkle. Proposal Nos. 540 and 541, 1998 and Proposal Nos. 542 and 543, 1998 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on July 30, 1998. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for

identification as REZONING ORDINANCE NOS. 173-176, 1998, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 173, 1998.
98-Z-112
4770 SOUTHEASTERN AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 23
CORNERSTONE ASSEMBLY OF GOD CHURCH, by Gregory P. Cafouros, requests a rezoning of 6.0 acres, being in the C-3 District, to the SU-1 classification for religious use.

REZONING ORDINANCE NO. 174, 1998.
98-Z-125
6509 NORTH KEYSTONE AVENUE (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 7
AMERICAN STORES PROPERTIES, INC., by Stephen D. Mears, requests a rezoning of 2.18 acres, being in the C-S District, to the C-S classification to provide for a drugstore with 2 drive-though service windows.

REZONING ORDINANCE NO. 175, 1998.
98-Z-144
2449 EAST 56th STREET (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 7
CARSEN CORPORATION requests a rezoning of 0.08 (±) acre, being in the D-4 District, to the C-4 classification to provide for commercial uses including a restaurant.

REZONING ORDINANCE NO. 176, 1998.
98-Z-137
1340 SOUTH MADISON AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 25
LINDA KOPETSKY, by Theodore L. Gieseking, requests a rezoning of 3.02 acres, being in the I-4-U District, to the C-7 classification to provide for high intensity commercial development including car and truck sales.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 499, 1998 The proposal proposes to rezone 8.02 acres at 7101 Griffith Road from the D-A(FP) District to the D-5II(FP) classification to provide for a two-family residential development. On July 20, 1998, Councillor Massie asked for Proposal No. 499, 1998 to be scheduled for a public hearing on August 3, 1998.

Councillor Hinkle made the following motion:

Mr. President:

I am happy to report that the petitioners and remonstrators have reached a compromise on Proposal No. 499, 1998 (98-Z-72) and pursuant to the rules, I now move for the vote on Proposal No. 499, 1998, as modified by the additional commitments, without further public hearing.

Councillor Short seconded the motion. Mike Kias, attorney for the petitioner, and Charles Ponsler, representative of the remonstrators, confirmed that an agreement has been reached. Proposal No. 499, 1998 was adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Bradford, Brents, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Williams
0 NAYS:
2 NOT VOTING: Cockrum, Tilford
2 ABSENT: Massie, Smith

Pursuant to IC 36-7-4-608, Proposal No. 499, 1998 took effect upon adoption by the City-County Council, was retitled for identification as REZONING ORDINANCE NO. 177, 1998, the original copy of which ordinance is on file with the Metropolitan Development Commission, which was certified as follows:

REZONING ORDINANCE NO. 177, 1998.
98-Z-72
7101 GRIFFITH ROAD (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT #20
WORTHPORT REALTY, by Michael J. Kias, requests a rezoning of 8.02 acres, being in the D-A(FP) District, to the D-5II(FP) classification to provide for a two-family residential development.

PROPOSAL NO. 367, 1998. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 367, 1998 on July 29, 1998. The proposal approves an increase of $940,036 in the 1998 Budget of the Marion County Justice Agency (Drug Free Community Fund) which is the annual appropriation from the Drug Free Community Fund. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:37 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 367, 1998 was adopted on the following roll call vote; viz:

23 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley
0 NAYS:
4 NOT VOTING: Bradford, Franklin, Tilford, Williams
2 ABSENT: Massie, Smith

Proposal No. 367, 1998 was retitled FISCAL ORDINANCE NO. 94, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 94, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Nine Hundred Forty Thousand Thirty Six Dollars ($940,036) in the Drug Free Community Fund for purposes of the annual appropriation for Drug Free Community Projects and reducing the unappropriated and unencumbered balance in the Drug Free Community Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(bb) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the annual appropriation of the Drug Free Community Fund.

SECTION 2. The sum of Nine Hundred Forty Thousand Thirty Six Dollars ($940,036) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY JUSTICE AGENCY	DRUG FREE COMMUNITY FUND
3. Other Services and Charges	940,036
TOTAL INCREASE	940,036

SECTION 4. The said additional appropriation is funded by the following reductions:

	DRUG FREE COMMUNITY FUND
Unappropriated and Unencumbered Drug Free Community Fund	940,036
TOTAL REDUCTION	940,036

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 449, 1998. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 449, 1998 on July 27, 1998. The proposal approves an increase of $125,000 in the 1998 Budget of the Department of Metropolitan Development, Division of Administrative Services (Consolidated County Fund) to fund community enhancement projects administered by the Greater Indianapolis Progress Committee financed by fund balances. By a 6-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:46 p.m. There being no one present to testify, Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 449, 1998 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
0 NAYS:
2 ABSENT: Massie, Smith

Proposal No. 449, 1998 was retitled FISCAL ORDINANCE NO. 95, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 95, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Hundred Twenty-five Thousand Dollars ($125,000) in the Consolidated County Fund for purposes of the Department of Metropolitan Development, Division of Administration, and reducing the unappropriated and unencumbered balance in the Consolidated County Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(j) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of the Department of Metropolitan Development, Division of Administrative Services, to fund community enhancement projects administered by the Greater Indianapolis Progress Committee.

SECTION 2. The sum of One Hundred Twenty-five Thousand Dollars ($125,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF METROPOLITAN DEVELOPMENT DIVISION OF ADMINISTRATION	CONSOLIDATED COUNTY FUND
3. Other Services and Charges	125,000
TOTAL INCREASE	125,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	CONSOLIDATED COUNTY FUND
Unappropriated and Unencumbered Consolidated County Fund	125,000
TOTAL REDUCTION	125,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 450, 1998. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 450, 1998 on July 27, 1998. The proposal approves an increase of $49,000 in the 1998 Budget of the Department of Metropolitan Development, Division of Community Development and Financial Services (State Grants Fund) to fund Brownfield assessments financed by a state grant. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:45 p.m. There being no one present to testify, Councillor Hinkle moved, seconded by Councillor Gilmer, for adoption. Proposal No. 450, 1998 was adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley
0 NAYS:
2 NOT VOTING: Tilford, Williams
2 ABSENT: Massie, Smith

Proposal No. 450, 1998 was retitled FISCAL ORDINANCE NO. 96, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 96, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Forty-nine Thousand Dollars ($49,000) in the State Grants Fund for purposes of the Department of Metropolitan Development, Division of Community Development and Financial Services, and reducing the unappropriated and unencumbered balance in the State Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 101(j) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Metropolitan Development, Division of Community Development and Financial Services, to fund Brownfield assessments.

SECTION 2. The sum of Forty-nine Thousand Dollars ($49,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF METROPOLITAN DEVELOPMENT DIVISION OF COMMUNITY DEVELOPMENT AND FINANCIAL SERVICES	STATE GRANTS FUND
3. Other Services and Charges	49,000
TOTAL INCREASE	49,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE GRANTS FUND
Unappropriated and Unencumbered State Grants Fund	49,000
TOTAL REDUCTION	49,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 451, 1998. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 451, 1998 on July 27, 1998. The proposal approves an increase of $100,000 in the 1998 Budget of the Department of Metropolitan Development, Division of Community Development and Financial Services (Redevelopment General Fund) to make infrastructure improvements in the Barrington neighborhood financed by fund balances. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:46 p.m. There being no one present to testify, Councillor Hinkle moved, seconded by Councillor Williams, for adoption. Proposal No. 451, 1998 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Williams
0 NAYS:
1 NOT VOTING: Tilford
2 ABSENT: Massie, Smith

Proposal No. 451, 1998 was retitled FISCAL ORDINANCE NO. 97, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 97, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Hundred Thousand Dollars ($100,000) in the Redevelopment General Fund for purposes of the Department of Metropolitan Development, Division of Community Development and Financial Services, and reducing the unappropriated and unencumbered balance in the Redevelopment General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(j) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Metropolitan Development, Division of Community Development and Financial Services, to make infrastructure improvements in the Barrington neighborhood.

SECTION 2. The sum of One Hundred Thousand Dollars ($100,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF METROPOLITAN DEVELOPMENT DIVISION OF COMMUNITY DEVELOPMENT AND FINANCIAL SERVICES	REDEVELOPMENT GENERAL FUND
3. Other Services and Charges	100,000
TOTAL INCREASE	100,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	REDEVELOPMENT GENERAL FUND
Unappropriated and Unencumbered Redevelopment General Fund	100,000
TOTAL REDUCTION	100,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 452, 1998 Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 452, 1998 on July 29, 1998. The proposal, sponsored by Councillor Curry, elects to fund MECA operations in calendar year 1999 with $2 million of COIT revenue. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:48 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Curry, for adoption. Proposal No. 452, 1998 was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Brents, Cockrum, Coonrod, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Williams
0 NAYS:
5 NOT VOTING: Black, Bradford, Coughenour, Franklin, Tilford
2 ABSENT: Massie, Smith

Proposal No. 452, 1998 was retitled SPECIAL ORDINANCE NO. 7, 1998, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 7, 1998

A SPECIAL ORDINANCE election to fund MECA in 1999 with County Option Income Tax (COIT) Revenues.

WHEREAS, IC 36-8-15-19(b) provides that the City-County Council may elect to fund the operation of a public safety communications system and computer facilities special taxing district from part of the certified distribution the county is to receive during a particular calendar year under IC 6-3.5-6-17; and

WHEREAS, the Marion County Metropolitan Emergency Communications Agency ("MECA") is the governing body of the Consolidated City of Indianapolis and Marion County public safety communications system and computer facilities district ("District"); and

WHEREAS, to make such an election for 1999, the City-County Council, prior to September 1, 1998, must pass an ordinance specifying the amount of the certified distribution to be used to fund the District; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby elects to fund the operation of the District through MECA in 1999 from part of the certified distribution the county is to receive under IC 6-3.5-6- 17.

SECTION 2. The amount of the certified distribution to be used for this purpose is $2,000,000.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 453-463, 465, and 466, 1998 on July 29, 1998. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 453, 1998. The proposal approves an increase of $17,849 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the current part-time facilitator's salary to co-chair a Domestic Violence Coordinating Council in Marion County funded by Federal S.T.O.P. (Services Training Officers Prosecution) funds through the Indiana Criminal Justice Institute. PROPOSAL NO. 454, 1998. The proposal approves an increase of $20,542 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue a grant to help communities to organize against domestic violence and create and implement inter-agency protocols in Marion County to manage domestic violence cases funded by Federal S.T.O.P. (Services Training Officers Prosecution) funds through the Indiana Criminal Justice Institute. PROPOSAL NO. 455, 1998. The proposal approves an increase of $62,766 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide partial funding for staff, Domestic Violence Conference, and transportation for clients of the Salvation Army funded by Federal V.O.C.A. (Victims of Child Abuse) funds through the Indiana Criminal Justice Institute. PROPOSAL NO. 456, 1998. The proposal approves an increase of $37,296 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide for security, staff training, and client transportation for the Salvation Army funded by S.T.O.P. (Services Training Officers Prosecution) funds through the Indiana Criminal Justice Institute. PROPOSAL NO. 457, 1998. The proposal approves an increase of $52,647 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Julian Center funded by Federal S.T.O.P. (Services Training Officers Prosecution) funds through the Indiana Criminal Justice Institute. PROPOSAL NO. 458, 1998. The proposal approves an increase of $66,366 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund construction of a Children's Waiting Room near the Domestic Violence Court

funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 459, 1998. The proposal approves an increase of $60,000 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund the second year of a grant to Breaking Free, Inc. to support a Victim Advocate Program funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 460, 1998. The proposal approves an increase of $284,633 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Centers of Hope funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 461, 1998. The proposal approves an increase of $20,504 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to cover a portion of the salary of a grants coordinator funded by reimbursements from six grant recipients. PROPOSAL NO. 462, 1998. The proposal approves an increase of $6,793 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to add an additional felony court advocate funded by V.O.C.A. (Victims of Child Abuse) funds through the Indiana Criminal Justice Institute. PROPOSAL NO. 463, 1998. The proposal approves an increase of $1,500 in the 1998 Budget of the Prosecuting Attorney (County Grants Fund) to expand the production of the crack video produced by Channel 16 funded by contributions from the Indianapolis Neighborhood Housing Partnership. PROPOSAL NO. 465, 1998. The proposal approves an increase of $294,000 in the 1998 Budget of the Marion County Justice Agency (County Corrections Fund) for the diversion of misdemeanant populations from state penal facilities funded by State County Correction Funds. PROPOSAL NO. 466, 1998. The proposal approves an increase of $29,809 in the 1998 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to assist the Julian Center in funding their Respite Care Program for Children funded by a grant from the Indiana Criminal Justice Institute. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

The President called for public testimony at 9:02 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal Nos. 453-463, 465, and 466, 1998 were adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley
0 NAYS:
3 NOT VOTING: Franklin, Tilford, Williams
2 ABSENT: Massie, Smith

Proposal No. 453, 1998 was retitled FISCAL ORDINANCE NO. 98, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 98, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Seventeen Thousand Eight Hundred Forty-nine Dollars ($17,849) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to continue the current part-time facilitator's salary to co-chair a Domestic Violence Coordinating Council in Marion County.

SECTION 2. The sum of Seventeen Thousand Eight Hundred Forty-nine Dollars ($17,849) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

PROSECUTING ATTORNEY	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	17,849
TOTAL INCREASE	17,849

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	17,849
TOTAL REDUCTION	17,849

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 454, 1998 was retitled FISCAL ORDINANCE NO. 99, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 99, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Twenty Thousand Five Hundred Forty-two Dollars ($20,542) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to continue a grant to help communities to organize against domestic violence and create and implement inter-agency protocols in Marion County to manage domestic violence cases.

SECTION 2. The sum of Twenty Thousand Five Hundred Forty-two Dollars ($20,542) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

PROSECUTING ATTORNEY	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	20,542
TOTAL INCREASE	20,542

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	20,542
TOTAL REDUCTION	20,542

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 455, 1998 was retitled FISCAL ORDINANCE NO. 100, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 100, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Sixty-two Thousand Seven Hundred Sixty-six Dollars ($62,766) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to provide partial funding for staff, Domestic Violence Conference and transportation for clients of the Salvation Army.

SECTION 2. The sum of Sixty-two Thousand Seven Hundred Sixty-six Dollars ($62,766) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

PROSECUTING ATTORNEY	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	62,766
TOTAL INCREASE	62,766

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	62,766
TOTAL REDUCTION	62,766

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 456, 1998 was retitled FISCAL ORDINANCE NO. 101, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 101, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Thirty-seven Thousand Two Hundred Ninety-six

Dollars ($37,296) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to provide for security, staff training, and client transportation for the Salvation Army.

SECTION 2. The sum of Thirty-seven Thousand Two Hundred Ninety-six Dollars ($37,296) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

PROSECUTING ATTORNEY	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	37,296
TOTAL INCREASE	37,296

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	37,296
TOTAL REDUCTION	37,296

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 457, 1998 was retitled FISCAL ORDINANCE NO. 102, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 102, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Fifty-two Thousand Six Hundred Forty-seven Dollars ($52,647) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to continue funding for the Julian Center.

SECTION 2. The sum of Fifty-two Thousand Six Hundred Forty-seven Dollars ($52,647) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

PROSECUTING ATTORNEY	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	52,647
TOTAL INCREASE	52,647

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	52,647
TOTAL REDUCTION	52,647

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 458, 1998 was retitled FISCAL ORDINANCE NO. 103, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 103, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Sixty-six Thousand Three Hundred Sixty-six Dollars ($66,366) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to fund Construction of a Children's Waiting Room.

SECTION 2. The sum of Sixty-six Thousand Three Hundred Sixty-six Dollars ($66,366) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

PROSECUTING ATTORNEY	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	66,366
TOTAL INCREASE	66,366

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	66,366
TOTAL REDUCTION	66,366

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 459, 1998 was retitled FISCAL ORDINANCE NO. 104, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 104, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Sixty Thousand Dollars ($60,000) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to fund the second year of a grant to Breaking Free, Inc. to support a Victim Advocate Program.

SECTION 2. The sum of Sixty Thousand Dollars ($60,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

PROSECUTING ATTORNEY	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	60,000
TOTAL INCREASE	60,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	60,000
TOTAL REDUCTION	60,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 460, 1998 was retitled FISCAL ORDINANCE NO. 105, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 105, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Two Hundred Eighty-four Thousand Six Hundred Thirty-three Dollars ($284,633) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to continue funding for the Centers of Hope.

SECTION 2. The sum of Two Hundred Eighty-four Thousand Six Hundred Thirty-three Dollars ($284,633) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

PROSECUTING ATTORNEY	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	284,633
TOTAL INCREASE	284,633

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	284,633
TOTAL REDUCTION	284,633

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 461, 1998 was retitled FISCAL ORDINANCE NO. 106, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 106, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Twenty Thousand Five Hundred Four Dollars ($20,504) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney and County Auditor to cover a portion of the salary of a grants coordinator.

SECTION 2. The sum of Twenty Thousand Five Hundred Four Dollars ($20,504) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services - Fringes	4,101
PROSECUTING ATTORNEY	
1. Personal Services	16,403
TOTAL INCREASE	20,504

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	20,504
TOTAL REDUCTION	20,504

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 462, 1998 was retitled FISCAL ORDINANCE NO. 107, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 107, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Six Thousand Seven Hundred Ninety-three Dollars ($6,793) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney and County Auditor to add an additional felony court advocate.

SECTION 2. The sum of Six Thousand Seven Hundred Ninety-three Dollars ($6,793) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services - fringes	1,177
PROSECUTING ATTORNEY	
1. Personal Services	4,616
2. Supplies	500
3. Other Services and Charges	500
TOTAL INCREASE	6,793

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	6,793
TOTAL REDUCTION	6,793

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or

project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 463, 1998 was retitled FISCAL ORDINANCE NO. 108, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 108, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Thousand Five Hundred Dollars ($1,500) in the County Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the County Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to expand the production of the crack video produced by Channel 16.

SECTION 2. The sum of One Thousand Five Hundred Dollars ($1,500) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

PROSECUTING ATTORNEY	COUNTY GRANTS FUND
3. Other Services and Charges	1,500
TOTAL INCREASE	1,500

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GRANTS FUND
Unappropriated and Unencumbered County Grants Fund	1,500
TOTAL REDUCTION	1,500

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 465, 1998 was retitled FISCAL ORDINANCE NO. 109, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 109, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Two Hundred Ninety-four Thousand Dollars ($294,000) in the County Corrections Fund for purposes of the Marion County Justice Agency and County Auditor and reducing the unappropriated and unencumbered balance in the County Corrections Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,bb) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Justice Agency for the diversion of misdemeanant populations from state penal facilities.

SECTION 2. The sum of Two Hundred Ninety-four Thousand Dollars ($294,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	COUNTY CORRECTIONS FUND
1. Personal Services - fringes	4,000
MARION COUNTY JUSTICE AGENCY	
1. Personal Services	16,000
3. Other Services and Charges	274,000
TOTAL INCREASE	294,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY CORRECTIONS FUND
Unappropriated and Unencumbered County Corrections Fund	294,000
TOTAL REDUCTION	294,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 466, 1998 was retitled FISCAL ORDINANCE NO. 110, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 110, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Twenty-nine Thousand Eight Hundred Nine Dollars ($29,809) in the State and Federal Grants Fund for purposes of the Marion County Justice Agency and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(bb) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Justice Agency to assist the Julian Center in funding their Respite Care Program for Children.

SECTION 2. The sum of Twenty-nine Thousand Eight Hundred Nine Dollars ($29,809) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY JUSTICE AGENCY	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	29,809
TOTAL INCREASE	29,809

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	29,809
TOTAL REDUCTION	29,809

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Curry made the following motion:

Mr. President:

I move to suspend the requirements of Sec. 151-76 of the Council Rules as to Proposal No. 537, 1998, and authorize the Clerk to advertise the same for public hearing before this Council at its meeting on August 31, 1998.

Councillor Talley seconded the motion, and the requirements were suspended for Proposal No. 537, 1998 by a unanimous voice vote.

PROPOSAL NO. 485, 1998. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 485, 1998 on July 21, 1998. The proposal approves the issuance of special taxing district bonds of the Redevelopment District of the City, in one or more series or issues, payable solely from taxes on real property located in the Consolidated Redevelopment Allocation Area ("Area") allocated and deposited into the Area Special Fund and from other revenues of the Metropolitan Development Commission, acting as the Redevelopment Commission. Councillor Curry moved, seconded by Councillor Borst, to postpone Proposal No. 485, 1998 until August 31, 1998. Proposal No. 485, 1998 was postponed by a unanimous voice vote.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 448, 1998. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 448, 1998 on July 13, 1998. The proposal amends the Wireless Communications Zoning Ordinance (98-AO-06) (Certified July 2, 1998). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Williams, for adoption.

Councillor Williams stated that this proposal will aid in limiting the proliferation of cell towers in the City, which is greatly needed, as she is noticing more and more being constructed on a daily basis.

Proposal No. 448, 1998 was adopted on the following roll call vote; viz:

22 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Talley, Williams
3 NAYS: Coonrod, Curry, Franklin
2 NOT VOTING: SerVaas, Tilford
2 ABSENT: Massie, Smith

Proposal No. 448, 1998 was retitled GENERAL ORDINANCE NO. 111, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 111, 1998

METROPOLITAN DEVELOPMENT COMMISSION
DOCKET N0. 98-AO-06

THE WIRELESS COMMUNICATION ZONING ORDINANCE
OF
MARION COUNTY, INDIANA

A GENERAL ORDINANCE to amend the Code of Indianapolis and Marion County, Appendix D, as amended, the Zoning Ordinance for Marion County which ordinance includes the Wireless Communication Zoning Ordinance, as amended, and fixing a time then the same shall take effect.

WHEREAS, IC 36-7-4 established the Metropolitan Development Commission of Marion County, Indiana, as the single planning and zoning authority for Marion County, Indiana, and empowers the Metropolitan Development Commission to approve and recommend to the City-County Council of the City of Indianapolis and of Marion County, Indiana, ordinances for the zoning or districting of all lands within the County for the purposes of securing adequate light, air, convenience of access, and safety from fire, flood, and other danger, lessening or avoiding congestion in public ways; promoting the public health, safety, comfort, morals, convenience, and general public welfare; securing the conservation of property values and securing responsible development and growth; and,

WHEREAS, the wireless communications industry has produced new and changing technology not anticipated by the current zoning ordinances, but which requires regulation to protect land uses within the County; and,

WHEREAS, the Metropolitan Development Commission and the City-County Council desire to address the needs of the citizens of Marion County in preparing an ordinance which meets the long-term needs of the City/County as a whole; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Wireless Communications Zoning Ordinance of Marion County, Indiana, Code of Indianapolis and Marion County, Appendix D, (adopted under Metropolitan Development Commission docket number 98-A0-1), pursuant to IC 36-7-4 be amended by deleting the stricken language and inserting the underscored language in bold type as follows:

CHAPTER 1.00 PURPOSE AND APPLICATION

Sec. 1.10. Statement of purpose.

This ordinance creates the framework for wireless communications regulations, so that wireless communications facilities can be sited in a manner which provides comprehensive service to the community, which protects the community from clutter and design, which is compatible with existing and future land use, and which reinforces the need for an urban landscape which contributes to a sense of place and sense of community. These regulations have been developed in accordance with the technological considerations known at this time, with some anticipation for future changes in the

wireless communications industry. Changes to the industry which were not anticipated, will be considered in future amendments to this Ordinance.

The purpose of the wireless communications regulations set forth in this document shall be to: encourage facilities to be located in areas least disruptive to residential, park and greenway uses **and functions, including wildlife habitats**, and to be as unobtrusive and invisible as reasonably possible; encourage designs and use of colors which are compatible with the adjacent land uses, to retain current residents and attract new residents to the city; encourage and facilitate installation of necessary and desirable wireless communications infrastructure; preserve and improve the appearance of the city as a place in which to live and work as an attraction to non-residents who come to visit or trade; safeguard and enhance property values; protect public and private investment in buildings and open spaces; supplement and be a part of the regulations imposed and the plan set forth under the Comprehensive Plan for Marion County; and promote the public health, safety, morals and general welfare.

Sec. 1.20. Application of regulations.

The regulations of this Ordinance shall apply to the location, erection, and maintenance of all wireless communications facilities (WCF) within Marion County, Indiana.

CHAPTER 2.00 GENERAL REGULATIONS

The provisions of this section shall apply to all wireless communications facilities in Marion County.

Sec. 2.10. Wall-mounted and roof-mounted WCF.

A. When permitted in D-A, D-S, D-1, D-2, D-3, D-4, D-5 **and D-5II** Districts, wall-mounted and roof-mounted WCF shall be in compliance with the following requirements:

1. WCF shall be no greater than 3 square feet in area, and no more than 6 inches deep (excluding antennae).

2. Antennae may extend no more than 24 inches from the ~~WCF~~ **wall or other surface to which it is mounted**.

3. WCF shall be compatible with the color(s) of the wall on which they are located.

4. WCF shall be located in a place least obtrusive to public view.

5. Administrator's approval is required for all wall-mounted and roof-mounted WCF.

B. In all other districts, where permitted by this Ordinance, wall-mounted WCF shall be in compliance with the following requirements:

1. Wall-mounted WCF may extend a maximum 24 inches from the facade on which the WCF is located. The distance shall be measured from the point on the wall where the WCF is attached, at right-angles from the wall, to the furthermost extension of the WCF.

2. Wall-mounted WCF shall be compatible with the color(s) of the wall on which they are located.

3. Wall-mounted WCF shall be designed to be compatible with the design and materials of the building on which the WCF will be attached, and located in a place least obtrusive to public view.

4. The total area of all wall-mounted WCF located on a facade shall not exceed 2% of the area of the facade on which the structure is located.

5. Wall-mounted WCF may extend a maximum of 10 feet above the wall on which they are located.

6. Administrator's approval is required for all wall-mounted WCF.

Sec. 2.20. Landscaping.

A landscape yard shall be provided around the entire perimeter of a tower site to screen the fence and the equipment structure, exclusive of vehicular or pedestrian entrances. This yard shall be planted to provide a continuous landscape screen around the site. This may be done by one of the following methods:

A. *Shrubs.* Shrubs must have a minimum height of four feet and shall be planted at a maximum of four feet on center. The shrubs must be either evergreen shrubs or densely twigged deciduous shrubs.

B. *Deciduous ornamental trees or multi-stemmed trees.* Deciduous ornamental trees or multi-stemmed trees must have a dense branching pattern that extends to the ground and shall be a minimum size of 1 1/2 caliper inches at time of planting and shall be planted at a maximum of 10 feet on center.

C. *Evergreen trees.* Evergreen trees must have a dense branching pattern and shall be planted at a maximum of 12.5 feet on center.

D. *Existing trees and shrubs.* Existing trees and shrubs may be used to screen the site. If the existing vegetation does not form a continuous screen around the site or does not extend from the ground to a height of six feet, it must be supplemented with additional vegetation.

E. *Combination.* A combination of the above methods may be used, provided that the vegetation forms a continuous screen around the site or extends from the ground to a height of six feet.

F. *Maintenance.* Where multiple users of a site are involved, the owner of the site shall be responsible for the installation and maintenance of all landscaping.

The landscape yard shall be a minimum of 10 feet in width. If using method C., the yard shall be 20 feet in width to accommodate the larger width of the vegetation.

The minimum size of all required landscape plant materials, at the time of planting, including replacement trees and shrubs, shall be as required in Section 2.13, G., 1., g. of the Commercial Zoning Ordinance.

The required landscaping must be maintained at all times and replaced if it dies, for as long as the use remains.

Sec. 2.30. Guy anchorages.

Any guy anchorages shall not be located within any front, side or rear transitional yard, and in any event, shall be set back at least 30 feet from any lot line.

Sec. 2.40. Provisions for more than one user.

A. Sufficient land shall be secured by the initial WCF tower provider, to reserve adequate area for more than one equipment structure.

B. All towers shall be designed and constructed so that more than one wireless communications company may attach equipment to the tower. When applying for an Improvement Location Permit, the owner of the tower shall provide assurance that the tower is available for use by other wireless communications providers.

Sec. 2.50. More than one tower in a half-mile.

If any tower is proposed within 1/2 mile radius of another tower, prior to obtaining an Improvement Location Permit, the entity requesting the new tower must:

A. Identify all towers within 1/2 mile radius of the proposed tower; and

B. Provide information to the Administrator outlining the reason(s) those towers cannot be used for additional WCF.

If there is space available for additional WCF on any of those towers, as required by Section 2.40 of this Ordinance, or by previous variance condition or commitment, or if the reason(s) are found by the Administrator not to be justified, the Improvement Location Permit for the new tower shall not be granted.

Sec. 2.60. Existing towers.

Any tower which is legally established on the effective date of this Ordinance, may be used for wireless communication facilities, as long as the height is not increased, nor the location of the tower changed.

Sec. 2.70. Signs prohibited.

No lettering, symbols, images, trademarks, signs or advertising of any kind shall be placed on, or affixed to, any part of a tower or structure, other than as required by the Federal Aviation Administration, by Federal Communications Commission or other agency regulations, or as required to protect public health and safety.

CHAPTER 3.00 SPECIFIC REGULATIONS

Sec. 3.10. Where permitted.

Wireless Communication facilities may be located in the zoning districts indicated on the following chart, subject to the standards referenced on the chart. Sites located within a locally-designated historic district are also subject to the requirements of Indiana Code Section 36-7-11.1, and sites located within the Meridian Street Preservation Area are subject to the requirements of Indiana Code Section 36-7-11.2, and this Ordinance is not intended to alter or affect the authorities of the Indianapolis Historic Preservation Commission (IHPC) or the Meridian Street Preservation Commission (MSPC), or the foregoing Indiana Statutes.

Wireless Communications facilities may also be located:

A. On signs as regulated by Section 3.50 of this Ordinance;

B. In highpower electric transmission line easements or rights-of-way as regulated by Section 3.40 A of this Ordinance; and

C. In public rights-of-way, as regulated by Section 3.40 B of this Ordinance.

Zone	Wall-mounted WCF	Roof-mounted WCF	Monopole tower for WCF	All other towers for WCF	Height category
D-A	Yes	Yes	No	No	5
D-S	Yes	Yes	No	No	5
D-1	Yes	Yes	No	No	5
D-2	Yes	Yes	No	No	5
D-3	Yes	Yes	No	No	5
D-4	Yes	Yes	No	No	5
D-5	Yes	Yes	No	No	5
D-5II	**Yes**	**Yes**	**No**	**No**	**5**
D-6	Yes	Yes	No	No	4
D-6II	Yes	Yes	No	No	4
D-7	Yes	Yes	No	No	4
D-8	Yes	Yes	No	No	4
D-9	Yes	Yes	No	No	4
D-10	Yes	Yes	No	No	4
D-P	(Note 1)	(Note 1)	(Note 1)	(Note 1)	(Note 1)
C-1	Yes	Yes	No	No	4
C-2	Yes	Yes	No	No	4
C-3	Yes	Yes	No	No	4

Zone	Wall-mounted WCF	Roof-mounted WCF	Monopole tower for WCF	All other towers for WCF	Height category
C-3C	Yes	Yes	No	No	4
C-4	Yes	Yes	Yes	No	3
C-5	Yes	Yes	Yes	No	3
C-6	Yes	Yes	Yes	No	2
C-7	Yes	Yes	Yes	No	2
C-ID	Yes	Yes	Yes	No	2
C-S	Yes	Yes	(Note 2)	(Note 2)	(Note 2)
CBD-1	Yes (Note 3)	Yes (Note 3)	Yes (Note 3)	No	1 (Note 3)
CBD-2	Yes (Note 3)	Yes (Note 3)	Yes (Note 3)	No	1 (Note 3)
CBD-3	Yes (Note 3)	Yes (Note 3)	No	No	4
CBD-S	(Note 4)	(Note 4)	(Note 4)	(Note 4)	(Note 4)
I-1 (U/S)	Yes	Yes	No	No	4
I-2 (U/S)	Yes	Yes	Yes	No	2
I-3 (U/S)	Yes	Yes	Yes	Yes	2
I-4 (U/S)	Yes	Yes	Yes	Yes	2
HD (1/2)	Yes (Note 5)	Yes (Note 5)	Yes	Yes	(Note 5)
UQ (1/2)	Yes (Note 5)	Yes (Note 5)	Yes	Yes	(Note 5)
PK-1	Yes (Note 8)	Yes (Note 8)	**Restricted (Note 11)** ~~Yes (Note 8)~~	No	**(Note 11)** ~~(Note 8)~~
PK-2	Yes (Note 5)	Yes (Note 5)	(Note 9)	(Note 9)	(Note 9)
SU-1	Yes	Yes	(Note 6)	(Note 6)	(Note 6)
SU-2	Yes	Yes	(Note 6)	(Note 6)	(Note 6)
SU-3	Yes	Yes	(Note 6)	(Note 6)	(Note 6)
SU-5	Yes	Yes	Yes	Yes	1
SU-9	Yes (Note 5)	Yes (Note 5)	(Note 10)	(Note 10)	(Note 10)
SU-10	Yes	Yes	(Note 6)	(Note 6)	(Note 6)
SU-13	Yes	Yes	Yes	Yes	1
SU-18	Yes	Yes	Yes	Yes	1
SU-23	Yes	Yes	Yes	Yes	1
SU-28	Yes	Yes	Yes	Yes	1
SU-35	Yes	Yes	Yes	Yes	1
SU(all other)	Yes	Yes	No	No	4 (Note 7)

Note 1: Provisions for wireless communications must be provided in the D-P development statement.

Note 2: Provisions for wireless communications must be provided in the C-S rezoning ordinance. If no specific provisions were listed, wall and roof-mounted WCF are subject to height Category 4.

Note 3: The appropriateness of the request will be evaluated in the Regional Center review process.

Note 4: Provisions for wireless communications must be provided in the CBD-S rezoning ordinance.

Note 5: The appropriateness of the request will be evaluated in the Special Districts review process.

Note 6: Requires Special Exception.

Note 7: Requires Administrator's Approval.

Note 8: All ~~towers and~~ WCF must be camouflaged to fit in with the surrounding environment. The appropriateness of the request will be evaluated in the Special Districts review process.

Note 9: If proposed tower is within 500 feet of a dwelling, it requires special exception, where height will be determined. The height of wall and roof-mounted WCF, and towers will be determined in the Special Districts review process.

Note 10: If proposed tower is within 500 feet of a Dwelling District, requires special exception, where height will be determined. Wall and roof-mounted WCF subject to height Category 4. Towers over 500 feet from a Dwelling District subject to height Category 1.

Note 11: Generally, towers are highly discouraged from location in PK-1 Districts. In certain areas, however, a tower might be appropriate, because the land use of the specific PK-1 District might not be that typically considered a park. Towers might be permitted by special exception only on the following PK-1 sites: salt depositories; maintenance areas

which are not readily accessible or visible to the public; existing or proposed sports facility lighting structures; within highpower electric transmission line easements; and in areas not readily accessible to the public on the periphery of parks adjacent to Federal Interstate Highways or active railroad lines.

Sec. 3.20. Height regulations.

A. Category 1 (CBD-1, CBD-2, SU-5, SU-13, SU-18, SU-23, SU-28, SU-35, SU-9 limited). No height restrictions.

B. Category 2 (C-6, C-7, C-ID, I-2, I-3, I-4).

1. **In the C-6, C-7 and C-ID Districts,** no height restrictions for free-standing WCF located 500 feet or more from a Protected District **or a greenway**.

   In the I-2, I-3 and I-4 Districts, no height restrictions for free-standing WCF located 300 feet or more from a Protected District or a greenway.

2. Within 500 feet of a protected District **or a greenway**, in the C-6, C-7, and C-ID Districts, the height for a free-standing WCF is limited to a maximum of 25 feet higher than the building height permitted by the District where the WCF is located.

   Within 300 feet of a protected District **or a greenway**, in the I-2, I-3 and I-4 Districts, the height for a free-standing WCF is limited to a maximum of 25 feet higher than the building height permitted by the District where the WCF is located.

3. Roof mounted WCF subject to the following:

   Height may be 10 feet greater than the maximum building height permitted by the District where the WCF is located.

   Height may be increased to 20 feet greater than the maximum building height permitted by the District where the WCF is located, if the height increase is approved by the Administrator.

4. Wall-mounted WCF may extend a maximum of 10 feet above the wall on which they are located.

C. Category 3 (C-4, C-5).

1. Maximum height of 90 feet allowed for free-standing WCF located 500 feet or more from a Protected District **or a greenway**.

2. Within 500 feet of a Protected District **or a greenway**, the height for a free-standing WCF is limited to a maximum of 5 feet higher than the building height permitted by the District where the WCF is located.

3. Roof mounted WCF subject to the following:

   Height may be 10 feet greater than the maximum building height permitted by the District where the WCF is located.

   Height may be increased to 20 feet greater than the maximum building height permitted by the District where the WCF is located, if the height increase is approved by the Administrator.

4. Wall-mounted WCF may extend a maximum of 10 feet above the wall on which they are located.

D. Category 4 (D-6, D-6II, D-7, D-8, D-9, D-10, C-1, C-2, C-3, C-3C, C-S, CBD-3, I-1, SU limited).

1. Roof mounted WCF subject to the following:

   Height may be 10 feet greater than the maximum building height permitted by the District where the WCF is located.

   Height may be increased to 20 feet greater than the maximum building height permitted by the District where the WCF is located, if the height increase is approved by the Administrator.

2. Wall-mounted WCF may extend a maximum of 10 feet above the wall on which they are located.

E. Category 5 (D-A, D-S, D-1, D-2, D-3, D-4, D-5, **D-5II**).

Wall-mounted and roof-mounted WCF antennae may extend a maximum of 2 feet above the wall or roof on which they are located.

Sec. 3.30. Equipment structures for WCF.

A. Commercial, Industrial, and Dwelling Districts

Equipment structures shall be located in compliance with the specific accessory structure requirements for the district in which the site is located.

B. Central Business Districts.

Equipment structures are subject to the Regional Center approval process requirements.

C. Hospital Districts, University Quarter Districts, and Park Districts

Equipment structures are subject to the Special District approval process requirements **for HD-1, HD-2, UQ-1, UQ-2 and PK-2 or special exception process as required for PK-1**.

D. Special Use Districts.

1. Equipment structures shall not exceed 300 square feet in area, with a maximum height of 15 feet.

2. The location of equipment structures shall be subject to Administrator's Approval.

Sec. 3.40. Highpower electric transmission line easements or rights-of-way and public rights-of-way.

Wireless communications facilities may be located in highpower electric utility transmission line and substation easements or rights-of-way and public rights-of-way, under the following circumstances:

A. Highpower Electric Transmission Line Easements or Rights-of-way.

1. Existing Utility Structures - WCF may be located on existing utility structures, as long as the height of the WCF and the structure together is not more than 110% of the height of the existing structure.

2. New WCF Structures - New WCF structures shall only be located within the footprint of an existing utility structure **(except in PK-1, where the location is subject to a special exception)**. WCF may be located on new structures, as long as the height of the WCF and the new structure together is not more than 110% of the height of the existing utility structure.

3. Design - Each WCF provider shall obtain written consent of the owner of the electric transmission line structure and submit a copy of such consent along with all plans to the Administrator, and shall have its WCF design package approved by the Administrator, prior to installation of any WCF on utility structures.

4. Equipment structures for WCF - Equipment structures shall not exceed 300 square feet in area for each structure, with a maximum height of 15 feet.

B. Public Rights-of-way.

1. Local and Collector Streets (Any streets not indicated in the Official Thoroughfare Plan for Marion County, Indiana.)

   a. Wireless communications facilities may be located on utility poles, as long as the pole is not increased in height.

   b. Extension from poles - WCF shall extend no more than 4 feet from the pole, measured from the pole to the furthest point of the WCF from the pole.

   c. Equipment structures for WCF- Equipment structures shall not exceed 8 square feet in area, with a maximum project of 2 feet from the utility pole, and shall be attached to the same utility pole as the WCF.

   d. Design - Each WCF provider shall obtain written consent of the owner of the utility pole and submit a copy of such consent along with all plans to the Administrator, and shall have its WCF design package approved by the Administrator, prior to installation of any WCF on utility poles.

2. All other Streets (All streets indicated in the Official Thoroughfare Plan for Marion County, Indiana.)

   a. WCF may be located on utility poles, as long as the height of the WCF and the pole together is not more than 110% of the height of the existing pole.

   b. Extension from poles - WCF shall extend no more than 4 feet from the pole, measured from the pole to the furthest point of the WCF from the pole.

   c. Equipment structures for WCF-

      I. Interstate Highways - Equipment structures in rights-of-way of Interstate Highways shall not exceed 300 square feet in area, with a maximum height of 15 feet.

      II. All other streets - Equipment structures shall not exceed 8 square feet in area.

   d. Design - Each WCF provider shall obtain written consent of the owner of the utility pole and submit a copy of such consent along with all plans to the Administrator, and shall have its WCF design package approved by the Administrator, prior to installation of any WCF on utility poles.

Sec. 3.50. Signs.

Sign-mounted wireless communications facilities may be located on legally established signs under the following circumstances:

A. WCF may be incorporated into a sign face, or located on a sign structure, as long as the sign face and structure are in compliance with all aspects of the Sign Regulations, for Marion County, Indiana, (71-AO-4, as amended). If the WCF is located on the outside of the sign face and structure, and is visible, the area of the antenna shall be included in the measurement of the sign area permitted by the Sign Regulations.

B. Administrator's approval is required prior to installation of WCF on any sign or sign structure.

C. Equipment structures for WCF shall not exceed 200 square feet in area, with a maximum height of 10 feet. Equipment structures shall be in compliance with Section 3.30 of this Ordinance.

D. Where signs have been approved by variance, WCF may be integrated into the sign or sign structure, only if all parameters and conditions of the variance are met.

Sec. 3.60. Special exception.

Where wireless communications facilities are permitted by special exception, an application for a wireless communication facility must be filed with the Board of Zoning Appeals having jurisdiction. A public hearing and notice to adjoining property owners and registered neighborhood organizations is required in accordance with the Rules of Procedure of the Board of Zoning Appeals.

~~If the Board determines that~~ **The Board may grant the Special Exception, only if the following conditions are met**:

A. The grant will not be injurious to the public health, safety, morals, convenience or general welfare, and

B. The grant will not materially and substantially interfere with the lawful use and enjoyment of adjoining property and the surrounding community,

C. The grant will assure that the design of the WCF is compatible with the surrounding environment, by camouflage, integration with existing structures, or other design-related solution, and

D. The grant is consistent with the 1996 Telecommunications Act, **and**

E. The grant is consistent with the statement of purposes as set forth in Section 1.10.

~~the special exception shall be granted.~~ Written findings shall be adopted by the Board, after its decision has been rendered.

Sec. 3.70. Tower removal.

A. Any tower which ceases to be used for a period of more than one (1) year shall be removed.

B. Before obtaining an Improvement Location Permit for a tower, an applicant which is not also the owner of the property must provide recordable evidence of a written agreement (a lease, a memorandum of lease, an affidavit or other recordable instrument) between the WCF operator and the property owner that the WCF operator has agreed to remove the tower as required by this Section 3.70 and further granting a right of access to the Department of Metropolitan Development to enforce this Section 3.70 and cause removal of the tower. If the Department of Metropolitan Development causes the removal of the tower, pursuant to this Section 3.70, the WCF operator, its successors, all other past users of the tower and the owner of the property upon which the tower is located shall be jointly and severally liable for the costs incurred by the Department of Metropolitan Development in accomplishing the removal.

C. Within thirty (30) days after use of a tower has ceased, the last user shall notify the Administrator of the discontinued use.

~~Towers which have not been used for a period of one year shall be removed. Within 30 days after use of a tower has been abandoned, the last provider to use the tower shall notify the Administrator of the discontinued use.~~

Sec. 3.80. Improvement location permit. An Improvement Location Permit application for a WCF shall include the following:

A. Site and landscape plans, drawn to scale.

B. A description of the WCF and its design.

C. Documentation, establishing the structural integrity of the WCF.

D. A statement that the WCF meets the standards of the American National Standards Institute.

E. A statement regarding the availability of another WCF provider to use a tower, as required in Section 2.40.

F. Proof of ownership of the proposed site, or property owner's consent to use the site for WCF.

G. Copies or other evidence of any necessary easements.

H. A map indicating the existing topography of the site.

I. For a variance or special exception, a graphic or photographic representation shall be submitted, which shows the height of the WCF, in relation to its surroundings.

CHAPTER 4.00 DEFINITIONS

The words in the text ~~or illustrations~~ of this Ordinance shall be interpreted in accordance with the following definitions.

1. *Accessory.* A subordinate structure, building or use that is customarily associated with, and is appropriately and clearly incidental and subordinate in use to the primary structure and use, and is located on the same lot as the primary structure or use.

2. *Administrator.* Administrator of the Division of Neighborhood Services, of the Department of Metropolitan Development, or his/her appointed representative.

3. *Antenna.* A device used to collect or broadcast electromagnetic waves, including both directional antennas, such as panels and microwave dishes, and omnidirectional antennas, such as satellite dishes.

4. *Building.* Any structure designed or intended for the support, enclosure, shelter, or protection of persons, animals, or property of any kind, having a permanent roof supported by columns or walls.

5. *Building height.* The vertical distance above a reference line measured to the highest point of the coping of a flat roof or to the deck line of a mansard roof or to the height of the highest gable of a pitched or hipped roof. The reference line shall be selected by either of the following, whichever yields a greater building height:

   a. the elevation of the highest adjoining sidewalk or ground surface within a 10 foot horizontal distance from and paralleling the exterior wall of the building or structure when said sidewalk or ground surface is not more than 10 feet above lowest grade;

   b. an elevation 10 feet higher than the lowest grade when said sidewalk or ground surface is more than 10 feet above the lowest grade.

6. *Camouflage.* A structural design or treatment, including colors, intended to conceal and make a WCF visibly compatible with the surrounding area.

7. *Equipment structure.* Any structure needed to house apparatus needed for the operation and maintenance of a wireless communication antenna, and located on the same site as the wireless communication antenna.

8. *Greenway.* A linear open space that connects parklands, improves recreational opportunities, and aids in the protection of wildlife and scenic regions. Greenways regulated by this ordinance are the responsibility of the Indianapolis Department of Parks and Recreation, as outlined in the Indianapolis City Code, Chapter 241, and shall include the corridors described in the Indianapolis Greenways Plan.

~~8~~9. *Highpower electric transmission line.* A line segment in an electric utility system having an operating voltage of 69,000 volts or greater.

~~9~~10. *Protected district.* Specific classes of zoning districts which, because of their low intensity or the sensitive land uses permitted by them, require additional buffering and separation when abutted by certain more intense classifications of land use. For purposes of this Ordinance, a

protected district shall include any Dwelling District, Hospital District, Parks District, University Quarter District, SU-1 (Church) District, or SU-2 (School District).

~~10~~11. *Right-of-way.* Specific and particularly described strip of land, property, or interest therein devoted to and subject to the lawful use, typically as a thoroughfare of passage for pedestrians, vehicles, or utilities, as officially recorded by the office of the Marion County Recorder.

~~11~~12. *Structure.* A combination or manipulation of materials to form a construction, erection, alteration or affixation for use, occupancy, or ornamentation, whether located or installed on, above, or below the surface of land or water.

~~12~~13. *Sign.* Any structure, fixture, placard, announcement, declaration, device, demonstration or insignia used for direction, information, identification or to advertise or promote any business, product, goods, activity, services or any interests.

~~13~~14. *Sign structure.* Any structure, including the supports, uprights, bracing and framework which supports or is capable of supporting any sign.

~~14~~15. *Tower.* A structure designed and intended to support one or more antennae. This term includes lattice-type structures, either guyed or self supporting, and monopoles, which are self-supporting pole-type structures, tapering from base to top and supporting a fixture designed to hold one or more antennae.

~~15~~16. *Utility pole.* Any pole or structure utilized for electric, telephone, telegraph, cable television, radio, microwave, television services, street lights, other lighting standards, or comparable purposes.

~~16~~17. *Wireless communications facility (WCF).* Any facility used by a licensed commercial wireless telecommunications provider to provide service, including, but not limited to cellular, personal communication services, specialized mobilized radio, enhanced specialized mobilized radio, paging, and other similar services that are marketed to the general public.

~~17~~18. *WCF design package.* Information used to portray all visual aspects of wireless communications facilities, and the apparatus needed to attach it to a structure, including, but not limited to, dimensions, colors, and materials.

CHAPTER 5.00 STANDARDS OF ADMINISTRATOR'S APPROVAL

Where the Administrator has been given the authority to review and approve certain aspects of WCF, the following standards shall be considered:

1. The visual impact of the proposed WCF on the adjacent properties, and the community, as a whole.

2. The recommendations of the Comprehensive Plan or the most recently adopted Neighborhood Plan for the site in question.

3. Current trends in the WCF industry and their potential impact on the community.

4. Consistency with other designs approved in other areas of the City.

5. Compliance with the Telecommunications Act of 1996.

6. Necessary or desirable infrastructure requirements of the community.

The Administrator's decision may be appealed in accordance with the provisions of the Rules of Procedure of the Board of Zoning Appeals.

CHAPTER 6.00 EXCLUDED CITIES

Prior to applying for an Improvement Location Permit (ILP) for a WCF in an excluded city, the WCF provider shall provide a written letter to the excluded city, indicating their intent. The letter shall

be mailed at least 5 days prior to applying for the ILP, and shall include the proposed location, type, and design of the WCF, and a contact person for the WCF provider. The WCF provider shall submit a copy of the letter, and proof of mailing with the application for the ILP.

CHAPTER 7.00

Sec. 7.10. Severability. If any provision of this ordinance shall be held invalid, its invalidity shall not affect any other provisions of this ordinance that can be given effect without the invalid provision, and for this purpose the provisions of this ordinance are hereby declared to be severable.

Sec. 7.20. Compliance. This ordinance shall be in full force and effect upon its adoption in compliance with IC 36-7-4.

PROPOSAL NO. 302, 1998. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 302, 1998 on June 1, 1998, and it was postponed in Council several times. The proposal adopts minor/technical amendments regarding wireless communication facilities to five zoning ordinances (Dwelling Districts, Commercial, Central Business District, Special Districts, and Industrial) (98-AO-4). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 302, 1998 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Williams
0 NAYS:
1 NOT VOTING: Tilford
2 ABSENT: Massie, Smith

Proposal No. 302, 1998 was retitled GENERAL ORDINANCE NO. 112, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 112, 1998

METROPOLITAN DEVELOPMENT COMMISSION
DOCKET NO. 98-AO-4

AN ORDINANCE to amend certain sections of: A. the Revised Code of the Consolidated City and County; and, B. the Code of Indianapolis and Marion County, Appendix D, as amended, the Zoning Ordinance for Marion County, and fixing a time when the same shall take effect.

WHEREAS, IC 36-7-4 establishes the Metropolitan Development Commission (MDC) of Marion County, Indiana as the single planning and zoning authority for Marion County, Indiana, and empowers the MDC to approve and recommend to the City-County Council of the City of Indianapolis and of Marion County, Indiana ordinances for the zoning or districting of all lands with the County for the purposes of securing adequate light, air, convenience of access, and safety from fire, flood and other danger; lessening or avoiding congestion in public ways; promoting the public health, safety, comfort, morals, convenience, and general public welfare; securing the conservation of property values; and securing responsible development and growth, now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Dwelling Districts Zoning Ordinance of Marion County, Indiana, Revised Code of the Consolidated City and County, Chapter 731 (adopted under Metropolitan Development Commission docket numbers 89-AO-2, 90-AO-3, 92-AO-1, 92-AO-3, 93-AO-4, 95-AO-1, 95-AO-8, 96-AO-4, 97-AO-2, 97-AO-3, and 97-AO-13), as amended, pursuant to IC 36-7-4 be amended as follows:

A. That Section 2.00, A be amended by adding the new underscored language as follows:

11. Wireless Communication Facility.

In any Dwelling District, a wireless communication facility, (as defined in, and subject to the additional regulations of, the Wireless Communications Zoning Ordinance of Marion County, Indiana, 98-AO-1, as amended), is permitted.

SECTION 2. The Commercial Zoning Ordinance of Marion County, Indiana, Code of Indianapolis and Marion County, Indiana, Appendix D, Part 12 (adopted under Metropolitan Development Commission docket numbers 69-AO-1, 75-AO-3, 76-AO-3, 79-AO-4, 80-AO-1, 92-AO-4, 94-AO-7, 96-AO-1, 96-AO-4, 97-AO-5, and 97-AO-13), as amended, pursuant to IC 36-7-4 be amended as follows:

A. That Section 2.00, A be amended by adding the new underscored language as follows:

10. Wireless Communication Facility.

In any Commercial District, a wireless communication facility, (as defined in, and subject to the additional regulations of, the Wireless Communications Zoning Ordinance of Marion County, Indiana, 98-AO-1, as amended), is permitted.

SECTION 3. The Central Business District Zoning Ordinance of Marion County, Indiana, Code of Indianapolis and Marion County, Indiana, Appendix D, Part 2 (adopted under Metropolitan Development Commission docket numbers 64-AO-1, 81-AO-4, 93-AO-1, 94-AO-1, 95-AO-4, 96-AO-4, 97-AO-6, and 97-AO-13), as amended, pursuant to IC 36-7-4 be amended as follows:

A. That Section 2.00 be amended by adding the new underscored language as follows:

6. Wireless Communication Facility.

In any Central Business District, a wireless communication facility, (as defined in, and subject to the additional regulations of, the Wireless Communications Zoning Ordinance of Marion County, Indiana, 98-AO-1, as amended), is permitted.

SECTION 4. THE INDUSTRIAL ZONING ORDINANCE of Marion County, Indiana, Code of Indianapolis and Marion County, Indiana, Appendix D, Part 1 (adopted under Metropolitan Development Commission docket numbers 63-AO-4, 67-AO-7, 73-AO-2, 80-AO-3, 96-AO-3, 96-AO-4, and 97-AO-13), as amended, pursuant to IC 36-7-4 be amended as follows:

A. That Section 2.01, A (I-1-S and U Districts), be amended by adding the following language:

20. *Wireless Communication Facility*, as defined in, and subject to the additional regulations of, the Wireless Communications Zoning Ordinance of Marion County, Indiana, 98-AO-1, as amended.

SECTION 5. The Special Districts Zoning Ordinance of Marion County, Indiana, Code of Indianapolis and Marion County, Indiana, Appendix D, Part 7 (adopted under Metropolitan Development Commission docket numbers 94-AO-3, 95-AO-3, 95-AO-12, 96-AO-1, 96-AO-4, and 97-AO-13), as amended, pursuant to IC 36-7-4 be amended as follows:

A. That Section 1.00, B (Establishment of Special Use Districts - Permitted Uses), be amended by adding the underscored language as follows:

Including for each said district:

1. *Accessory Uses And Structures*, subordinate, appropriate and incidental to the above permitted primary uses.

2. *Wireless Communication Facility*, as defined in, and subject to the additional regulations of, the Wireless Communications Zoning Ordinance of Marion County, Indiana, 98-AO-1, as amended.

B. That Section 2.01, A, 1 be amended by adding the underscored language as follows:

1. Park District One (PK-1) Uses

Public playgrounds, play fields, ball fields, ball courts, tennis courts, spray or wading pools, outdoor swimming pools, ice skating, picnicking, boating, fishing, wild life refuges, botanical gardens, arboreta, scenic areas, greenways, bridle paths, hiking and bicycle trails, and such other primary park or recreational uses, or uses incidental and accessory thereto, as are included within any site and development plan filed with and approved by the Commission as hereinafter provided.

Wireless Communication Facility, as defined in, and subject to the additional regulations of, the Wireless Communications Zoning Ordinance of Marion County, Indiana, 98-AO-1, as amended.

C. That Section 2.01, A, 2 (PK-2 District), be amended by adding the underscored language and deleting the stricken language as follows:

g. Wireless Communication Facility, as defined in, and subject to the additional regulations of, the Wireless Communications Zoning Ordinance of Marion County, Indiana, 98-AO-1, as amended.

~~g~~h. Any other appropriate planned land use, complex or combination of land uses.

D. That Section 2.02, A, 1 (HD-1 District), be amended by adding the underscored language and deleting the stricken language as follows:

g. Wireless Communication Facility, as defined in, and subject to the additional regulations of, the Wireless Communications Zoning Ordinance of Marion County, Indiana, 98-AO-1, as amended.

~~g~~h. Other similar uses and facilities.

E. That Section 2.02, A, 2 (HD-2 District), be amended by adding the underscored language and deleting the stricken language as follows:

g. Wireless Communication Facility, as defined in, and subject to the additional regulations of, the Wireless Communications Zoning Ordinance of Marion County, Indiana, 98-AO-1, as amended.

~~g~~h. Other similar hospital-related or oriented uses.

F. That Section 2.03, A, 1 (UQ-1 District), be amended by adding the underscored language as follows:

1. Permitted University Quarter One (UQ-1) Uses

University Uses, provided, however, prior to the issuance of an Improvement Location Permit for any use, structure, building or development within the UQ-1 DISTRICT, the Commission's approval shall be required unless enumerated in Section 2.03, D (Specific Exemptions - Administrator's Approval).

Wireless Communication Facility, as defined in, and subject to the additional regulations of, the Wireless Communications Zoning Ordinance of Marion County, Indiana, 98-AO-1, as amended.

The petition for such UQ-1 approval shall include a site and development plan.

G. That Section 2.03, A, 2 (UQ-2[B] District), be amended by adding the underscored language as follows:

2. Permitted University Quarter Two (Butler University) (UQ-2[B]) Uses

a. Any Use Permitted In The D-5 Dwelling District, subject to all standards, requirements and regulations of Section 2.07 of the Dwelling Districts Zoning Ordinance (D-5 Dwelling District Five Regulations), 89-AO-2, as amended. Neither Commission nor Administrator's Approval shall be required for permitted uses in this district, so long as all standards of the Dwelling Districts Zoning Ordinance for D-5 District development are satisfied.

b. University-Related Group Dwelling Use (dormitory or fraternal organization) providing residence solely for university students or faculty. Provided however, such University-Related Group Dwelling Use shall be subject to the Commission's approval, as hereinafter provided, unless enumerated in Section 2.03, D (Specific Exemptions - Administrator's Approval), and subject to the development standards of Section 2.03, F.

c. Wireless Communication Facility, as defined in, and subject to the additional regulations of, the Wireless Communications Zoning Ordinance of Marion County, Indiana, 98-AO-1, as amended.

The petition for UQ-2(B) UNIVERSITY-RELATED GROUP DWELLING USE approval shall include a site and development plan.

H. That Section 2.04, F be amended by adding the underscored language and deleting the stricken language as follows:

F. Development standards

In addition to the site and development requirements of Section 2.04, B, 2, all uses permitted within the SPECIAL USE DISTRICTS shall be administratively reviewed (as noted in Section 2.04, A, 1), using as an administrative guide, the development standards applicable to the specified DISTRICT as follows:

SPECIAL USE ZONING DISTRICT	*APPLICABLE DISTRICT FOR DEVELOPMENT STANDARDS REVIEW*
SU-1	C-1
SU-2	C-1
SU-3	C-5
SU-5	I-2-S
SU-6	C-2
SU-7	C-2
SU-8	C-2
SU-9	C-1
SU-10	C-1
SU-13	(As per Section 2.04, G)
SU-16	C-5
SU-18	I-1-S
SU-20	C-1
SU-23	~~I-5-S~~ I-4-S
SU-28	I-4-S
SU-34	C-3
SU-35	I-2-S
SU-37	C-1
SU-38	C-3
SU-39	C-1
SU-41	~~I-5-S~~ I-4-S
SU-42	C-1 (And as per Section 2.04, H)
SU-43	I-1-S
SU-44	C-3 (G.O. 92, 1994) (And as per Section 2.04, I)

SECTION 5. Severability.

If any provision of this Ordinance shall be held invalid, its invalidity shall not affect any other provisions of the Ordinance that can be given effect without the invalid provision, and for this purpose the provisions of this Ordinance are hereby declared to severable.

SECTION 6. Attestation.

This ordinance shall be in full force and effect upon its adoption in accordance with IC 36-7-4.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 467, 1998. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 467, 1998 on July 29, 1998. The proposal, sponsored by Councillors Dowden, McClamroch, and Talley, approves a transfer of $316,650 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (County Construction Fund) transferring various appropriations within the grant for the construction of the alternative school. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Talley introduced J.T. Ferguson, Jr., who will be the Executive Director of the new alternative school.

Councillor Williams asked if the school is slated to be open in its temporary location this year. Councillor Dowden stated that it will be open this year.

Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal No. 467, 1998 was adopted on the following roll call vote; viz:

19 YEAS: Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley
5 NAYS: Boyd, Golc, Gray, Hinkle, Williams
3 NOT VOTING: Black, Franklin, Tilford
2 ABSENT: Massie, Smith

Proposal No. 467, 1998 was retitled FISCAL ORDINANCE NO. 111, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 111, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional Three Hundred Sixteen Thousand Six Hundred Fifty Dollars ($316,650) in the County Construction Fund for purposes of the Marion County Superior Court, Juvenile Division and County Auditor and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,cc) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division and County Auditor to transfer various appropriations within the grant for the construction of the alternative school.

SECTION 2. The sum of Three Hundred Sixteen Thousand Six Hundred Fifty Dollars ($316,650) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

COUNTY AUDITOR	COUNTY CONSTRUCTION FUND
1. Personal Services - fringes	28,606
MARION COUNTY SUPERIOR COURT	
1. Personal Services	121,394
2. Supplies	6,250
3. Other Services and Charges	160,400
TOTAL INCREASE	316,650

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SUPERIOR COURT	COUNTY CONSTRUCTION FUND
4. Capital Outlay	316,650
TOTAL DECREASE	316,650

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 468, 1998. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 468, 1998 on July 29, 1998. The proposal approves a transfer of $239,000 in the 1998 Budget of the Marion County Public Defender Agency (County General Fund) to cover the increase in full time positions through 1998 and to fund one new secretary and two receptionists/transcribers funded by a decrease in other services and charges. By a 4-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 468, 1998 was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Williams
2 NAYS: Black, Curry
3 NOT VOTING: Coonrod, Franklin, Tilford
2 ABSENT: Massie, Smith

Proposal No. 468, 1998 was retitled FISCAL ORDINANCE NO. 112, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 112, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional Two Hundred Thirty-nine Thousand Dollars ($239,000) in the County General Fund for purposes of the Marion County Public Defender Agency and County Auditor and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,u) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Public Defender Agency and County Auditor to cover the increase in full time positions through 1998 and to fund one new secretary and two receptionists/transcribers.

SECTION 2. The sum of Two Hundred Thirty-nine Thousand Dollars ($239,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

COUNTY AUDITOR	COUNTY GENERAL FUND
1. Personal Services - fringes	14,295
MARION COUNTY PUBLIC DEFENDER AGENCY	
1. Personal Services	224,705
TOTAL INCREASE	239,000

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY PUBLIC DEFENDER AGENCY	COUNTY GENERAL FUND
3. Other Services and Charges	239,000
TOTAL DECREASE	239,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 331, 1998. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 331, 1998 on May 27, July 1, and July 22, 1998. The proposal, sponsored by Councillor Jones, authorizes a change in rush hour parking restrictions for 10th Street from Sherman Drive to Arlington Avenue (Districts 10, 12, 13, 15). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Gilmer moved, seconded by Councillor Jones, to strike. Proposal No. 331, 1998 was stricken by a unanimous voice vote.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 472, 473, and 475-483, 1998 on July 22, 1998. He asked for consent to vote on Proposal Nos. 472, 473, and 475-479, 1998 together. Consent was given.

PROPOSAL NO. 472, 1998. The proposal, sponsored by Councillor Black, authorizes a multi-way stop at 51st Street and Kingsley Drive (District 6). PROPOSAL NO. 473, 1998. The proposal, sponsored by Councillor Black, authorizes a multi-way stop at 48th Street and Broadway Street (District 6). PROPOSAL NO. 475, 1998. The proposal, sponsored by Councillor Golc, authorizes a multi-way stop at Foltz Street and Ironton Street (District 17). PROPOSAL NO. 476, 1998. The proposal, sponsored by Councillor Golc, authorizes a multi-way stop at Oliver Avenue and Rybolt Avenue (District 17). PROPOSAL NO. 477, 1998. The proposal, sponsored by Councillor Massie, authorizes an intersection control at New Jersey Street and Werges Avenue (District 20). PROPOSAL NO. 478, 1998. The proposal, sponsored by Councillor Borst, authorizes a multi-way stop at Rhake Road and Wrangler Court (District 25). PROPOSAL NO. 479, 1998. The proposal, sponsored by Councillor Gilmer, authorizes an intersection control at 84th Street and Bearing Drive (District 1). By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor Black, for adoption. Proposal Nos. 472, 473, and 475-479, 1998 were adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Bradford, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Williams
0 NAYS:
5 NOT VOTING: Black, Brents, Coonrod, Moores, Tilford
2 ABSENT: Massie, Smith

Proposal No. 472, 1998 was retitled GENERAL ORDINANCE NO. 113, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 113, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11	51st St, Kingsley Dr	Kingsley Dr	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11	51st St, Kingsley Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 473, 1998 was retitled GENERAL ORDINANCE NO. 114, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 114, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
18	Broadway St, 48th St	Broadway St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
18	Broadway St, 48th St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 475, 1998 was retitled GENERAL ORDINANCE NO. 115, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 115, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
30	Foltz St, Ironton St	Ironton St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
30	Foltz St, Ironton St	Ironton St	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 476, 1998 was retitled GENERAL ORDINANCE NO. 116, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 116, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
30	Oliver Av, Rybolt Av	Oliver Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
30	Oliver Av, Rybolt Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 477, 1998 was retitled GENERAL ORDINANCE NO. 117, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 117, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1 The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
39	New Jersey St, Werges Av	New Jersey St	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 478, 1998 was retitled GENERAL ORDINANCE NO. 118, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 118, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
45	Rhake Rd, Wrangler Ct	Rhake Rd	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
45	Rhake Rd, Wrangler Ct, South Creek Dr S	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 479, 1998 was retitled GENERAL ORDINANCE NO. 119, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 119, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
2	84th St, Bearing Dr	Bearing Dr	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 480, 1998. The proposal, sponsored by Councillor Gilmer, authorizes a weight limit restriction for Conarroe Road from 79th Street to 86th Street (District 1). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 480, 1998 was adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Talley, Williams
0 NAYS:
3 NOT VOTING: Coonrod, SerVaas, Tilford
2 ABSENT: Massie, Smith

Proposal No. 480, 1998 was retitled GENERAL ORDINANCE NO. 120, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 120, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-364, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-364, Trucks on certain streets restricted, be and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS

Conarroe Road,
from 79th Street to 86th Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 481, 1998. The proposal, sponsored by Councillor Massie, authorizes parking restrictions on Old Madison Avenue between Raymond Street and LeGrande Avenue (District 19). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Coughenour, for adoption. Proposal No. 481, 1998 was adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Williams
0 NAYS:
3 NOT VOTING: Boyd, Coonrod, Tilford
2 ABSENT: Massie, Smith

Proposal No. 481, 1998 was retitled GENERAL ORDINANCE NO. 121, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 121, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Old Madison Avenue, on the east side,
from LeGrande Avenue to a point 50 feet south of LeGrande Avenue

Old Madison Avenue, on the east side,
from Raymond Street to a point 100 feet north of Raymond Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 482, 1998. The proposal, sponsored by Councillor Dowden, authorizes parking restrictions on Hague Road from Fall Creek Road to 96th Street (District 4). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Dowden, for adoption. Proposal No. 482, 1998 was adopted on the following roll call vote; viz:

21 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Franklin, Gilmer, Golc, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Talley
0 NAYS:
6 NOT VOTING: Coonrod, Dowden, Gray, Schneider, Tilford, Williams
2 ABSENT: Massie, Smith

Proposal No. 482, 1998 was retitled GENERAL ORDINANCE NO. 122, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 122, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Hague Road, on both sides,
from Fall Creek Road to 96th Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 483, 1998. The proposal, sponsored by Councillor Jones, authorizes parking restrictions on Caroline Avenue south of 30th Street (Districts 10, 11). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Jones, for adoption. Proposal No. 483, 1998 was adopted on the following roll call vote; viz:

23 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Talley, Williams
0 NAYS:
4 NOT VOTING: Coonrod, Schneider, Short, Tilford
2 ABSENT: Massie, Smith

Proposal No. 483, 1998 was retitled GENERAL ORDINANCE NO. 123, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 123, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Caroline Avenue, on both sides,
from 30th Street to a point 105 feet south of 30th Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL SERVICE DISTRICT COUNCILS
POLICE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS - PUBLIC HEARING

The President convened the Police Special Service District Council.

PROPOSAL NO. 464, 1998. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 464, 1998 on July 29, 1998. The proposal approves an increase of $251,593 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to upgrade the Live Scan equipment funded by federal grants through the Indiana Criminal Justice Institute. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:28 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Curry, for adoption. Proposal No. 464, 1998 was adopted on the following roll call vote; viz:

21 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coughenour, Curry, Dowden, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short
0 NAYS:
6 NOT VOTING: Coonrod, Franklin, Gilmer, Talley, Tilford, Williams
2 ABSENT: Massie, Smith

Proposal No. 464, 1998 was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 7, 1998, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 7, 1998

A FISCAL ORDINANCE amending the City-County Police Special Service District Annual Budget for 1998 (City-County Police Special Service District Fiscal Ordinance No. 2, 1997) appropriating an additional Two Hundred Fifty-one Thousand Five Hundred Ninety-three Dollars ($251,593) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, to upgrade the Live Scan equipment.

SECTION 2. The sum of Two Hundred Fifty-one Thousand Five Hundred Ninety-three Dollars ($251,593) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION	FEDERAL GRANTS FUND
3. Other Services and Charges	17,797
4. Capital Outlay	233,796
TOTAL INCREASE	251,593

SECTION 4. The said additional appropriation is funded by the following reductions:

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	251,593
TOTAL REDUCTION	251,593

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:30 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 3rd day of August, 1998.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

Beurt SerVaas

President

ATTEST:

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, AUGUST 31, 1998

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:06 p.m. on Monday, August 31, 1998, with Councillor SerVaas presiding.

Councillor Hinkle led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 ABSENT: Black

A quorum of twenty-eight members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Gray introduced two students attending this evening's meeting as a government class assignment, Adria Crutchfield and Ragan Kenner.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, August 31, 1998, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

August 4, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Friday, August 7, 1998, a copy of a Notice of Public Hearing on Proposal Nos. 528, 529, 536, and 537, 1998, said hearing to be held on Monday, August 31, 1998, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

August 7, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 94, 1998 - approves an increase of $940,036 in the 1998 Budget of the Marion County Justice Agency (Drug Free Community Fund) which is the annual appropriation from the Drug Free Community Fund

FISCAL ORDINANCE NO. 95, 1998 - approves an increase of $125,000 in the 1998 Budget of the Department of Metropolitan Development, Division of Administrative Services (Consolidated County Fund) to fund community enhancement projects administered by the Greater Indianapolis Progress Committee financed by fund balances

FISCAL ORDINANCE NO. 96, 1998 - approves an increase of $49,000 in the 1998 Budget of the Department of Metropolitan Development, Division of Community Development and Financial Services (State Grants Fund) to fund Brownfield assessments financed by a state grant

FISCAL ORDINANCE NO. 97, 1998 - approves an increase of $100,000 in the 1998 Budget of the Department of Metropolitan Development, Division of Community Development and Financial Services (Redevelopment General Fund) to make infrastructure improvements in the Barrington neighborhood financed by fund balances

FISCAL ORDINANCE NO. 98, 1998 - approves an increase of $17,849 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the current part-time facilitator's salary to co-chair a Domestic Violence Coordinating Council in Marion County funded by Federal S.T.O.P. (Services Training Officers Prosecution) funds through the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 99, 1998 - approves an increase of $20,542 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue a grant to help communities to organize against domestic violence and create and implement inter-agency protocols in Marion County to manage domestic violence cases funded by Federal S.T.O.P. (Services Training Officers Prosecution) funds through the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 100, 1998 - approves an increase of $62,766 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide partial funding for staff, Domestic Violence Conference, and transportation for clients of the Salvation Army funded by Federal V.O.C.A. (Victims of Child Abuse) funds through the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 101, 1998 - approves an increase of $37,296 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide for security, staff training, and client transportation for the Salvation Army funded by S.T.O.P. (Services Training Officers Prosecution) funds through the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 102, 1998 - approves an increase of $52,647 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Julian Center funded by Federal S.T.O.P. (Services Training Officers Prosecution) funds through the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 103, 1998 - approves an increase of $66,366 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund construction of a Children's Waiting Room near the Domestic Violence Court funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 104, 1998 - approves an increase of $60,000 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund the second year of a grant to Breaking Free, Inc. to support a Victim Advocate Program funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 105, 1998 - approves an increase of $284,633 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Centers of Hope funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 106, 1998 - approves an increase of $20,504 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to cover a portion of the salary of a grants coordinator funded by reimbursements from six grant recipients

FISCAL ORDINANCE NO. 107, 1998 - approves an increase of $6,793 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to add an additional felony court advocate funded by V.O.C.A. (Victims of Child Abuse) funds through the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 108, 1998 - approves an increase of $1,500 in the 1998 Budget of the Prosecuting Attorney (County Grants Fund) to expand the production of the crack video produced by Channel 16 funded by contributions from the Indianapolis Neighborhood Housing Partnership

FISCAL ORDINANCE NO. 109, 1998 - approves an increase of $294,000 in the 1998 Budget of the Marion County Justice Agency (County Corrections Fund) for the diversion of misdemeanant populations from state penal facilities funded by State County Correction Funds

FISCAL ORDINANCE NO. 110, 1998 - approves an increase of $29,809 in the 1998 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to assist the Julian Center in funding their Respite Care Program for Children funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 112, 1998 - approves a transfer of $239,000 in the 1998 Budget of the Marion County Public Defender Agency (County General Fund) to cover the increase in full time positions through 1998 and to fund one new secretary and two receptionists/transcribers funded by a decrease in other services and charges

GENERAL ORDINANCE NO. 113, 1998 - authorizes a multi-way stop at 51st Street and Kingsley Drive (District 6)

GENERAL ORDINANCE NO. 114, 1998 - authorizes a multi-way stop at 48th Street and Broadway Street (District 6)

GENERAL ORDINANCE NO. 115, 1998 - authorizes a multi-way stop at Foltz Street and Ironton Street (District 17)

GENERAL ORDINANCE NO. 116, 1998 - authorizes a multi-way stop at Oliver Avenue and Rybolt Avenue (District 17)

GENERAL ORDINANCE NO. 117, 1998 - authorizes an intersection control at New Jersey Street and Werges Avenue (District 20)

GENERAL ORDINANCE NO. 118, 1998 - authorizes a multi-way stop at Rhake Road and Wrangler Court (District 25)

GENERAL ORDINANCE NO. 119, 1998 - authorizes an intersection control at 84th Street and Bearing Drive (District 1)

GENERAL ORDINANCE NO. 120, 1998 - authorizes a weight limit restriction for Conarroe Road from 79th Street to 86th Street (District 1)

GENERAL ORDINANCE NO. 121, 1998 - authorizes parking restrictions on Old Madison Avenue between Raymond Street and LeGrande Avenue (District 20)

GENERAL ORDINANCE NO. 122, 1998 - authorizes parking restrictions on Hague Road from Fall Creek Road to 96th Street (District 4)

GENERAL ORDINANCE NO. 123, 1998 - authorizes parking restrictions on Caroline Avenue south of 30th Street (Districts 10, 11)

SPECIAL ORDINANCE NO. 7, 1998 - elects to fund MECA operations in calendar year 1999 with $2 million of COIT revenue

SPECIAL RESOLUTION NO. 37, 1998 - recognizes the Suburban West Optimist Club's "Always Buckle Children in the Back Seat" Program

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 7, 1998 - approves an increase of $251,593 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to upgrade the Live Scan equipment funded by federal grants through the Indiana Criminal Justice Institute

Respectfully,
s/Stephen Goldsmith, Mayor

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 570, 1998. The proposal, sponsored by Councillor Talley, recognizes Fathers Active In The Hood (FAITH). Councillor Talley read the proposal and presented representatives with copies of the document and Council pins. Michael Saahir, a member of FAITH, thanked Councillor Talley for the recognition and presented t-shirts and baseball caps to Councillors Talley and Schneider. Councillor Schneider stated that he has heard great things about the program through the head coach at Arlington High School, and applauds the group's efforts. Councillor Talley moved, seconded by Councillor Schneider, for adoption. Proposal No. 570, 1998 was adopted by a unanimous voice vote.

Proposal No. 570, 1998 was retitled SPECIAL RESOLUTION NO. 38, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 38, 1998

A SPECIAL RESOLUTION recognizing Fathers Active In The Hood.

WHEREAS, it is individuals and neighborhood groups such as Fathers Active In The Hood (or, F.A.I.T.H.) that make Indianapolis a better place in which to live, work, and to raise and educate our children; and

WHEREAS, F.A.I.T.H. adult male volunteers patrol the neighborhood and offer counseling to young adults and provide other types of assistance to residents in the City-County Council 14th District area; and

WHEREAS, these men are working to improve and strengthen communications in our community by helping younger men and women cope and strive for excellence during their exceedingly challenging and sometimes difficult years; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes Fathers Active In The Hood as one of many fine grass roots organizations in this city whose volunteers are willing to step forward to improve the lives of others.

SECTION 2. The Council specifically commends F.A.I.T.H. volunteers: Michael "Mikal" Saahir, Juan Taylor, Saleem Nu'Man, John Anderson, Lewis Peterson, Dawud Haashim, Michael Williams, Mark Owens, Thomas Portis, Drew Smith and Dustin Gzym.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 527, 1998. Councillor McClamroch reported that the Administration and Finance Committee heard Proposal No. 527, 1998 on August 4, 1998. The proposal reappoints William R. Wayman to the Indianapolis-Marion County Building Authority Board of Trustees. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor McClamroch moved, seconded by Councillor Schneider, for adoption. Proposal No. 527, 1998 was adopted by a unanimous voice vote.

Proposal No. 527, 1998 was retitled COUNCIL RESOLUTION NO. 70, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 70, 1998

A COUNCIL RESOLUTION reappointing William R. Wayman to the Indianapolis-Marion County Building Authority Board of Trustees.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis-Marion County Building Authority Board of Trustees, the Council appoints:

William R. Wayman

SECTION 2. The appointment made by this resolution is for a term ending June 3, 2002. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 545, 1998. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Resolution which reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 546, 1998. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Resolution which reviews, modifies, and approves the operating and maintenance budget and tax levies of the Capital Improvement Board of Managers of Marion County"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 547, 1998. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Resolution which reviews, modifies, and approves the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 548, 1998. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Resolution which reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 549, 1998. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Resolution which reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 553, 1998. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves certain public purpose grants for support of the arts"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 554, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Revised Code pertaining to the Enhanced Access Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 555, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $500,000 in the 1998 Budgets of the County Auditor and the County Sheriff (State and Federal Grants Fund) to continue funding 15 road deputies for the second year of the Law Enforcement Assistant Grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 556, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which corrects the funding allocations within Fiscal Ordinance No. 109, 1998, by increasing the 1998 Budgets of the Community Corrections Agency ($94,681) and the County Sheriff ($179,319) (County Corrections Fund) and by decreasing the 1998 Budget of the Marion County Justice Agency ($274,000) (County Corrections Fund)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 557, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $8,330 in the 1998 Budget of the Prosecutor's Child Support IV-D (County Grants Fund) to develop a project for the Partners for Fragile Families Demonstration Project funded by a grant from the Ford Foundation"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 558, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $200,000 in the 1998 Budgets of the County Auditor, Prosecuting Attorney, Public Defender Agency, Marion County Superior Court, and the Clerk of the Circuit Court (State and Federal Grants Fund) to fund a

community court financed by a grant from the U.S. Department of Justice"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 559, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $15,000 in the 1998 Budgets of the County Auditor and Marion County Superior Court (State and Federal Grants Fund) to pay for overtime for Probation Officers conducting "Probation Sweeps" in local Weed and Seed areas funded by a grant from the Bureau of Alcohol, Tobacco and Firearms through the U.S. Marshall's Office"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 560, 1998. Introduced by Councillors Borst and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $250,000 in the 1998 Budget of the Forensic Services Agency (County General Fund) to continue laboratory operations for the remainder of 1998 funded by an appropriation from the City"; and the President referred it to the Public Safety and Criminal Justice Committee.

Councillor Dowden made the following motion:

> Mr. President:
>
> I move to suspend the requirements of Sec. 151-76 of the Council Rules as to Proposal No. 560, 1998, and authorize the Clerk to advertise the same for public hearing before this Council at its meeting on September 14, 1998.

Councillor Borst seconded the motion, and the requirements were suspended by a unanimous voice vote.

PROPOSAL NO. 561, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $253,000 in the 1998 Budget of the Department of Public Safety, Emergency Management Planning Division (City Cumulative Capital Development Fund) to install 11 new warning sirens financed by a transfer from the Department of Public Safety, Fire Division (City Cumulative Capital Development Fund)"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 562, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $259,976 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) for a Weed and Seed program in the West District financed by Federal Asset Sharing Funds"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 563, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $1,000,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) to fund the City's match on Federal Aided Transportation projects financed by fund balances"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 564, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the purchase of a temporary and a

permanent sanitary sewer easement for a project in the vicinity of Stop 11 Road and I-65"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 565, 1998. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at Arlington Avenue and Churchman By-Pass (District 23)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 566, 1998. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop for Bitter Bark Lane and Culpeper Drive (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 567, 1998. Introduced by Councillor Jones. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop for 12th Street and Temple Avenue (District 10)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 568, 1998. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop for 37th Street and Kenwood Avenue (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 569, 1998. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop for 37th Street and Ruckle Street (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 571, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Larry J. Barrett to the Beech Grove Economic Development Commission"; and the President referred it to the Economic Development Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

Councillor Borst reported that the Economic Development Committee heard Proposal Nos. 550-552, 1998 on August 20, 1998.

PROPOSAL NO. 550, 1998. The proposal is a special ordinance for Camby Crossing Apartments, L.P. in an amount not to exceed $5,400,000 to be used for the acquisition, construction, and equipping of a 120-unit residential apartment complex to be located at Camby Road and State Road 67 (Kentucky Avenue) (Camby Crossing Apartments, L.P. Project) (District 19). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Moriarty Adams stated that she will abstain on Proposal Nos. 550-552, 1998 to avoid the appearance of a conflict of interest.

Councillor Borst moved, seconded by Councillor Cockrum, for adoption. Proposal No. 550, 1998 was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Franklin, Golc, Moriarty Adams
1 ABSENT: Black

Proposal No. 550, 1998 was retitled SPECIAL ORDINANCE NO. 8, 1998, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 8, 1998

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue up to $5,400,000 City of Indianapolis, Indiana Economic Development Multi-Family Housing Revenue Bonds (Camby Crossing Apartments, L.P. Project) and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12 (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership or individual for the purpose of financing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, a representative of Camby Crossing Apartments, L.P. (the "Company") has requested that the City of Indianapolis, Indiana (the "Issuer") issue bonds and lend the proceeds thereof to the Company in order to enable the Company to undertake and complete the acquisition, construction and equipping of a 120-unit apartment complex consisting of ten two-story buildings and a clubhouse located on a 12.5 parcel of land at Camby Road and State Road 67 (Kentucky Avenue), Indianapolis, Indiana (the "Project"); and

WHEREAS, the Indianapolis Economic Development Commission has rendered a report of the Indianapolis Economic Development Commission concerning the proposed financing of economic development facilities for the Company and the Metropolitan Development Commission of Marion County has commented thereon; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to finance the acquisition and substantial rehabilitation of the Project by issuing up to $5,400,000 City of Indianapolis, Indiana Economic Development Multi-Family Housing Revenue Bonds (Camby Crossing Apartments, L.P. Project) (the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission, after a public hearing conducted on August 19, 1998 pursuant to Indiana Code Title 36, Article 7, Chapter 12, Section 24 and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), found that the financing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to issue the Bonds pursuant to an Indenture of Trust (the "Indenture") dated as of September 1, 1998 by and between the Issuer and PNC Bank, N.A., as Trustee (the "Trustee") in order to obtain funds to lend to the Company pursuant to a Loan Agreement (the "Loan Agreement") dated as of September 1, 1998 between the Issuer and the Company for the purpose of financing or providing reimbursement for the cost of the Project and to pay a portion of the costs of issuance of the Bonds; and

WHEREAS, the Loan Agreement provides for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments sufficient to pay

the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, there has been submitted to the Commission for its approval substantially final forms of the Loan Agreement, Indenture, Preliminary Private Placement Memorandum, Land Use Restriction Agreement, Placement Agreement and Form of Bond (hereinafter referred to collectively as the "Financing Documents") and this proposed form of special ordinance which are by this reference incorporated herein by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Company for the purposes of financing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the Council or City-Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Bonds in the principal amount not to exceed $5,400,000 for the purpose of procuring funds to loan to the Company in order to finance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Company pursuant to the Loan Agreement to evidence and secure said loan and as otherwise provided in the above-described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. The City Clerk and City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 97% of the aggregate principal amount thereof, plus accrued interest, if any, and at a rate of interest not to exceed 15% percent per annum.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and City Controller are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 6. The provisions of this special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. The Issuer hereby preliminarily finds and determines that the amount of tax credits to be allocated to the Project under Section 42 of the Code and regulations promulgated thereunder does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project. In making the foregoing determination, the

Issuer has relied upon representations of the Company. The foregoing determinations shall not be construed to be a representation or warranty by the Issuer as to the feasibility or viability of the Project. The Issuer hereby authorizes and directs the Mayor to make the foregoing determination again for and on behalf of the Issuer at the request of the Company following receipt of supporting materials submitted by the Company to the Indiana Housing Finance Authority (the "IHFA") and either written representations of the Company or of the IHFA to the effect that (i) the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project, and (ii) the Project satisfied the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan. Such determinations shall occur on or about the date of the sale of the Bonds to the purchasers thereof and on or about the date that each building of the Project is placed in service. In reliance upon the representations of the Company, it is hereby found and determined that the Project satisfies the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan.

SECTION 8. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Preliminary Private Placement Memorandum is hereby deemed final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Mayor, the City Clerk or any other officer of the Issuer familiar with the matters with respect to the Issuer set forth in the Preliminary Private Placement Memorandum is hereby authorized to certify to PNC Capital Markets, Inc., the Placement Agent, that the information in the Preliminary Private Placement Memorandum with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Preliminary Private Placement Memorandum.

SECTION 9. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

PROPOSAL NO. 551, 1998. The proposal is a special ordinance for Falcon Creek Place L.P. authorizing the issuance of $6,144,600 to be used for the construction and equipping of a 131-unit multi-family residential facility at 4300 Moeller Road (Falcon Creek Place Apartments Project) (District 9). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Borst made the following motion:

Mr. President:

I move to recommend to the Council that Proposal No. 551, 1998, as considered by the Committee, be amended by substituting therefor Proposal No. 551, 1998, marked "Amended Version."

Councillor Massie seconded the motion, and Proposal No. 551, 1998 was amended by substitution. Councillor Borst moved, seconded by Councillor Shambaugh, for adoption. Proposal No. 551, 1998, as amended, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Franklin, Moriarty Adams
1 ABSENT: Black

Proposal No. 551, 1998, as amended, was retitled SPECIAL ORDINANCE NO. 9, 1998, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 9, 1998

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue up to $6,144,600 City of Indianapolis, Indiana Multifamily Housing Revenue Bonds, Series 1998 (Falcon Creek Place Apartments Project) and approving and authorizing other actions in respect thereto.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") is a municipal corporation and political subdivision of the State of Indiana (the "State"), and by virtue of the constitution and laws of the State, including Indiana Code, Title 36, Article 7, Chapters 11.9 and 12, as supplemented and amended (the "Act"), is authorized and empowered, among other things, to (a) provide funds for the acquisition, construction, equipping and improving of economic development facilities; (b) issue its revenue bonds for the purpose set forth herein; (c) secure such revenue bonds by a pledge and assignment of revenues and other documents as provided for herein; and (d) enact this Ordinance (the "Bond Ordinance"), execute the Indenture, the Loan Agreement, the Tax Regulatory Agreement, the Intercreditor Agreement, the Bonds (all hereinafter identified) and all other documents to be executed by it, upon the terms and conditions provided therein; and

WHEREAS, the Indianapolis Economic Development Commission (the "Commission") has given approval to the issuance of an amount not to exceed $6,144,600 of economic development revenue bonds for the purpose of providing financing for Falcon Creek Place L.P., an Indiana limited partnership (the "Borrower"), to enable the Borrower to acquire, construct and equip certain economic development facilities consisting of the acquisition, construction and equipping of a 131 unit multifamily rental housing facility to be known as Falcon Creek Place Apartments located on approximately 9 acres of vacant land in the 4300 block of and on the east side of Moeller Road, Indianapolis, Indiana (the "Project"); and

WHEREAS, the Borrower has requested that the Issuer approve the issuance of economic development revenue bonds in an amount not to exceed $6,144,600; and

WHEREAS, based upon the report and resolution of the Commission, this City-County Council of the Issuer (the "Council") has found and determined, and does hereby confirm that the Project will increase business opportunities within the City of Indianapolis, Indiana, and will be to the benefit of the health and general welfare of the citizens of the City of Indianapolis, Indiana, and that the Issuer, by assisting with the financing of the Project through the issuance of economic development revenue bonds in an amount not to exceed $6,144,600, will be acting in a manner consistent with and in furtherance of the provisions of the Act; and

WHEREAS, pursuant to a Trust Indenture (the "Indenture"), dated as of September 1, 1998, between Norwest Bank Indiana, N.A., as trustee (the "Trustee") and the Issuer, the Issuer proposes to issue an amount not to exceed $6,144,600 of its Multifamily Housing Revenue Bonds, Series 1998 (Falcon Creek Place Apartments Project) (the "Bonds") to provide finds for the acquisition, construction, equipping and improving of the Project, by lending such funds to the Borrower pursuant to a Loan Agreement (the "Loan Agreement"), dated as of September 1, 1998, among the Issuer, the Borrower and the Trustee, which prescribes the terms and conditions under which the Borrower shall repay such loan and pursuant to which the Borrower will execute and deliver to the Issuer its promissory note (the "Note") in the principal amount equal to the aggregate principal amount of the Bonds which Note the Issuer will endorse to the Trustee; and

WHEREAS, the Bonds will be secured by a First Mortgage and Security Agreement (the "Mortgage"), dated as of September 1, 1998, issued by the Borrower to the Trustee for the benefit of the holders of the Bond and an Assignment of Leases Rents and Other Income (the "Assignment"), dated as of September 1, 1998, from the Borrower to the Trustee for the benefit of the holders of the Bonds; and

WHEREAS, it is determined by the Issuer that the amount necessary to finance the costs of or related to the acquisition, construction, equipping and improving of the Project, will require the issuance, sale and delivery of not to exceed $6,144,600 aggregate principal amount of the Bonds; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

Section 1. Definitions. In addition to the words and terms defined in this Bond Ordinance, the words and terms used in this Bond Ordinance shall have the meanings set forth in the Loan Agreement, the Note, the Indenture, the Tax Regulatory Agreement, the Mortgage, the Assignment, the Environmental Indemnity Agreement, the Intercreditor Agreement and in the form of the Bonds unless the context or use indicates another or different meaning or intent, which forms are before this meeting, are hereby incorporated by reference in this Bond Ordinance.

Any reference herein to the Issuer, or to any officers thereof, shall include those which succeed to their functions, duties or responsibilities pursuant to or by operation of law or who are lawfully performing their functions.

Unless the context shall otherwise indicate, words importing the singular number shall include the plural number, and vice versa, and the terms "hereof," "hereby," "hereto," "hereunder," and similar terms, mean this Bond Ordinance.

Section 2. Determination of Issuer. Pursuant to the Act, the Issuer hereby finds and determines that the Project is an "economic development facility" as defined in the Act and is consistent with the provisions of the Act. The Mayor of the Issuer, as the "applicable elected representative" of the Issuer for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), hereby approves the issuance of the Bonds in the principal amount of $6,144,600 to assist in the acquisition, construction, equipping and improving of the Project as hereinbefore provided.

At a public hearing held on August 19, 1998 by the Indianapolis Economic Development Commission (the "Commission"), pursuant to the provisions of Indiana Code 36-7-12-24(a) and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), notice of publication of which was published in *The Indianapolis Star/News* and the *Court and Commercial Record* which complied with Section 24(a) of the Act and Section 147(f) of the Code, the public was given an opportunity to express their views for or against the Project. The Council hereby acknowledges the public hearing.

The Issuer has received from the Commission its Resolution dated August 19, 1998, wherein the Commission has found that the proposed financing will be of benefit to the health and general welfare of the citizens of the City of Indianapolis, Indiana and that the proposed financing complies with the provisions of the Act, and further recommending this form of Ordinance for approval by this Common Council.

Section 3. Authorization of the Bonds. It is hereby determined to be necessary to, and the Issuer shall, issue, sell and deliver, as provided and authorized herein and pursuant to the authority of the Act, Bonds in the maximum aggregate principal amount of not to exceed $6,144,600, designated as "City of Indianapolis, Indiana Multifamily Housing Revenue Bonds, Series 1998 (Falcon Creek Place Apartments Project)," the proceeds of which will be held by the Trustee under the Indenture and used to make a loan to the Borrower to pay the cost of the acquisition, construction, equipping and improving of the Project, which Project will be used as an economic development facility within the meaning of the Act.

Section 4. Terms and Execution of the Bonds. The Bonds shall be issued as fully registered Bonds, without coupons, in the denominations set forth in the Indenture, numbered consecutively as set forth in the Indenture, and shall be payable at the office of the Trustee and mature as provided in the Indenture. The Bonds shall have such terms, bear such interest rates (but in no event in excess of 15% per annum), and be subject to mandatory and optional redemption as provided in the Indenture heretofore presented to the Issuer. The Bonds shall be executed on behalf of the Issuer by the manual or facsimile signatures of the Mayor of the Issuer and the Clerk of the Issuer, and the seal of the Issuer shall be impressed thereon or a facsimile of such seal placed thereon. In case any officer whose signature or a facsimile thereof shall appear on the Bonds shall cease to be such officer before the issuance or delivery of the Bonds, such signature or facsimile thereof shall nevertheless be valid and sufficient for all purposes, the same as if he or she had remained in office until after that time.

The form of the Bonds submitted to this meeting, subject to appropriate insertions and revisions in order to comply with the provisions of the Indenture, be and the same is hereby approved, and when the same shall be executed on behalf of the Issuer by the appropriate officers thereof in the manner contemplated by the Indenture in an aggregate principal amount not to exceed $6,144,600 shall represent the approved form of Bonds of the Issuer.

The Bonds are special, limited obligations of the Issuer payable solely from payments of principal of, premium, if any, and interest on the Bonds made by the Borrower under the Note and the Loan Agreement except to the extent that the principal of, premium, if any, and interest on the Bonds may be paid out of money attributable to Bond proceeds or from temporary investments thereof and as otherwise set forth in the Indenture.

Section 5. Sale of the Bonds. The Bonds will be purchased by Charter Municipal Mortgage Acceptance Company (the "Purchaser"), at the purchase price not less than 95%.

Section 6. Arbitrage Provisions. Subject to the provisions of the Non-Arbitrage Certificate, the Tax Certificate of the Borrower and the Indenture imposing such obligation upon the Borrower, the Issuer will use its best efforts to restrict the use of the proceeds of the Bonds in such a manner and to expectations at the time the Bonds are delivered to the Purchaser, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed under that Section. The Mayor of the Issuer and the Clerk of the Issuer or any other officer having responsibility with respect to the issuance of the Bonds, are authorized and directed, alone or in conjunction with any of the foregoing, or with any other officer, employee, consultant or agent of the Issuer, to deliver a certificate for inclusion in the transcript of proceedings for the Bonds, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to said Section 148 and regulations thereunder.

Section 7. Loan Agreement, the Note, the Indenture, the Tax Regulatory Agreement, the Mortgage, the Assignment, the Environmental Indemnity Agreement, the Intercreditor Agreement, the Bonds, and all other Documents to be Executed or Accepted by the Issuer. In order to better secure the payment of the principal of, premium, if any, and interest on the Bonds as the same shall become due and payable, the Mayor of the Issuer and the Clerk of the Issuer are authorized and directed to execute, acknowledge and deliver, in the name and on behalf of the Issuer, the Loan Agreement, the Note, the Indenture, the Tax Regulatory Agreement, the Mortgage, the Assignment, the Environmental Indemnity Agreement, the Intercreditor Agreement, and all other material documents and assignments to be executed or accepted by it in substantially the forms submitted to the Council or its counsel, which are hereby approved, with such changes therein not inconsistent with this Bond Ordinance and not substantially adverse to the Issuer as may be permitted by the Act and approved by the officers executing the same on behalf of the Issuer without further approval of the Council or of the Commission if such changes do not affect terms set forth in Indiana Code 36-7-12-27(a)(1) through (a)(10). The approval of such changes by such officers to the extent such are not substantially adverse to the Issuer, shall be conclusively evidenced by the execution or acceptance of receipt of any of the foregoing documents by such officers.

Section 8. Covenants of the Issuer. In addition to other covenants of the Issuer in this Bond Ordinance, the Issuer further covenants and agrees as follows:

(a) Payment of Principal, Premium and Interest. The Issuer will, solely from the sources herein provided, pay or cause to be paid the principal of, premium, if any, and interest on each and all Bonds on the dates, at the places and in the manner provided herein and in the Bonds, and in all other documents referred to herein.

(b) Performance of Covenants, Authority and Actions. The Issuer will at all times faithfully observe and perform all agreements, covenants, undertakings, stipulations and provisions applicable to it contained in the Loan Agreement, the Note, the Indenture, the Tax Regulatory Agreement, the Mortgage, the Assignment, the Environmental Indemnity Agreement, the Intercreditor Agreement, executed and delivered, or received, and in this Bond Ordinance, and in all other proceedings of the Issuer pertaining to the Loan Agreement, the Note, the Indenture, the Tax Regulatory Agreement, the Mortgage, the Assignment, the Environmental Indemnity Agreement and the Intercreditor Agreement. The Issuer warrants and covenants that it is, and upon delivery of the Bonds will be, duly authorized by the laws of the State of Indiana, including particularly and without limitation, the Act, to issue the Bonds and to execute the Loan Agreement, the Note, the Indenture, the Tax Regulatory Agreement, the Mortgage, the Assignment, the Environmental Indemnity Agreement, the Intercreditor Agreement, and all other documents to be executed or received by it, to provide the security for payment of the principal of, premium, if any, and interest on the Bonds in the manner and to the extent herein set forth; that all actions on its part for the issuance of the Bonds and execution or acceptance and delivery of the Loan Agreement, the Note, the Indenture, the Tax Regulatory Agreement, the Mortgage, the Assignment, the Environmental Indemnity Agreement, the Intercreditor Agreement and all other documents to be executed or accepted by it have been or will be duly and effectively taken; and that the Bonds will be valid and enforceable special, limited obligations of the Issuer according to the terms thereof. Each

provision of this Bond Ordinance, the Indenture, each Bond and all other documents to be executed by the Issuer is binding upon such officer of the Issuer as may from time to time have the authority under law to take such actions as may be necessary to perform all or any part of the duty required by such provision; and each duty of the Issuer and of its officers and employees undertaken pursuant to such proceedings for the Bonds and all other documents to be executed by the Issuer is established as a duty of the Issuer and of each such officer and employee having authority to perform such duty.

Section 9. No Personal Liability. No recourse under or upon any obligation, covenant, acceptance or agreement contained in this Bond Ordinance, or in the Bonds, the Loan Agreement, the Note, the Indenture, the Tax Regulatory Agreement, the Mortgage, the Assignment, the Environmental Indemnity Agreement, the Intercreditor Agreement or under any judgment obtained against the Issuer or by the enforcement of any assessment or by any legal or equitable proceeding by virtue of any constitution or statute or otherwise, or under any circumstances, under or independent of the Loan Agreement, shall be had against any member, director, or officer or attorney, as such, past, present, or future, of the Issuer, either directly or through the Issuer, or otherwise, for the payment for or to the Issuer or any receiver thereof, or for or to any holder of the Bonds secured thereby, or otherwise, of any sum that may be due and unpaid by the Issuer upon any of such Bonds. Any and all personal liability of every nature, whether at common law or in equity, or by statute or by constitution or otherwise, of any such member, director, or officer or attorney, as such, to respond by reason of any act or omission on his or her part, or otherwise, for, directly or indirectly, the payment for or to the Issuer or any receiver thereof, or for or to any owner or holder of the Bonds, or otherwise, of any sum that may remain due and unpaid upon the Bonds hereby secured or any of them, shall be expressly waived and released as a condition of and consideration for the execution and delivery of the Loan Agreement, the Note, the Indenture, the Tax Regulatory Agreement, the Mortgage, the Assignment, the Environmental Indemnity Agreement, the Intercreditor Agreement and the issuance of the Bonds.

Section 10. No Debt or Tax Pledge. The Bonds shall not constitute a debt or pledge of the faith and credit of the Issuer, the State or any political subdivision thereof, and the holders or owners thereof shall have no right to have taxes levied by the Issuer, the State or taxing authority of any political subdivision for the payment of the principal thereof or interest thereon. Moneys raised by taxation shall not be obligated or pledged for the payment of principal of or interest on the Bonds, and the Bonds shall be payable solely from the revenues and security interests pledged for their payment as authorized by the Indenture.

Section 11. Severability. Subject to Section 10 hereof, if any section, paragraph or provision of this Bond Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Bond Ordinance.

Section 12. Repeal of Conflicting Ordinances and Resolutions. All ordinances, resolutions and orders, or parts thereof, in conflict with the provisions of this Bond Ordinance are, to the extent of such conflict, hereby repealed.

Section 13. Public Inspection. In compliance with Indiana Code 36-1-5-4, two copies of the Loan Agreement, the Note, the Indenture, the Tax Regulatory Agreement, the Mortgage, the Assignment, the Environmental Indemnity Agreement, the Intercreditor Agreement and the form of the Bonds are on file in the office of the Clerk of the Council of the Issuer and are available for public inspection.

Section 14. Compliance with Open Door Law. It is hereby determined that all formal actions of the Council relating to the adoption of this Bond Ordinance were taken in an open meeting of the Council, that all deliberations of the Council and of its committees, if any, which resulted in formal action, were in meetings open to the public, and that all such meetings were convened, held and conducted in compliance with applicable legal requirements, including Indiana Code 5-14-1.5, et seq., as supplemented and amended.

Section 15. Findings Regarding Section 42 of the Code. The Issuer hereby preliminarily finds and determines that the amount of tax credits to be allocated to the Project under Section 42 of the Code and regulations promulgated thereunder does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project. In making the foregoing determination, the Issuer has relied upon representations of the Borrower. The foregoing determinations shall not be construed to be a representation or warranty by the Issuer as to the feasibility or viability of the Project. The Issuer hereby authorizes and directs the Mayor to make the foregoing determination again for and on behalf of the Issuer at the request of the Borrower

following receipt of supporting materials submitted by the Borrower to the Indiana Housing Finance Authority (the "IHFA") and either written representations of the Borrower or of the IHFA to the effect that (i) the amount of tax credits to be allocated to the Project under Section 42 of the Code does not exceed the amount necessary for the financial feasibility of the Project and its viability as a qualified housing project throughout the credit period for the Project, and (ii) the Project satisfied the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan. Such determinations shall occur on or about the date of the sale of the Bonds to the purchasers thereof and on or about the date that each building of the Project is placed in service. In reliance upon the representations of the Borrower, it is hereby found and determined that the Project satisfies the requirements for the allocation of a housing credit dollar amount under IHFA's qualified allocation plan.

Section 16. Contract. The provisions of the special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

Section 17. Effective Date. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

PROPOSAL NO. 552, 1998. The proposal amends S. R. No. 11, 1998 by extending the expiration date in the inducement resolution through February 28, 1999 for Indiana IV, LLP in an amount not to exceed $7,000,000 to be used for the acquisition and rehabilitation of the existing 248-unit Greystone Village Apartment complex located at 5505A Scarlett Drive (Northeast and Northwest quadrants of Moeller Road and 34th Streets) (Greystone Village Apartments Project) (District 8). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Massie, for adoption. Proposal No. 552, 1998 was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams
0 NAYS:
3 NOT VOTING: Franklin, Moriarty Adams, Talley
1 ABSENT: Black

Proposal No. 552, 1998 was retitled SPECIAL RESOLUTION NO. 39, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 39, 1998

A SPECIAL RESOLUTION amending City-County Special Resolution No. 11, 1998, approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "City") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for acquisition, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the company; and

WHEREAS, City-County Special Resolution No. 11, 1998 has been previously-adopted by the City-County Council of the City of Indianapolis and Marion County, Indiana concerning certain proposed economic development facilities to be developed by Indiana IV, LLP (the "Company") which resolution set an expiration date of August 31, 1998 unless the economic development revenue bonds

for the Project (as defined in the Inducement Resolution) had been issued prior to the aforesaid date or unless, upon a showing of good cause by the Company, the City, by official action, extends the terms of the Inducement Resolution; and

WHEREAS, such bonds have not yet been issued as of the date of adoption of this City-County Special Resolution, but the Company has shown good cause to extend the aforesaid expiration date; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council finds, determined, ratifies and confirms that the Resolution is hereby amended by deleting the expiration date of August 31, 1998, contained therein and replacing said date with the date of February 28, 1999

SECTION 2. The City-County Council further finds, determined, ratifies and confirms that except as modified by Section 1 hereof, all other findings and provisions of the Inducement Resolution shall remain unchanged and are hereby reaffirmed and confirmed.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor O'Dell made the following motion:

Mr. President:

I move that Proposal No. 572, 1998 [Rezoning Case 98-Z-89 (98-DP-12)] be scheduled for a hearing before this Council at its next regular meeting on September 14, 1998 at 7:00 p.m. and that the Clerk read the announcement of such hearing and enter same in the minutes of this meeting.

Consent was given to schedule this proposal for a public hearing on September 14, 1998. Proposal No. 572, 1998 is identified as follows:

98-Z-82 (98-DP-12)
1550 SOUTH GERMAN CHURCH ROAD (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13
BAY DEVELOPMENT CORPORATION, by Stephen D. Mears, requests a rezoning of 65.79 acres, being in the D-A (FP) (FW) District, to the D-P (FP) (FW) classification to provide for a single family residential community consisting of 135 residential units.

PROPOSAL NOS. 573-583, 1998 and PROPOSAL NOS. 584-590, 1998. Introduced by Councillor Hinkle. Proposal Nos. 573-583, 1998 and Proposal Nos. 584-590, 1998 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on August 28, 1998. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 178-195, 1998, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 178, 1998.
98-Z-99
1312-1314 SOUTH RILEY AVENUE (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
DELIVERANCE TEMPLE requests a rezoning of 0.523 acre, being in the D-3 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 179, 1998.
98-Z-103 (Amended)
7650 REYNOLDS ROAD (approximate address), INDIANAPOLIS.
7710 REYNOLDS ROAD (approximate address), INDIANAPOLIS.
DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19
RONALD RATCLIFF and DONNA ENGLAND request a rezoning of 3.208 acres, being in the D-A District, to the D-1 classification to provide for two single-family residences on two lots.

REZONING ORDINANCE NO. 180, 1998.
98-Z-114
3131 WEST 76th STREET (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 2
WILLIAM J. AND MOLLIE BEAN requests a rezoning of 0.20 acre, being in the D-5 District, to the C-1 classification to provide for office uses.

REZONING ORDINANCE NO. 181, 1998.
98-Z-131
850, 902, 906 & 918 NORTH COLLEGE and 661 & 665 EAST 9th STREET, INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
METROPOLITAN DEVELOPMENT COMMISSION, requests a rezoning of .60 acre, being in the C-1 District, to the D-8 classification to provide for residential development and be in compliance with the recommendation of the Chatham-Arch Historic Area Preservation Plan.

REZONING ORDINANCE NO. 182, 1998.
98-Z-143
7591 OLD TRAIL ROAD (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13
UNISITE, INC., AND OMNIPOINT COMMUNICATIONS, INC., by, James B. Burroughs, requests a rezoning of 0.06 acre, being in the C-S District, to the C-S classification to provide for a telecommunications facility consisting of a monopole tower being 180 feet in height.

REZONING ORDINANCE NO. 183, 1998.
98-Z-145 (98-DP-19)
8051 MATHEWS ROAD (approximate address), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23
COMMUNITY DEVELOPMENT III, INC., by Raymond Good requests a rezoning of 18.39 acres, being in the D-A District, to the D-P classification to provide for residential development consisting of 9 single-family residences and 28 duplexes consisting of 56 units, and park uses.

REZONING ORDINANCE NO. 184, 1998.
98-Z-147
655 SOUTH HIGH SCHOOL ROAD (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18
BEN DAVIS CHRISTIAN CHURCH, by Steven R. Hall, requests a rezoning of 7.0 acres, being in the D-3 (FF) District, to the SU-1 (FF) classification to provide for religious use.

REZONING ORDINANCE NO. 185, 1998.
98-Z-148
2728 NORTH TACOMA AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10
DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.226 acre, being in the SU-1 District, to the D-5 classification to provide for single-family residential use.

REZONING ORDINANCE NO. 186, 1998.
98-Z-159 (98-DP-22)
2901 WALNUT STREET (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 16
INDIANAPOLIS HOUSING AGENCY requests a rezoning of 7.312 acres, being in the D-7 District, to the D-P classification to provide for a multi-family residential development consisting of 21 single-family residences and 16 two-family residences.

REZONING ORDINANCE NO. 187, 1998.
98-CP-13Z (Amended)
5050 EAST 21st STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10
M. R. KENDALL CORPORATION, by J. Murray Clark, requests a rezoning of 5.64 acres, being in the C-3 and D-5 Districts, to the D-8 classification to provide for single-, two- and/or multi-family residential development.

REZONING ORDINANCE NO. 188, 1998.
98-CP-26Z
10367-10375 COURAGEOUS DRIVE (approximate addresses), INDIANAPOLIS.
LAWRENCE TOWNSHIP, COUNCILMANIC DISTRICT # 5
RONALD L. DYER AND TAUNYA K. DYER, by Mitch Sever, request a rezoning of 1.6 acres, being in the D-A District, to the D-1 classification to provide for a single-family residential development.

REZONING ORDINANCE NO. 189, 1998.
98-Z-48 (Amended)
6840 SOUTH TIBBS AVENUE (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25
BIG BARN WOOD PRODUCTS, INC., by Michael Kias, requests a rezoning of 5.77 acres, being in the SU-41 (FF) (W-5) District, to the C-S (FF) (W-5) classification to permit all C-3 uses except for the following: Automobile oil change or lubrication shop, Check cashing or validation service Coupon or trading stamp redemption service, Emergency shelter, Gasoline service station, Parcel packing/mailing service, Post office, Rental or leasing of clothing, furniture, computers, office machines, costumes, Liquor store. And including the following uses: Seasonal retail sales, Indoor interactive paintball/lazer facility, Periodic holiday themed events or shows, including outdoor displays, Accessory food preparation and vending.

REZONING ORDINANCE NO. 190, 1998.
98-Z 113
936-938 DR. MARTIN LUTHER KING JR. STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16
CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.13 acre, being in the I-3-U(RC) District, to the D-8(RC) classification to provide for residential use.

REZONING ORDINANCE NO. 191, 1998.
98-Z-141 (98-DP-20)
4850 SOUTH FIVE POINTS ROAD (approximate address), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23
JOHN B. URBAHNS, II, by Thomas Michael Quinn, requests a rezoning of 71.3 acres, being in the D-A District, to the D-P classification to provide for single-family residential development consisting of 194 lots and park uses.

REZONING ORDINANCE NO. 192, 1998.
98-Z-156
2760 FORTUNE CIRCLE WEST (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19
DUKE REALTY LIMITED PARTNERSHIP, by Philip A. Nicely, requests a rezoning of 4.256 acres, being in the I-3-S District, to the C-6 classification to provide for thoroughfare service commercial uses including a hotel.

REZONING ORDINANCE NO. 193, 1998.
98-Z-158
2510-2514 NORTH ARLINGTON AVENUE (approximate addresses), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 10
KENNETH E. SULLIVAN, by Joseph Techy, requests a rezoning of 1.7 acres, being in the D-3 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 194, 1998.
98-Z-162
8950 SOUTH EMERSON AVENUE (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24
J. W. PARTNERS requests a rezoning of 18.86 acres, being in the C-3 District, to the C-4 classification to provide for community-regional commercial uses.

REZONING ORDINANCE NO. 195, 1998.
98-CP-27Z
4502 WEST NEW YORK STREET (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 17
DONALD C. SKILES, by Stephen D. Mears, requests a rezoning of 0.83 acre, being in the D-A District, to the I-2-S classification to provide for light industrial uses.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 485, 1998. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 485, 1998 on July 21, 1998. The proposal was postponed in Council on August 3, 1998. The proposal approves the issuance of special taxing district bonds of the Redevelopment District of the City, in one or more series or issues, payable solely from taxes on real property located in the Consolidated Redevelopment Allocation Area ("Area") allocated and deposited into the Area Special Fund and from other revenues of the Metropolitan Development Commission, acting as the Redevelopment Commission. Councillor Curry moved, seconded by Councillor Borst, to postpone Proposal No. 485, 1998 until September 14, 1998. Proposal No. 485, 1998 was postponed by a unanimous voice vote.

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 528, 1998 on August 26, 1998, and Proposal No. 529, 1998 on August 5, 1998. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 528, 1998. The proposal approves an increase of $90,000 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to administer the "Network of Employers for Traffic Safety Program" funded by a grant from the Indiana Governor's Council on Impaired and Dangerous Driving. PROPOSAL NO. 529, 1998. The proposal approves an increase of $8,800 in the 1998 Budget of the County Sheriff (State and Federal Grants Fund) to increase the salary of the victim assistance director funded by an amended grant from the Indiana Criminal Justice Institute. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

The President called for public testimony at 7:37 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal Nos. 528 and 529, 1998 were adopted on the following roll call vote; viz:

27 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:
1 NOT VOTING: Williams
1 ABSENT: Black

Proposal No. 528, 1998 was retitled FISCAL ORDINANCE NO. 113, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 113, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Ninety Thousand Dollars ($90,000) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to administer the "Network of Employers for Traffic Safety Program."

SECTION 2. The sum of Ninety Thousand Dollars ($90,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

PROSECUTING ATTORNEY	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	90,000
TOTAL INCREASE	90,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	90,000
TOTAL REDUCTION	90,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 529, 1998 was retitled FISCAL ORDINANCE NO. 114, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 114, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Eight Thousand Eight Hundred Dollars ($8,800) in the State and Federal Grants Fund for purposes of the County Sheriff and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,y) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff and County Auditor to increase the salary of the victim assistance director.

SECTION 2. The sum of Eight Thousand Eight Hundred Dollars ($8,800) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services - fringes	1,750
COUNTY SHERIFF	
1. Personal Services	7,050
TOTAL INCREASE	8,800

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	8,800
TOTAL REDUCTION	8,800

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Curry reported that the Rules and Public Policy Committee heard Proposal Nos. 535-537, 1998 on August 4, 1998. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 535, 1998. The proposal establishes the "Year 2000 Special Purpose Fund." PROPOSAL NO. 536, 1998. The proposal approves an increase of $12,654,515 in the 1998 Budget of the Office of the City Controller (Year 2000 Special Purpose Fund) to fund the City/County Year 2000 project financed by County General Revenue and fund balance reductions in the Consolidated County General Fund, the Police General Fund, and the Fire General Fund. PROPOSAL NO. 537, 1998. The proposal approves an increase of $7,685,504 in the 1998 Budget of the County Auditor (County General Fund $5,285,504; Deferral Programs Fee Fund $1,500,000; Cumulative Capital Development Fund $900,000) to pay the County portion of the year 2000 project financed by the funds balances. By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

The President called for public testimony at 7:42 p.m. There being no one present to testify, Councillor Curry moved, seconded by Councillor Massie, for adoption. Proposal Nos. 535-537, 1998 were adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 ABSENT: Black

Proposal No. 535, 1998 was retitled GENERAL ORDINANCE NO. 124, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 124, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," by amending Article II of Chapter 135.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article III, Chapter 135 of the Revised Code of the Consolidated City and County is hereby amended by inserting the words underlined as follows:

ARTICLE III. NONREVERTING CITY FUNDS

DIVISION 7. YEAR 2000 SPECIAL PURPOSE FUND

Sec. 135- 371. Year 2000 Special Purpose Fund.

(a) There is hereby created a special nonlapsing fund for the City Controller, to be designated as the "Year 2000 Special Purpose Fund." The Controller shall deposit in such fund all moneys received by or credited to the City Controller in the performance of its functions and duties in relation to the Consolidated City and County's Year 2000 Project.

(b) This fund shall be a continuing, nonlapsing fund, with all balances remaining therein at the end of the year, and such balances shall not lapse into the consolidated county fund or be diverted directly or indirectly in any manner other than that set forth in subsection (c).

(c) Moneys in the Year 2000 Special Purpose Fund may be used for expenses incurred by the City Controller in the resolution of year 2000 century date problems.

(d) Amounts shall be paid from this fund only pursuant to appropriations authorized by the City-County Council. Such appropriations shall not expire at the end of the year but shall continue until the completion of the Year 2000 Project.

(e) After the final report to Council concluding the end of the Year 2000 project, all remaining funds will revert back to originating funds as agreed by the City Controller and County Auditor and will signal the termination of this special purpose fund.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 536, 1998 was retitled FISCAL ORDINANCE NO. 115, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 115, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Twelve Million Six Hundred Fifty-four Thousand Five Hundred Fifteen Dollars ($12,654,515) in the Year 2000 Special Purpose Fund for purposes of the Office of the City Controller and reducing the unappropriated and unencumbered balance in the Consolidated County General Fund, the Police General Fund, the Fire General Fund, and the Year 2000 Special Purpose Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(g) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the identification correction and test of software and hardware for a year 2000 problem.

SECTION 2. The sum of Twelve Million Six Hundred Fifty-four Thousand Five Hundred Fifteen Dollars ($12,654,515) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

OFFICE OF THE CITY CONTROLLER	YEAR 2000 SPECIAL PURPOSE FUND
2. Supplies	40,000
3. Other Services and Charges	12,164,516
4. Capital Outlay	450,000
TOTAL INCREASE	12,654,516

SECTION 4. The said additional appropriation is funded by the following reductions:

	CONSOLIDATED COUNTY GENERAL FUND
Unappropriated and Unencumbered Consolidated County General Fund	3,308,909
TOTAL REDUCTION	3,308,909

	POLICE GENERAL FUND
Unappropriated and Unencumbered Police General Fund	1,658,003
TOTAL REDUCTION	1,658,003

	FIRE GENERAL FUND
Unappropriated and Unencumbered Fire General Fund	2,100
TOTAL REDUCTION	2,100

	YEAR 2000 SPECIAL PURPOSE FUND
Unappropriated and Unencumbered Year 2000 Special Purpose Fund	7,685,504
TOTAL REDUCTION	7,685,504

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 537, 1998 was retitled FISCAL ORDINANCE NO. 116, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 116, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Five Million Two Hundred Eighty-five Thousand Five Hundred Four Dollars ($5,285,504) in the County General Fund; One Million Five Hundred Thousand Dollars ($1,500,000) in the Deferral Program Fees Fund; and Nine Hundred Thousand Dollars ($900,000) in the Cumulative Capital Development Fund for purposes of the County Auditor and reducing the unappropriated and unencumbered balance in the County General Fund, Pre-Trial Diversion Program Fund, Deferral Program Fees Fund, and the Cumulative Capital Development Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor to pay the County portion of the year 2000 project.

SECTION 2. The sum of Seven Million Six Hundred Eighty-five Thousand Five Hundred Four Dollars ($7,685,504) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	COUNTY GENERAL FUND
3. Other Services and Charges	5,285,504
COUNTY AUDITOR	DEFERRAL PROGRAM FEES FUND
3. Other Services and Charges	1,500,000
COUNTY AUDITOR	CUMULATIVE CAPITAL DEVELOPMENT FUND
3. Other Services and Charges	900.000
TOTAL INCREASE	7,685,504

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GENERALFUND
Unappropriated and Unencumbered County General Fund	5,285,504
	DEFERRAL PROGRAM FEES FUND
Unappropriated and Unencumbered Deferral Program Fees Fund	1,500,000
	CUMULATIVE CAPITAL DEVELOPMENT FUND
Unappropriated and Unencumbered Cumulative Capital Development Fund	900.000
TOTAL REDUCTION	7,685,504

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 530, 1998. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 530, 1998 on August 20, 1998. The proposal authorizes amendments to an existing agreement between the City and Boone County Utilities, LLC for sewage and wastewater treatment and disposal services. By a 5-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption.

Councillor Gilmer asked how many homes will be built if this proposal passes. Councillor Coughenour stated that this proposal has no effect on the building of homes, but simply readjusts the boundaries to which service is provided. Councillor Gilmer stated that he is concerned because offering these types of services to adjacent counties helps to build their residential opportunities causing many City residents to move out of the County. He stated that he is against this type of promotion and cannot vote for this proposal in good conscience. Ted Rhinehart, Director of the Department of Public Works, stated that this proposal simply redraws the boundaries but does not change how many gallons of sewage and wastewater are serviced. He added that Boone County cannot discharge more than the plan already allows for. Councillor Gilmer stated that a new mixed-use property will benefit from this new service. The President stated that the City tries to cooperate with adjacent counties whenever possible to make the quality of life in the central Indiana area better for all citizens. He stated that this proposal is a slight modification of the boundaries and should not impact the citizenry drastically. Councillor Gilmer stated that some guidelines need to be in place to make the City's cooperation with other counties level and fair.

Proposal No. 530, 1998 was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 NAY: Gilmer
1 NOT VOTING: Dowden
1 ABSENT: Black

Proposal No. 530, 1998 was retitled GENERAL RESOLUTION NO. 9, 1998, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 9, 1998

A GENERAL RESOLUTION ratifying and authorizing amendments to an existing agreement between the City of Indianapolis and Boone County Utilities, LLC for treatment of Boone County Utilities sewage and wastewater by the City of Indianapolis.

WHEREAS, by City-County General Resolution No. 16, 1996 (Proposal No 747, 1996) the City-County Council of the City of Indianapolis and Marion County, Indiana ("City-County Council") approved and authorized an agreement between the City of Indianapolis and Boone County Utilities, LLC for treatment of Boone County Utilities sewage and wastewater by the City of Indianapolis; and

WHEREAS, the City and the User have agreed to certain amendments regarding: (1) expansion of the User's geographic service area, (2) the User notifying the City as it allocates its reserved flow capacity and, (3) the City's remedies in the event the User allocates in excess of the reserved capacity resulting in damage to the City.

WHEREAS, the amendments allow the User to service its service area with greater efficiency without detrimental effect upon the City.

WHEREAS, the City-County Council, having considered the amendments and being duly advised, approves said amendments; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Amendment No. 1 to the Agreement between the City of Indianapolis and Boone County Utilities, LLC for Wastewater Treatment and Disposal Services attached hereto and incorporated herein, is hereby approved and ratified, and the Clerk is directed to attach a copy of such Amendment to the official copy of this Resolution, and insert a copy in the permanent minutes of the Council.

SECTION 2. The Director of the Department of Public Works is hereby authorized to execute the Amendment on behalf of the City of Indianapolis.

EXHIBIT A

AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN
THE CONSOLIDATED CITY OF INDIANAPOLIS
AND BOONE COUNTY UTILITIES LLC, FOR SEWAGE AND
WASTEWATER TREATMENT AND DISPOSAL SERVICES

This Amendment No. 1, executed as of this _____ day of _____, 1998, and made by and between the CONSOLIDATED CITY OF INDIANAPOLIS, INDIANA (the "City"), acting by and through its DEPARTMENT OF PUBLIC WORKS (the "Department"), and Boone County Utilities, LLC (the "User"), WITNESSES THAT:

WHEREAS, the City and the User entered into an agreement, dated January 7, 1997, entitled Agreement Between the Consolidated City of Indianapolis and Boone County Utilities LLC, for Sewage and Wastewater Treatment and Disposal Services (the "Agreement"); and

WHEREAS, the City and the User have agreed to certain amendments to the Agreement which will allow the User to service its service area with greater efficiency without detrimental effect upon the City.

NOW, THEREFORE, in consideration of the premises and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the City and the User agree as follows:

1. Article II, Section 2.01, of the Agreement shall be deleted and replaced in its entirety with the following language:

Section 2.01. Geographic Location The geographic area from which the City will accept, treat and dispose of wastewater pursuant to this Agreement consists of that portion of the geographic area that is serviced or is to be serviced by the User's system which is more particularly described and/or depicted on Exhibit A attached hereto and incorporated herein by this reference. The User's service area may be expanded or further modified in the future, specifically excepting any areas of Marion County, as approved by the IURC and upon written approval from the City. Written approval from the City shall be from the Director. Approval of an expanded service area shall not increase Boone County Utilities' reserved flow capacity as granted under Article V, Section 5.01 of the Agreement.

The map attached hereto as "Exhibit A" describes and/or depicts the geographic area from which the City will accept, treat and dispose of wastewater pursuant to the Agreement as amended by this Amendment No. 1.

2. The following clause shall be added to Article V of the Agreement amending Section 5.01, Volume Parameters, with a 5.01(a) containing original language, as now seen in 5.01, and 5.01(b) containing new language as follows:

(b) The User shall provide, to the City, copies of all wasteload allocation letters issued to those within the User's Service Area within 10 days of the granting of such allocation and notify both the City and the Indiana Department of Environmental Management when the User has issued wasteload allocation letters accounting for the User's entire reserved capacity of 600,000 gallons (0.6MGD) Average Daily Flow.

3. The following Section 10.02 shall be added to Article X of the Agreement:

Section 10.02. The User shall protect, defend, indemnify and save harmless the City from and against all liabilities, obligations, claims damages, injuries, penalties, fines, causes of action, and other costs and expenses (including, without limitation, reasonable attorneys' fees, court costs and litigation expenses), imposed upon or incurred by or asserted against the City by reason of or pertaining to User's issuance of wasteload allocation certifications under 327 IAC 3-2-2(c)(6). Furthermore, User's payment of the surcharge under Section 5.01 and Article XIII shall not alter User's obligations under this Section.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment No. 1 as of the date and in the year first written above.

"THE CITY"

THE CONSOLIDATED CITY OF INDIANAPOLIS, INDIANA, acting by and through its DEPARTMENT OF PUBLIC WORKS

By: _____
Ted Rhinehart, Director
Department of Public Works

Date: _____

AS AUTHORIZED BY THE BOARD OF ASSET MANAGEMENT AND DEPARTMENT OF PUBLIC WORKS BY RESOLUTION
NO. _____
Date: _____

AS AUTHORIZED BY THE CITY-COUNTY COUNCIL BY RESOLUTION
NO. _____
DATED ____
PROPOSAL NO. _____

ATTEST:

_____
Ruth Landreth
Secretary, Board of Public Works

APPROVED AS TO LEGAL FORM AND LEGALITY

_____
Office of Corporation Counsel
Date: _____

"THE USER"

BOONE COUNTY UTILITIES, LLC

By: _____
Newland Resources, LLC
Managing Member of Boone County Utilities, LLC
Printed: _____
Title: _____
Date: _____

PROPOSAL NO. 544, 1998. Councillor Smith reported that the Regulatory Research and Review Committee heard Proposal No. 544, 1998 on August 11, 1998. The proposal, sponsored by Councillor Moores, amends and recodifies the chapter concerning human relations and equal opportunity by deleting provisions which have been adjudged to be unconstitutional and to make certain other technical changes. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Moores stated that a court ruling by the United States District Courts in Indiana, and a later affirmation by the Seventh Circuit Court of Appeals, determined that some of the language originally included to protect women against discrimination was unconstitutional. This language needs to be deleted from the Code so that the City does not attempt to enforce an unconstitutional ordinance.

Councillor Talley added that the amendment also clears up some legal terms that were not easily understandable.

Councillor Dowden asked if the Supreme Court has ruled that the City's particular ordinance is unconstitutional. Robert Elrod, General Counsel, stated that the ordinance originally adopted in

the 1980's defined pornography as a type of discrimination based on sex, and prohibited the sale or distribution of such. This was found by the Court to be a violation of the first amendment and ruled unconstitutional. Therefore, the City's particular ordinance is also ruled unconstitutional. Councillor Dowden stated that it is his belief that in the future the Court may change their ruling. Mr. Elrod stated that if this happens, another revision of the ordinance will have to take place.

Councillor Schneider asked if any sections of this proposal overrule any other proposals included in the Code that may reference actions involving pornography or gender. Mr. Elrod stated that it does not. He added that this proposal simply puts housing and employment provisions back in the same state they were in before the pornography language was added in the mid-80s.

Councillor McClamroch asked if passage of this proposal creates any rights implicit to any protected class. Mr. Elrod stated that he cannot think of any circumstance wherein this would occur.

Councillor Smith moved, seconded by Councillor Moores, for adoption. Proposal No. 544, 1998 was adopted on the following roll call vote; viz:

23 YEAS: Borst, Bradford, Brents, Cockrum, Coonrod, Curry, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
4 NAYS: Coughenour, Dowden, McClamroch, Schneider
1 NOT VOTING: Boyd
1 ABSENT: Black

Proposal No. 544, 1998 was retitled GENERAL ORDINANCE NO. 125, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 125, 1998

A PROPOSAL FOR A GENERAL ORDINANCE to amend and recodify Chapter 16 of the "Code of Indianapolis and Marion County Indiana," regarding human relations and equal opportunity, as Chapter 581 of the "Revised Code of the Consolidated City and County," to delete provisions which have been adjudged to be unconstitutional, and to make certain other technical changes.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 16 of the "Code of Indianapolis and Marion County, Indiana" hereby is amended and recodified as Chapter 581 of the "Revised Code of the Consolidated City and County," by the deletion of the language which is stricken-through and by the addition of the language which is underscored, to read as follows:

Chapter ~~16~~ 581

HUMAN RELATIONS; EQUAL OPPORTUNITY

ARTICLE I. GENERAL PROVISIONS

Sec. ~~16-1~~ 581-101. Findings~~, policies~~ and purposes.

(a) ~~*Findings.* The city-county council hereby makes the following findings:~~

~~(1)~~ The council finds that the practice of denying equal opportunities in employment, education, access to and use of public accommodations, and acquisition of real estate based on race, color, religion, ancestry, national origin, handicap, or sex is contrary to the principles of freedom and equality

of opportunity and is a burden to the objectives of the policies contained herein and shall he considered discriminatory practices.

~~(2) Pornography is a discriminatory practice based on sex which denies women equal opportunities in society. Pornography is central in creating and maintaining sex as a basis for discrimination. Pornography is a systematic practice of exploitation and subordination based on sex which differentially harms women. The bigotry and contempt it promotes, with the acts of aggression it fosters, harm women's opportunities for equality of rights in employment, education, access to and use of public accommodations, and acquisition of real property; promote rape, battery, child abuse, kidnapping and prostitution and inhibit just enforcement of laws against such acts; and contribute significantly to restricting women in particular from full exercise of citizenship and participation in public life, including in neighborhoods.~~

(b) It is the purpose of this chapter to carry out the following policies of the ~~C~~city ~~of Indianapolis~~ and ~~Marion C~~county:

(1) To provide equal employment opportunity in all city and county jobs without regard to race, color, religion, handicap, national origin, ancestry, age, sex, disabled veteran, or Vietnam era veteran status;

(2) To encourage the hiring of the handicapped in both the public and the private sectors and to provide equal access to the handicapped to public accommodations;

(3) To utilize minority-owned businesses, securing goods and services for the city and county in a dollar amount equal to at least ten (10) per cent of monies spent by the ~~C~~city ~~of Indianapolis~~ and ~~Marion C~~county;

(4) To utilize women-owned businesses and encourage the utilization of women in construction and industry;

(5) To protect employers, labor organizations, employment agencies, property owners, real estate brokers, builders, lending institutions, governmental and educational agencies and other persons from unfounded charges of discrimination;

(6) To provide all citizens of the ~~C~~city ~~of Indianapolis~~ and ~~Marion C~~county equal opportunity for education, employment, and access to public accommodations without regard to race, religion, color, handicap, sex, national origin, ancestry, age, or disabled veteran or Vietnam era veteran status; and,

(7) To provide all citizens of the ~~C~~city ~~of Indianapolis~~ and ~~Marion C~~county equal opportunity for acquisition through purchase or rental of real property including, but not limited to, housing without regard to race, sex, religion or national origin.~~; and~~

~~(8) To prevent and prohibit all discriminatory practices of sexual subordination or inequality through pornography.~~

Sec. ~~16-2~~ 581-102. Nondiscrimination clauses.

(~~1~~a) Every contract to which one of the parties is the city or the county, or any board, department or office of either the city or county, including franchises granted to public utilities, shall contain a provision requiring the governmental contractor and subcontractors not to discriminate against any employee or applicant for employment in the performance of the contract, with respect to hire, tenure, terms, conditions or privileges of employment, or any matter directly or indirectly related to employment, because of race, sex, religion, color, national origin, ancestry, age, handicap, disabled veteran status and Vietnam era veteran status. Breach of this provision may be regarded as a material breach of the contract.

(~~2~~b) All applications, postings, announcements, and advertisements recruiting applicants for employment with the city or county shall conspicuously post in the bottom margin of such recruiting bids a clause as follows: "An Affirmative Action Equal Employment Opportunity Employer."

Sec. ~~16-3~~ 581-103. Definitions.

As used in this chapter, the following terms shall have the meanings ascribed to them in this section~~:~~.

~~(a)~~ *Acquisition of real estate* ~~shall~~ means the sale, rental, lease, sublease, construction or financing, including negotiations and any other activities or procedures incident thereto, of:

(1) Any building, structure, apartment, single room or suite of rooms or other portion of a building, occupied as or designed or intended for occupancy as living quarters by one or more families or single individuals;

(2) Any building, structure or portion thereof, or any improved or unimproved land utilized or designed or intended for utilization, for business, commercial, industrial or agricultural purposes; or,

(3) Any vacant or unimproved land offered for sale or lease for any purpose whatsoever.

~~(b)~~ *Appointing authorities* ~~shall~~ means and includes the mayor, ~~city-county~~ council and such other person or agency as may be entitled to appoint any member of the equal opportunity advisory board created in this chapter.

~~(c)~~ *Appraiser* ~~shall~~ means any person who, for a fee or in relation to his~~/~~ or her employment or usual occupation, establishes a value for any kind of real estate, the acquisition of which is defined in this section.

~~(d)~~ *Board* ~~shall~~ means the equal opportunity advisory board.

~~(e)~~ *Complainant* ~~shall~~ means any person who signs a complaint on his~~/~~ or her own behalf alleging that he~~/~~ or she has been aggrieved by a discriminatory practice.

~~(f)~~ *Complaint* ~~shall~~ means a written grievance filed with the division of equal opportunity, either by a complainant or by the board or division, which meets all the requirements of ~~s~~Sections ~~16-18 and 16-19~~ 581-406 and 581-407 of this chapter.

~~(g)~~ *Discriminatory practice* ~~shall~~ means and includes the following:

(1) The exclusion from or failure or refusal to extend to any person equal opportunities or any difference in the treatment of any person by reason of race, sex, religion, color, national origin or ancestry, handicap, age, disabled veteran or Vietnam era veteran status~~;~~.

(2) The exclusion from or failure or refusal to extend to any person equal opportunities or any difference in the treatment of any person, because the person filed a complaint alleging a violation of this chapter, testified in a hearing before any members of the board or otherwise cooperated with the division or board in the performance of its duties and functions under this chapter, or requested assistance from the board in connection with any alleged discriminatory practice, whether or not such discriminatory practice was in violation of this chapter~~;~~ and,

(3) In the case of a real estate broker or real estate salesperson or agent, acting in such a capacity in the ordinary course of his~~/~~ or her business or occupation, who does any of the following:

a. Any attempt to prevent, dissuade or discourage any prospective purchaser, lessee or tenant of real estate from viewing, buying, leasing or renting the real estate because of the race, sex, religion or national origin of:

1. Students, pupils or faculty of any school or school district;

2. Owners or occupants, or prospective owners or occupants, of real estate in any neighborhood or on any street or block; provided, however, this clause shall not be construed to prohibit disclosure in response to inquiry by any prospective purchaser, lessee or tenant of:

(i) Information reasonably believed to be accurate regarding such race, sex, religion or national origin; or.

(ii) The honest professional opinion or belief of the broker, salesperson or agent regarding factors which may affect the value or desirability of property available for purchase or lease.;

b. Any solicitation, promotion or attempt to influence or induce any owner to sell, lease or list for sale or lease any real estate, which solicitation, promotion or attempted inducement includes representations concerning:

1. Race, sex, religion or national origin of present, prospective or possible purchasers or occupants of real estate in any area, neighborhood or particular street or block;

2. Present, prospective or possible neighborhood unrest, tension or change in the race, sex, religion or national origin of occupants or prospective occupants of real estate in any neighborhood or any street or block;

3. Present, prospective or possible decline in market value of any real estate by reason of the present, prospective or possible entry into any neighborhood, street or block of persons of a particular race, sex, religion or national origin; or,

4. Present, prospective or possible decline in the quality of education offered in any school or school district by reason of any change in the race, sex, religion or national origin of the students, pupils or faculty of such school or district.

~~(4) Trafficking in pornography: The production, sale, exhibition, or distribution of pornography.~~

~~a. City, state, and federally funded public libraries or private and public university and college libraries in which pornography is available for study, including on open shelves, shall not be construed to be trafficking in pornography, but special display presentations of pornography in said places is sex discrimination.~~

~~b. The formation of private clubs or associations for purposes of trafficking in pornography is illegal and shall be considered a conspiracy to violate the civil rights of women.~~

~~c. This paragraph (4) shall not be construed to make isolated passages or isolated parts actionable.~~

~~(5) Coercion into pornographic performance: Coercing, intimidating or fraudulently inducing any person, including a man, child or transsexual, into performing for pornography, which injury may date from any appearance or sale of any products of such performance.~~

~~a. Proof of the following facts or conditions shall not constitute a defense:~~

~~1. That the person is a woman; or~~

~~2. That the person is or has been a prostitute; or~~

~~3. That the person has attained the age of majority; or~~

~~4. That the person is connected by blood or marriage to anyone involved in or related to the making of the pornography; or~~

~~5. That the person has previously had, or been thought to have had, sexual relations with anyone, including anyone involved in or related to the making of the pornography; or~~

~~6. That the person has previously posed for sexually explicit pictures for or with anyone, including anyone involved in or related to the making of the pornography at issue; or~~

~~7. That anyone else, including a spouse or other relative, has given permission on the person's behalf; or~~

~~8. That the person actually consented to a use of the performance that is changed into pornography; or~~

~~9. That the person knew that the purpose of the acts or events in question was to make pornography; or~~

~~10. That the person demonstrated no resistance or appeared to cooperate actively in the photographic sessions or in the sexual events that produced the pornography; or~~

~~11. That the person signed a contract, or made statements affirming a willingness to cooperate in the production of pornography; or~~

~~12. That no physical force, threats, or weapons were used in the making of the pornography; or~~

~~13. That the person was paid or otherwise compensated.~~

~~(6) Forcing pornography on a person: The forcing of pornography on any woman, man, child or transsexual in any place of employment, in education, in a home, or in any public place.~~

~~(7) Assault or physical attack due to pornography: The assault, physical attack, or injury of any woman, man, child, or transsexual in any way that is directly caused by specific pornography.~~

~~(8) Defenses: Where the materials which are the subject matter of a complaint under paragraphs (4), (5), (6), or (7) of this subsection (g) are pornography, it shall not be a defense that the respondent did not know or intend that the materials were pornography or sex discrimination; provided, however, that in the cases under paragraph (g)(4) of section 16-3 or against a seller, exhibitor or distributor under paragraph (g)(7) of section 16-3, no damages or compensation for losses shall be recoverable unless the complainant proves that the respondent knew or had reason to know that the materials were pornography. Provided, further, that it shall be a defense to a complaint under paragraph (g)(4) of section 16-3 that the materials complained of are those covered only by paragraph (q)(6) of section 16-3.~~

~~(h)~~ *Division* ~~shall~~ means the division of equal opportunity created by this chapter.

~~(i)~~ *Education* ~~shall~~ means the construction, maintenance or operation of any school or educational facility utilized or intended to be utilized for the education or training of persons residing within the territorial jurisdiction of the division and controlled by a public governmental board or agency which operates one or more elementary or secondary schools.

~~(j)~~ *Employer* ~~shall~~ means:

(1) Any political subdivision within the county, not represented by the office of corporation counsel~~, pursuant to~~ under ~~s~~Section ~~3-3(B)~~ 202-103 of the Code ~~of Indianapolis and Marion County, Indiana~~, and any separate municipal corporation which has territorial jurisdiction primarily within the county; and,

(2) Any person who employs at the time of any alleged violation six (6) or more employees within the territorial jurisdiction of the division.

~~(k)~~ *Employment* ~~shall~~ means a service performed by an individual for compensation on behalf of an employer, except ~~that such services shall not include the following~~ for:

(1) Services performed by an individual who in fact is engaged in an independently established trade, occupation, business or profession, and who has been and will continue to be free from direction or control over the manner of performance of such services;

(2) Services performed by an agent who receives compensation solely upon a commission basis and who controls ~~his/~~ or her own time and efforts; or,

(3) Services performed by an individual in the employ of his/ or her spouse, child or parent.

~~(l)~~ *Employment agency* ~~shall~~ means and includes any person ~~undertaking~~ who undertakes, with or without compensation, to procure, recruit, refer or place any individual for employment.

~~(m)~~ *Labor organization* ~~shall~~ means and includes any organization which exists for the purpose, in whole or in part, of collective bargaining or dealing with employers concerning grievances, terms or conditions of employment, or for other mutual aid or protection in relation to employment.

~~(n)~~ *Lending institution* ~~shall~~ means any bank, building and loan association, insurance company or other corporation, association, firm or enterprise, the business of which consists in whole or in part in making or guaranteeing loans, secured by real estate or any interest therein.

~~(o)~~ *Owner* ~~shall~~ means and includes the title holder of record, a contract purchaser, lessee, sublessee, managing agent or other person having rights of ownership or possession, or the right to sell, rent or lease real estate.

~~(p)~~ *Person* ~~shall~~ means and includes one or more individuals, partnerships, associations, organizations, cooperatives, legal representatives, trustees, trustees in bankruptcy, receivers, governmental agencies and other organized groups of persons.

~~(q) *Pornography* shall mean the sexually explicit subordination of women, graphically depicted, whether in pictures or in words, that also includes one or more of the following:~~

~~(1) Women are presented as sexual objects who enjoy pain or humiliation; or~~

~~(2) Women are presented as sexual objects who experience sexual pleasure in being raped; or~~

~~(3) Women are presented as sexual objects tied up or cut up or mutilated or bruised or physically hurt, or as dismembered or truncated or fragmented or severed into body parts; or~~

~~(4) Women are presented being penetrated by objects or animals; or~~

~~(5) Women are presented in scenarios of degradation, injury, abasement, torture, shown as filthy or inferior, bleeding, bruised, or hurt in a context that makes these conditions sexual;~~

~~(6) Women are presented as sexual objects for domination, conquest, violation, exploitation, possession, or use, or through postures or positions of servility or submission or display.~~

~~The use of men, children, or transsexuals in the place of women in paragraphs (1) through (6) above shall also constitute pornography under this section.~~

~~(r)~~ *Public accommodation* ~~shall~~ means an establishment which caters to or offers its services, facilities or goods to the general public.

~~(s)~~ *Public facility* ~~shall~~ means any facility or establishment, other than an educational institution, which is owned, operated or managed by or on behalf of a governmental agency.

~~(t)~~ *Real estate broker* ~~shall~~ means any person who, for a fee or other valuable consideration, sells, purchases, rents, leases or exchanges, or negotiates or offers or attempts to negotiate the sale, purchase, rental, lease or exchange of real property owned by another person; or a person who is licensed and holds himself/ or herself out to be engaged in the business of selling, purchasing, renting, leasing or exchanging real property for other persons, or who manages and collects rents for the real property of another.

~~(u)~~ *Real estate salesperson or agent* ~~shall~~ means any person employed by a real estate broker to perform or assist in performing any or all of the functions of the real estate broker.

~~(v)~~ *Respondent* ~~shall~~ means one or more persons against whom a complaint is filed under this chapter, and who the complaint alleges has committed or is committing a discriminatory practice.

ARTICLE II. DIVISION OF EQUAL OPPORTUNITY

Sec. ~~16-4~~ 581-201. Division ~~of equal opportunity—C~~created; purpose.

There is hereby created a division of equal opportunity within the department of administration. This division and its board are empowered as provided in this chapter to carry out the public policy of the state as stated in ~~section 2 of~~ the Indiana Civil Rights ~~Act~~ Law at IC 22-9-1-2, within the territorial boundaries of ~~Marion~~ the ~~C~~county.

Sec. ~~16-5~~ 581-202. ~~Same—~~ Composition ~~of division;~~ and functions.

The division shall be directed by an administrator who shall also be the affirmative action officer for the city and county. The administrator shall be appointed by and serve at the pleasure of the mayor and shall be responsible for performing the following functions:

(1) To monitor internal employment practices as follows:

a. By ensuring that city and county government offers equal employment opportunities to persons regardless of race, religion, color, sex, national origin, ancestry, age, handicap, or disabled veteran or Vietnam era veteran status;

b. By providing a vehicle through which employees may seek redress for alleged discriminatory acts by city and county government and/or retaliatory acts by city or county government for filing or assisting in the discrimination complaint process;

c. By establishing affirmative action goals for city and county government;

d. By complying with federal reporting requirements concerning affirmative action and equal opportunity; and,

e. By reviewing policies and procedures of the city and the county to eliminate discriminatory practices~~.~~;

(2) To monitor contract compliance as follows:

a. By ensuring compliance with federal grant requirements respective to the utilization of minority business enterprises ~~(MBE)~~ and women business enterprises ~~(WBE)~~;

b. By reviewing city-county contracts to assure compliance with relevant federal, state and local laws and regulations on affirmative action and equal employment;

c. By functioning as a liaison between the city-county and its contractors by providing technical assistance in developing affirmative action goals and monitoring these compliance efforts to meet established goals; and,

d. By managing and implementing the ~~MBE/WBE~~ minority and women business enterprises programs, and by monitoring city and county purchasing as specified in ~~section 16-1(3).~~ Subsection 581-101(b)(3) of this chapter;

(3) To evaluate the effect which state and federal prevailing wage legislation has on:

a. The employment and training of minorities, families, handicapped and other protected groups in public construction projects funded in whole or in part by the ~~C~~city ~~of Indianapolis~~ or ~~Marion C~~county; and,

b. Employers and particularly minority and women-owned business enterprises in bidding and working in public construction projects funded in whole or in part by the ~~C~~city ~~of Indianapolis~~ or ~~by Marion C~~county~~.~~;

As part of its evaluation, the division shall annually conduct surveys to determine the prevailing wage rates for various classes of construction work in private construction projects in ~~Marion~~ the ~~C~~county~~.~~; and,

(4) To receive, investigate and adjudicate community complaints as specified in ~~'s~~Sections ~~16-18 through 16-28~~ 581-406 through 581-416 of this chapter.

Sec. ~~16-6~~ 581-203. ~~Same—~~ General powers and duties.

In addition to the functions previously mentioned in ~~s~~Section ~~16-5~~ 581-202 of this chapter, the division shall have the following powers and duties:

(1) To gather and distribute information for the purpose of improving human relations and removing inequities to protected groups in the areas of housing, recreation, education, employment, law enforcement, vocational guidance and related matters~~.~~;

(2) To assist other governmental and private agencies, groups and individuals in reducing community tensions and preventing conflicts between persons of different racial, ethnic and religious groups~~.~~;

(3) To discourage persons from engaging in discriminatory practices through informal methods of persuasion and conciliation and through programs of public information and education~~.~~;

(4) To furnish technical assistance upon request to persons to assist them in eliminating discriminatory practices or otherwise implementing the policy and purposes of the Indiana Civil Rights ~~Act.~~ Law;

(5) To make such general investigations, studies and surveys as the division shall deem necessary for the performance of its duties~~.~~;

(6) To prepare and submit at least annually a report of its activities to the mayor and to the public, which report shall describe the investigations and proceedings conducted by the division, the outcome thereof and the progress and achievements of the division and the community toward elimination of discriminatory practices~~.~~;

(7) To cooperate with the ~~Indiana S~~state ~~C~~civil ~~R~~rights ~~C~~commission, any appropriate federal, state or local agencies, and with private organizations, individuals and neighborhood associations in order to effectuate the purposes of this chapter and to further compliance with federal, state and local laws and ordinances prohibiting discriminatory practices~~.~~; and,

(8) To perform any other duties assigned by ordinance or the mayor.

ARTICLE III. EQUAL OPPORTUNITY ADVISOR BOARD

Sec. ~~16-7~~ 581-301. ~~Equal opportunity advisory b~~Board ~~—C~~created; purpose.

There is hereby created an equal opportunity advisory board empowered as provided in this chapter to carry out the public policy of the state as stated in ~~section 2 of~~ the Indiana Civil Rights ~~Act~~ Law at IC 22-9-1-2, within the territorial boundaries of ~~Marion~~ the ~~C~~county.

Sec. ~~16-8~~ 581-302. ~~Same—~~ Composition of board; appointment and terms of members.

(~~1~~a) The board shall consist of twenty-two (22) members. Fourteen (14) members shall be appointed by the mayor and eight (8) members shall be appointed by the ~~city-county~~ council. In addition, the administrator shall be an ex officio member of the board. In ~~making appointments~~ the appointment of members, the mayor and the ~~city-county~~ council shall consider the following:

(~~a~~1) No more than seven (7) members of the board appointed by the mayor shall be from any one political party. No more than four (4) members of the board appointed by the ~~city-county~~ council shall be from any one political party~~.~~; and,

(~~b~~2) In making appointments to the board, the mayor and the ~~city-county~~ council shall take into consideration all interests in the community, including but not limited to age, racial, ethnic, sexual, religious and economic groups, business, labor, the handicapped and the general public.

(~~2~~b) A board member may be removed for just cause, including nonattendance, by a two-thirds (2/3) vote of the board.

(~~3~~c) In the event of the death, resignation or removal of any member of the board prior to the expiration of his~~/~~ or her term, the appointing authority shall make an appointment to fill the vacancy for the unexpired term of the member.

(4d) In making the original appointments to the board, the mayor shall designate five (5) appointees to serve three-year terms; five (5) appointees to serve two-year terms and four (4) appointees to serve one-year terms; and the ~~city-county~~ council shall designate three (3) appointees to serve three-year terms; three (3) appointees to serve two-year terms and two (2) appointees to serve one-year terms. Subsequent appointments shall be for three-year terms beginning on the first day of January and ending three (3) years later on the last day of December. Any member of the board whose term has expired may continue in office until a successor has been appointed.

(~~5~~e) The mayor shall appoint from the membership of the board, a chairperson who shall serve a one-year term and until his~~/~~ or her successor is appointed and qualified, but serves at the pleasure of the mayor.

(~~6~~f) The chairperson shall appoint a vice-chairperson and a ~~S~~secretary to serve during his~~/~~ or her term of office.

Sec. ~~16-9~~ 581-303. ~~Same—~~ Meetings; vote required for board action.

The board shall hold regular meetings every two (2) months on a day agreed upon by the board. The board shall hold special meetings as may be called by two-thirds (2/3) of the membership. One-half (1/2) of the members of the board, excluding vacancies, shall constitute a quorum at any meeting. A majority vote of those in attendance shall be necessary for action, except in the case of a determination after hearing provided in ~~s~~Section ~~16-26~~ 581-414 of this chapter, when a majority of the members of the board not disqualified from participation in such determination shall be required. The administrator shall not be allowed to vote, except in case of a tie, when the administrator may cast the deciding vote.

Sec. ~~16-10~~ 581-304. ~~Same—~~ General powers and duties.

The board shall have the following powers and duties:

(1) To appoint an executive committee, a majority of which shall constitute a quorum, which committee shall be authorized to act upon emergency matters between meetings of the board; provided, however, the executive committee shall not take any action inconsistent with action previously taken or policies adopted by the board, and the executive committee shall not exercise any of the powers or functions of the board under ~~s~~Sections ~~16-17 through 16-27.~~ 581-405 through 581-415 of this chapter; ~~A~~all officers of any executive committee appointed by the board must be members of the board~~.~~;

(2) To establish three (3) standing committees, composed of seven (7) board members each, and each to deal with one of the following subject matters:

a. Internal employment practices~~,~~;

b. Contract compliance~~,~~; and,

c. Complaint adjudication~~.~~;

The chairperson shall appoint the board members to each committee~~.~~; ~~N~~no board member shall serve on more than one committee~~.~~; ~~T~~the chairperson shall be an ex officio member of each committee but have voting privileges only in case of a tie, when he~~/~~ or she may cast the deciding vote~~.~~; ~~T~~the board may establish any additional committees as in its judgment will aid the board in effectuating the purposes of this chapter~~.~~;

(3) To advise the division in formulating policies designed to effectuate the purposes of this chapter and to make such recommendations to the mayor and the ~~city-county~~ council as the board shall deem appropriate to implement such policies~~.~~;

(4) To adopt, amend and rescind procedural and substantive rules and regulations for the conduct of its affairs, not inconsistent with the provisions or intent and purposes of this chapter, as the board shall deem necessary or appropriate~~.~~; ~~T~~the rules or regulations shall be adopted subject to the provisions of Chapter 151, Article VIII of the Code; ~~only after notice is given and a hearing is held thereon in the manner provided by state law relating to rule making by state agencies. Any rule or regulation adopted by the board shall be submitted to the corporation counsel for approval as to legality. Upon approval by the corporation counsel, the board shall cause the rule or regulation to be printed or duplicated in such a manner as to be readily available to interested persons and the public, and shall thereupon file the original approved copy and one duplicate with the clerk and the clerk of any other city or town which has adopted this chapter. The rule or regulation shall be effective as of the date and time of filing the original approved copy with the clerk.~~

(5) To exercise such additional powers or functions as may be delegated to the board by ordinance or by executive order validly adopted and promulgated by the mayor ~~of the consolidated city.~~; and,

(6) To generally advise the division in the area of equal opportunity which shall include but not be limited to recommending new programs and program objectives, reviewing problem areas and recommending changes in existing programs.

Sec. ~~16-11~~ 581-305. ~~Same—~~ Internal employment practices committee; duties.

(~~1~~a) A committee on internal employment practices is hereby established. The committee shall be composed of seven (7) members of the board appointed by the chairperson of the board. The committee shall meet quarterly and at such other times as its members deem necessary. The committee shall have the power to establish and adopt rules for the conduct of its affairs.

(~~2~~b) The duties of the internal employment practices committee shall include:

(~~a~~1) To review employment policies and procedures of the city and county and make recommendations to eliminate discriminatory employment practices~~.~~;

(~~b~~2) To review internal employment programs in the area of equal employment opportunity and affirmative action and make recommendations concerning their effective and efficient operation~~.~~; and,

(~~c~~3) To provide recommendations for establishing and achieving affirmative action goals.

Sec. ~~16-12~~ 581-306. ~~Same—~~ Contract compliance committee; duties.

(~~1~~a) A committee on contract compliance is hereby established. The committee shall be composed of seven (7) members of the board. The committee shall meet quarterly and at such other times as the members of the committee shall deem necessary. The committee shall have the power to establish and adopt rules for the conduct of its affairs.

(~~2~~b) The duties of the contract compliance committee shall include:

(~~a~~1) To review contract compliance procedures and make recommendations concerning their effective and efficient operation~~.~~; and,

(~~b~~2) To make recommendations for improving the utilization of minority and women businesses by the city and county.

ARTICLE IV. COMPLAINT ADJUDICATION

Sec. ~~16-13~~ 581-401. ~~Complaint adjudication; t~~Territorial application.

This chapter shall apply within the territorial limits of the ~~consolidated~~ city and ~~within the territorial limits of~~ the county, with respect to any discriminatory practice occurring within such territorial limits and which relates to:

(1) Acquisition of real estate; ~~or~~

(2) Employment; ~~or~~

(3) Education controlled by any public board or agency; or,

(4) Public accommodations.~~; or~~

~~(5) Pornography.~~

Sec. ~~16-14~~ 581-402. Unlawful acts other than discriminatory practices; penalty.

(a) It shall be unlawful for any person to discharge, expel or otherwise discriminate against any other person because that person:

(1) Has filed a complaint alleging a violation of ~~s~~Section ~~16-15~~ 581-403 of this chapter;

(2) Has testified in a hearing before the board or any committee thereof;

(3) Has otherwise cooperated with the board or division in the performance of their duties and functions; or,

(4) Has requested assistance from the board or division in connection with any alleged discriminatory practice, whether or not the discriminatory practice was in violation of ~~s~~Section ~~16-15~~ 581-403 of this chapter.

(b) It shall be unlawful for any person willfully to file a complaint alleging a violation of ~~s~~Section ~~16-15~~ 581-403 of this chapter with knowledge that the complaint is false in any material respect.

(c) Any person who violates any of the provisions of this section shall, upon conviction, be subject to fine in an amount not less than ten dollars ($10.00) nor more than three hundred dollars ($300.00); provided, however, no such fine shall be imposed upon any person against whom the board or division has proceedings under this chapter with respect to any violation of ~~s~~Subsection (a) of this section, which violation is also a discriminatory practice. Any proceeding to impose a penalty under this section shall be commenced within six (6) months after the date the violation occurred.

Sec. ~~16-15~~ 581-403. Discriminatory practices declared unlawful.

Each discriminatory practice as defined in ~~s~~Section ~~16-3~~ 581-103 of this chapter shall be considered unlawful unless it is specifically exempted by this chapter.

Sec. ~~16-16~~ 581-404. Persons and activities to which ~~s~~Sections ~~16-14 and 16-15~~ 581-402 and 581-403 of this chapter do not apply.

(a) Sections ~~16-14 and 16-15~~ 581-402 and 581-403 of this chapter shall not apply to employment performed for the ~~consolidated~~ city and department or agency thereof, or any employment performed for the county or agency thereof which is represented by the office of corporation counsel ~~pursuant to~~ under ~~s~~Section ~~3-3(B)~~ 202-103 of the Code ~~of Indianapolis and Marion County, Indiana~~.

(b) ~~Subject to the provisions of section 16-3(g)(4), t~~The provisions of ~~s~~Sections ~~16-14 and 16-15~~ 581-402 and 581-403 of this chapter shall not include any not-for-profit corporation or association organized exclusively for fraternal or religious purposes, nor any school, education, charitable or religious institution owned or conducted by, or affiliated with, a church or religious institution, nor any exclusively social club, corporation or association that is not organized for profit and is not in fact open to the general public.

(c) Sections ~~16-14 and 16-15~~ 581-402 and 581-403 of this chapter shall not apply to the rental of rooms in a boardinghouse or rooming house or single-family residential unit; provided, however, the owner of the building unit actually maintains and occupies a unit or room in the building as his~~/~~ or her residence and, at the time of the rental the owner intends to continue to so occupy the unit or room therein for an indefinite period subsequent to the rental.

(d) The following shall not be discrimination on the basis of sex:

(1) For any person to maintain separate restrooms or dressing rooms for the exclusive use of either sex; and.

(2) For an employer to hire and employ employees; for an employment agency to classify or refer for employment any individual; for a labor organization to classify its membership or to classify or refer for employment any individual; or for an employer, labor organization or joint labor-management committee, controlling apprenticeship or other training or retraining programs, to admit or employ any individual in any such program; on the basis of sex in those certain instances where sex is a bona fide occupational qualification reasonably necessary to the normal operation of that particular business or enterprise.

Sec. ~~16-17~~ 581-405. Grounds for complaint; persons who may file~~; persons against whom complaint may be made~~.

~~(a)~~ A complaint charging that any person has engaged in or is engaging in a discriminatory practice prohibited by sSections ~~16-14 and/or 16-15~~ 581-402 and/or 581-403 of this chapter may be filed with the division by any person claiming to be aggrieved by the practice, or by one or more members of the board of employees of the division who have reasonable cause to believe that such a violation ~~of sections 16-14 and 16-15~~ has occurred, in any of the following circumstances:

(1) In the case of the acquisition of real estate, against the owner of the real estate, a real estate broker, real estate salesperson or agent, or a lending institution or appraiser;

(2) In the case of education, against the governing board of any public school district which operates schools within the territorial limits of the consolidated city or of the county;

(3) In the case of a public accommodation, against the owner or person in charge of any such establishment, or both;

(4) In the case of a public facility, against the governmental body which operates or has jurisdiction over the facility; or.

(5) In the case of employment, against any employer, employment agency or labor organization~~;~~.

~~(6) In the cases of trafficking in pornography, coercion into pornographic performances, and assault or physical attack due to pornography (as provided in section 16-3 (g)(7)) against the perpetrator(s), maker(s), seller(s), exhibitor(s), or distributor(s).~~

~~(7) In the case of forcing pornography on a person, against the perpetrator(s) and/or institution.~~

~~(b) In the case of trafficking in pornography, any woman may file a complaint as a woman acting against the subordination of women and any man, child, or transsexual may file a complaint but must prove injury in the same way that a woman is injured in order to obtain relief under this chapter.~~

~~(c) In the case of assault or physical attack due to pornography, compensation for losses or an award of damages shall not be assessed against:~~

~~(1) Maker(s), for pornography made.~~

~~(2) Distributor(s), for pornography distributed,~~

~~(3) Seller(s), for pornography sold, or~~

~~(4) Exhibitor(s) for pornography exhibited, prior to the effective date of this act.~~

Sec. ~~16-18~~ 581-406. Contents of complaint.

To be acceptable by the division, a complaint shall be sufficiently complete so as to reflect properly the following:

(1) tThe full name and address of the complainant or other aggrieved person or persons;

(2) ~~t~~The full name and address of the person against whom the complaint is made;

(3) ~~t~~The alleged discriminatory practice and a statement of particulars thereof;

(4) ~~t~~The date or dates of the alleged discriminatory practice;

(5) ~~i~~If the alleged discriminatory practice is of a continuing nature, the dates between which the continuing discriminatory practices are alleged to have occurred;

(6) ~~a~~ A statement as to any other action, civil or criminal, instituted before any other administrative agency, commission, department or court, whether state or federal, based upon the same grievance alleged in the complaint, with a statement as to the status or disposition of any such other action; and.

(7) ~~i~~In the case of alleged employment discrimination a statement that the employer employs six (6) or more employees in the territorial jurisdiction of the division.

Sec. ~~16-19~~ 581-407. Execution and verification of complaint.

The original complaint shall be signed and verified before a notary public or other person duly authorized by law to administer oaths and take acknowledgments. Notarial services shall be furnished by the division without charge.

Sec. ~~16-20~~ 581-408. Timeliness of complaint.

No complaint shall be valid unless filed within ninety (90) calendar days from the date of occurrence of the alleged discriminatory practice or, in the case of a continuing discriminatory practice, during the time of the occurrence of the alleged practice; but not more than ninety (90) calendar days from the date of the most recent alleged discriminatory act.

Sec. ~~16-21~~ 581-409. Referral of complaint to ~~Indiana S~~state ~~C~~civil ~~R~~rights ~~C~~commission.

The administrator may, in his~~/~~ or her discretion, prior to scheduling of the complaint for hearing under ~~s~~Section ~~16-26~~ 581-414 of this chapter, refer any complaint to the ~~Indiana S~~state ~~C~~civil ~~R~~rights ~~C~~commission for proceedings in accordance with the Indiana Civil Rights ~~Act~~ Law.

Sec. ~~16-22~~ 581-410. Receipt of complaint from ~~Indiana S~~state ~~C~~civil ~~R~~rights ~~C~~commission.

The division is hereby authorized to receive any complaint ~~referred~~ transferred to it by the ~~Indiana S~~state ~~C~~civil ~~R~~rights ~~C~~commission pursuant to ~~section 11a of the Indiana State Civil Rights Act~~ IC 22-9-1-12.1, and to take such action with respect to any such complaint as is authorized or required in the case of a complaint filed under ~~s~~Section ~~16-17~~ 581-405 of this chapter.

Sec. ~~16-23~~ 581-411. Service of complaint on respondent; answer.

The administrator shall cause a copy of the complaint to he served by certified mail upon the respondent, who may file a written response to the complaint at any time prior to the close of proceedings with respect thereto, except as otherwise provided in ~~s~~Section ~~16-26~~ 581-414 of this chapter. The complaint and any response received shall not be made public by the administrator, the board or any member thereof or any agent or employee of the division, unless and until a public hearing is scheduled thereon as provided in ~~s~~Section ~~16-26~~ 581-414 of this chapter.

Sec. ~~16-24~~ 581-412. Investigation and conciliation.

(~~1~~a) *Investigation.* Within ten (10) working days after the receipt of a complaint filed ~~pursuant to~~ under this chapter, the administrator shall initiate an investigation of the alleged discriminatory practice charged in the complaint. All such investigations shall be made by the division at the direction of the administrator and may include informal conferences or discussions with any party to the complaint for the purpose of obtaining additional information or attempting to resolve or eliminate the alleged discriminatory practice by conciliation or persuasion. The division shall have the authority to initiate discovery, including but not limited to interrogatories, request for production of documents and subpoenas, on approval of the administrator at any time within ten (10) working days after filing of a

complaint. Any request by the division to compel discovery may be by appropriate petition to the Marion County circuit or superior courts.

(~~2~~b) *Report of investigation; determination by panel.* Unless the complaint has been satisfactorily resolved prior thereto, the administrator shall, within thirty (30) working days after the date of filing of a complaint ~~pursuant to~~ under ~~s~~Section ~~16-17~~ 581-405 of this chapter, report the results of the investigation made ~~pursuant to~~ under ~~s~~Subsection ~~(1)~~ (a) of this section to a panel of three (3) members of the board designated by the chairperson or vice-chairperson or pursuant to the rules of the board, which panel shall not include any member of the board who initiated the complaint, who might have participated in the investigation of the complaint, or who is a member of the complaint adjudication committee. The administrator shall make a recommendation as to whether there is reasonable cause to believe that the respondent has violated ~~s~~Sections ~~16-14 and/or 16-15~~ 581-402 and/or 581-403 of this chapter. The chairperson, vice-chairperson or such other member of the panel so designated may, for good cause shown, extend the time for making such report. Such extension thereof shall be evidenced in writing, and the division shall serve a copy of the extension on both the complainant and the respondent. The panel shall then determine by majority vote whether reasonable cause exists to believe that any respondent has violated ~~s~~Sections ~~16-14 and/or 16-15~~ 581-402 and/or 581-403 of this chapter. In making such a determination, the panel shall consider only the complaint, the response, if any, and the administrator's report; provided, however, the panel may request the administrator to make a supplemental investigation and report with respect to any matter which it deems material to such determination.

(~~3~~c) *Action when violation found.* If the panel, ~~pursuant to~~ under ~~s~~Subsection ~~(2)~~ (b) of this section determines that reasonable cause exists to believe that any respondent has violated ~~s~~Sections ~~16-14 and/or 16-15~~ 581-402 and/or 581-403 of this chapter, it may direct the administrator to endeavor to eliminate the alleged discriminatory practice through a conciliation conference. At least one panel member shall be present at any conciliation conference at which both the complainant and respondent are present or represented. If the complaint is satisfactorily resolved through conciliation, the terms of any agreement reached or undertaking given by any party shall be reduced to writing and signed by the complainant, respondent and the administrator. Any disagreement between the respondent and the administrator in regard to the terms or conditions of a proposed conciliation agreement may be referred to the panel which considered the complaint, and the decision of the panel with respect to such terms or conditions shall be final for purposes of conciliation proceedings under this subsection, but shall not be binding upon the respondent without his written consent thereto. No action taken or statement made in connection with any proceedings under this subsection, and no written conciliation agreement or any of the terms thereof, shall be made public by the board or any member thereof, or any agent or employee of the division, without the written consent of the parties, nor shall any such action, statement or agreement be admissible in evidence in any subsequent proceedings; provided, however, the board or division may institute legal proceedings under this chapter for enforcement of any written agreement or undertaking executed in accordance with subsection.

Sec. ~~16-25~~ 581-413. Complaint adjudication committee; duties.

A complaint adjudication committee is hereby established. The committee shall be composed of seven (7) members of the board. The committee shall meet for the purpose of holding public hearings on citizens' complaints, which shall be at such times as its members deem necessary.

Sec. ~~16-26~~ 581-414. Hearings, findings and recommendations when conciliation not effected.

(a) *Hearing to be held; notice.* If a complaint ~~filed pursuant to this article~~ has not been satisfactorily resolved within a reasonable time through informal proceedings ~~pursuant to~~ under ~~s~~Section ~~16-24~~ 581-412 of this chapter, or if the panel investigating the complaint determines that a conciliation conference is inappropriate under the circumstances surrounding the complaint, the complaint adjudication committee may hold a public hearing thereon upon not less than ten (10) working days' written notice to the complainant or other aggrieved person, and to the respondent. If the respondent has not previously filed a written response to the complaint, he~~/~~ or she may file such response and serve a copy thereof upon the complainant and the division not later than five (5) working days prior to the date of the hearing.

(b) *Powers; rights of parties at hearing.* In connection with a hearing held ~~pursuant to~~ under ~~s~~Subsection (a) of this section, the complaint adjudication committee shall have power, upon any matter pertinent to the complaint or response thereto, to subpoena witnesses and compel their attendance; to require the production of pertinent books, papers or other documents; and to administer oaths. The

complainant shall have the right to be represented by the administrator or any attorney of his/ or her choice. The respondent shall have the right to be represented by an attorney or any other person of his/ or her choice. The complainant and respondent shall have the right to appear in person at the hearing, to be represented by an attorney or any other person, to subpoena and compel the attendance of witnesses, and to examine and cross examine witnesses. The complaint adjudication committee may adopt appropriate rules for the issuance of subpoenas and the conduct of hearings under this section. The complaint adjudication committee and the board shall have the power to enforce discovery and subpoenas by appropriate petition to the Marion County circuit or superior courts.

(c) *Statement of evidence; exceptions; arguments.* Within thirty (30) working days from the close of the hearing, the complaint adjudication committee shall prepare a report containing written recommended findings of fact and conclusions and file such report with the division. A copy of the report shall be furnished to the complainant and respondent, each of whom shall have an opportunity to submit written exceptions within such time as the rules of the complaint adjudication committee shall permit. The complaint adjudication committee may, in its discretion, upon notice to each interested party hear further evidence or argument upon the issues presented by the report and exceptions, if any.

(d) *Findings of fact; sustaining or dismissing complaint.* If, upon the preponderance of the evidence, the committee shall be of the opinion that any respondent has engaged or is engaging in a discriminatory practice in violation of the chapter, it shall state its findings of fact and conclusions and serve a copy thereof upon the complainant and the respondent. In addition, the committee may cause to be served on the respondent an order requiring the respondent to cease and desist from the unlawful discriminatory practice and requiring such person to take further affirmative action as will effectuate the purposes of this chapter, including but not limited to:

(1) ~~t~~The ~~power to restore~~ restoration of complainant's losses incurred as a result of discriminatory treatment, as the ~~board [~~committee~~]~~ may deem necessary to assure justice;

(2) ~~to require t~~The posting of notice setting forth the public policy of ~~Marion~~ the ~~C~~county concerning equal opportunity and respondent's compliance with ~~said~~ such policy in places of public accommodations;

(3) ~~to require~~ The submission of proof of compliance to be filed by respondent at periodic intervals; and.

(4) ~~to require a person who has been found to be in violation of this chapter and who~~ If the respondent is licensed by a city or county agency authorized to grant a license, the submission of a statement to show cause to the licensing agency why his or her license should not be revoked or suspended.

If, upon the preponderance of the evidence, the committee shall be of the opinion that any respondent has not engaged in a discriminatory practice in violation of this chapter it shall state its findings of fact and conclusions and serve a copy thereof upon the complainant and the respondent, and dismiss the complaint. Findings and conclusions made by the committee shall be based solely upon the record of the evidence presented at the hearing.

(e) *Appeal to the board.* Within thirty (30) working days after the issuance of findings and conclusions by the committee, either the complainant or the respondent may file a written appeal of the decision of the committee to the board; however, in the event that the committee requires a respondent to correct or eliminate a discriminatory practice within a time period less than thirty (30) working days, then that respondent must file his/ or her appeal within that time period. After considering the record of the evidence presented at the hearing and the findings and conclusions of the committee, the board may affirm the decision of the committee and adopt the findings and conclusions of the committee, or it may affirm the decision of the committee and make supplemental findings and conclusions of its own, or it may reverse the decision of the committee and make findings of fact and conclusions to support its decision.~~-~~The board may also adopt, modify or reverse any relief ordered by the committee. The board must take any of the above actions within thirty (30) working days after the appeal is filed.

(f) *Members of board who are ineligible to participate.* No member of the board who initiated a complaint under this chapter or who participated in the investigation thereof shall participate in any hearing or determination under this section as a member of either a hearing panel, the complaint adjudication committee or of the board.

(g) *Applicability of state law; judicial review.* Except as otherwise specifically provided in this section or in rules adopted by the board or the complaint adjudication committee under this chapter, the applicable provisions of the Administrative Adjudication Act~~, IC 4-22-1,~~ (IC 4-21.5) shall govern the conduct of hearings and determinations under this section, and findings of the board hereunder shall be subject to judicial review as provided in that act.

Sec. ~~16-27~~ 581-415. Court enforcement.

(a) *Institution of action.* In any case where the board or the committee has found that a respondent has engaged in or is engaging in a discriminatory practice in violation of ~~s~~Sections ~~16-14 and/or 16-15~~ 581-402 and/or 581-403 of this chapter, and such respondent has failed to correct or eliminate such discriminatory practice within the time limit prescribed by the board or the committee and the time limit for appeal to the board has elapsed, the board ~~shall~~ may file in its own name in the Marion County circuit or superior courts a complaint against the respondent for the enforcement of ~~s~~Section ~~16-26~~ 581-414 of this chapter. Such complaint may request such temporary or permanent injunctive relief as may be appropriate and such additional affirmative relief or orders as will effectuate the purposes of this chapter and as may be equitable, within the powers and jurisdiction of the court.

(b) *Record of hearing; evidentiary value.* In any action filed ~~pursuant to~~ under this section, the board may file with the court a record of the hearing held by the complaint adjudication committee ~~pursuant to~~ under ~~s~~Section ~~16-26~~ 581-414 of this chapter, which record shall be certified by the secretary of the board as a true, correct and complete record of the proceedings upon which the findings of the complaint adjudication committee and/or the board were based. The court may, in its discretion, admit any evidence contained in the record as evidence in the action filed under ~~s~~Subsection (a) of this section, to the extent such evidence would be admissible in court under the rules of evidence if the witness or witnesses were present in court, without limitation upon the right of any party to offer such additional evidence as may be pertinent to the issues and as the court shall, in its discretion, permit.

(c) *Temporary judicial relief upon filing of complaint.* Upon the filing of a complaint ~~pursuant to~~ under ~~s~~Section ~~16-17~~ 581-405 of this chapter by a person claiming to be aggrieved, the administrator, in the name of the board and in accordance with such procedures as the board shall establish by rule, may seek temporary orders for injunctions in the Marion County circuit or superior courts to prevent irreparable harm to the complainant, pending resolution of the complaint by the division, complaint adjudication committee and the board.

(d) *Enforcement of conciliating agreements.* If the board determines that any party to a conciliation agreement approved by the administrator under ~~s~~Section ~~16-24~~ 581-412 of this chapter has failed or refused to comply with the terms of the agreement, it may file a complaint in the name of the board in the Marion County circuit or superior courts seeking an appropriate decree for the enforcement of the agreement.

~~(e) *Trial de novo upon finding of sex discrimination related to pornography.* In complaints involving discrimination through pornography, judicial review shall be de novo. Notwithstanding any other provision to the contrary, whenever the board or committee has found that a respondent has engaged in or is engaged in one of the discriminatory practices set forth in paragraph (g)(4) of section 16-3 or as against a seller, exhibitor or distributor under paragraph (g)(7) of section 16-3, the board shall, within ten (10) days after making such finding, file in its own name in the Marion County circuit or superior court an action for declaratory and/or injunctive relief. The board shall have the burden of proving that the actions of the respondent were in violation of this chapter.~~

~~Provided, however, that in any complaint under paragraph (g)(4) of section 16-3 or against a seller, exhibitor or distributor under paragraph (g)(7) of section 16-3 no temporary or permanent injunction shall issue prior to a final judicial determination that said activities of respondent do constitute a discriminatory practice under this chapter.~~

~~Provided further, that no temporary or permanent injunction under paragraph (g)(4) of section 16-3 or against a seller, exhibitor or distributor under paragraph (g)(7) of section 16-3 shall extend beyond such material(s) that, having been described with reasonable specificity by the injunction, have been determined to be validly proscribed under the chapter.~~

Sec. ~~16-28~~ 581-416. Other remedies.

Nothing in this chapter shall affect any person's right to pursue any and all rights and remedies available in any other local, state or federal forum.

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14, and shall have an expiration date of January 1, 2003.

PROPOSAL NO. 531, 1998. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 531, 1998 on August 12, 1998. The proposal, sponsored by Councillor Brents, authorizes a traffic signal at Senate Boulevard and Methodist Hospital (District 22). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Brents, for adoption. Proposal No. 531, 1998 was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 ABSENT: Black

Proposal No. 531, 1998 was retitled GENERAL ORDINANCE NO. 126, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 126, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
25	Senate Blvd., Methodist Hospital Access Drive (1800 N)	None	Signal

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

Mr. Elrod read the following announcement:

> Mr. President:
>
> This Council will hold a public hearing on Rezoning Petition No. 98-Z-82 (98-DP-12), Council Proposal No. 572, 1998, at its next regular meeting on September 14, 1998, such meeting to convene at 7:00 p.m. in these Council Chambers in the City-County Building in Indianapolis. This petition proposes to rezone 65.79 acres at 1550 South German Church Road from D-A (FP) (FW) District to the D-P (FP) (FW) classification to provide for a single family residential community consisting of 135 residential units.
>
> Written objections that are filed with the Clerk of the Council shall be heard at such time, or the hearing may be continued from time to time as found necessary by the Council.

Councillor Bradford thanked all those involved in the Broad Ripple Go Kart Race benefitting the Huntington's Disease Association of Indiana, and stated that the race was an even greater success than last year.

Councillor O'Dell moved to suspend the rule to allow Proposal No. 107, 1998 to remain on the agenda for another six months. Councillor Tilford seconded the motion, and the rule was suspended by a unanimous voice vote.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

(1) Councillor Moriarty Adams in memory of Gertrude Kriech ; and
(2) Councillor Gilmer in memory of Robert L. Pritchard ; and
(3) Councillor Smith in memory of Ralph H. Hadley, Richard L. Lanman, and Carl F. Waterman; and
(4) Councillor Boyd in memory of Inge Hauschild.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Gertrude Kriech, Robert L. Pritchard, Ralph H. Hadley, Richard L. Lanman, and Carl F. Waterman. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:15 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 31st day of August, 1998.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, SEPTEMBER 14, 1998

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:12 p.m. on Monday, September 14, 1998, with Councillor SerVaas presiding.

Councillor Coughenour led the opening prayer and invited all present to join her in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

27 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
2 ABSENT: Gilmer, Smith

A quorum of twenty-seven members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Gray acknowledged Indianapolis Fire Department Station 22, who are watching tonight's meeting. Councillor Curry recognized State Senator Patricia Miller, GOP County Chairman John Sweezy, and former Councillor Richard Clark.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, September 14, 1998, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

September 1, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, September 2, 1998, and in the *Indianapolis Star* or the *Indianapolis News* on Thursday, September 3, 1998, a copy of a Notice of Public Hearing on Proposal Nos. 555-563 and 572, 1998, said hearing to be held on Monday, September 14, 1998, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

September 4, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 113, 1998 - approves an increase of $90,000 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to administer the "Network of Employers for Traffic Safety Program" funded by a grant from the Indiana Governor's Council on Impaired and Dangerous Driving

FISCAL ORDINANCE NO. 114, 1998 - approves an increase of $8,800 in the 1998 Budget of the County Sheriff (State and Federal Grants Fund) to increase the salary of the victim assistance director funded by an amended grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 115, 1998 - approves an increase of $12,654,515 in the 1998 Budget of the Office of the City Controller (Year 2000 Special Purpose Fund) to fund the City/County Year 2000 project financed by County General Revenue and fund balance reductions in the Consolidated County General Fund, the Police General Fund, and the Fire General Fund

FISCAL ORDINANCE NO. 116, 1998 - approves an increase of $7,685,504 in the 1998 Budget of the County Auditor (County General Fund $5,285,504; Deferral Programs Fee Fund $1,500,000; Cumulative Capital Development Fund $900,000) to pay the County portion of the year 2000 project financed by the funds balances

GENERAL ORDINANCE NO. 124, 1998 - establishes the "Year 2000 Special Purpose Fund"

GENERAL ORDINANCE NO. 125, 1998 - amends and recodifies the chapter concerning human relations and equal opportunity by deleting provisions which have been adjudged to be unconstitutional and to make certain other technical changes

GENERAL ORDINANCE NO. 126, 1998 - authorizes a traffic signal at Senate Boulevard and Methodist Hospital (District 22)

GENERAL RESOLUTION NO. 9, 1998 - authorizes amendments to an existing agreement between the City and Boone County Utilities, LLC for sewage and wastewater treatment and disposal services

SPECIAL ORDINANCE NO. 8, 1998 - a special ordinance for Camby Crossing Apartments, L.P. in an amount not to exceed $5,400,000 to be used for the acquisition, construction, and equipping of a 120-unit residential apartment complex to be located at Camby Road and State Road 67 (Kentucky Avenue) (Camby Crossing Apartments, L.P. Project) (District 19)

SPECIAL ORDINANCE NO. 9, 1998 - a special ordinance for Falcon Creek Place L.P. authorizing the issuance of $6,144,600 to be used for the construction and equipping of a 131-unit multi-family residential facility at 4300 Moeller Road (Falcon Creek Place Apartments Project) (District 9)

SPECIAL RESOLUTION NO. 38, 1998 - recognizes Fathers Active In The Hood

SPECIAL RESOLUTION NO. 39, 1998 - amends S. R. No. 11, 1998 by extending the expiration date in the inducement resolution through February 28, 1999 for Indiana IV, LLP in an amount not to exceed $7,000,000 to be used for the acquisition and rehabilitation of the existing 248-unit Greystone Village Apartment complex located at 5505A Scarlett Drive (Northeast and Northwest quadrants of Moeller Road and 34th Streets) (Greystone Village Apartments Project) (District 8)

Respectfully,
s/Stephen Goldsmith, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of August 31, 1998. There being no additions or corrections, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 591, 1998. Introduced by Councillors Shambaugh and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $95,470 and a transfer of $75,000 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) for playground installations and Greenway Trail design financed by a character transfer and a reduction in fund balance"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 592, 1998. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $240,557 in the 1998 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) to fund capital improvements at Eagle Creek Park and Indy Island Aquatic Center and to pay for Greenways trail signs financed by fund balances"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 593, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $242,172 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the comprehensive traffic safety program in Marion County and to fund the Network of Traffic Safety Employers funded by a grant from the Governor's Council on Impaired & Dangerous Driving"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 594, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $17,000 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to reallocate operating expenses of the Victim Assistance Grant funded through the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 595, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $161,348 in the 1998 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to continue and expand the alternative sentencing program funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 596, 1998. Introduced by Councillors Dowden and Curry. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $106,092 in the 1998 Budget of the Metropolitan Emergency Communications Agency (MECA Fund) to pay start-up costs associated with the joint Computer-Aided Dispatch/Record Management Systems/Jail Management Project financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 597, 1998. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $12,127 in the 1998 Budget of the Department of Public Works, Maintenance Operations Division (Federal Grants Fund) to complete a Brownfield project financed by an Environmental Protection Agency Grant"; and the President referred it to the Public Works Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 598, 1998 and PROPOSAL NOS. 599-609, 1998. Introduced by Councillor Hinkle. Proposal No. 598, 1998 and Proposal Nos. 599-609, 1998 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on September 10, 1998. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 196-207, 1998, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 196, 1998.
97-Z-150
102 EAST COUNTY LINE SOUTH ROAD (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25
FLYNN & ZINKAN REALTY COMPANY, by Thomas Michael Quinn, requests a rezoning of 5.436 acres, being in the C-3 District, to the C-S classification to provide for the construction of a self-storage facility.

REZONING ORDINANCE NO. 197, 1998.
98-Z-151
7601 NORTH MICHIGAN ROAD (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 2

INDIGO ENTERPRISES requests a rezoning of 0.099 acre, being in the D-5 District, to the C-3 classification to provide for neighborhood commercial uses.

REZONING ORDINANCE NO. 198, 1998.
98-Z-152
4625 WEST 59th STREET (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 9
PROGRESSIVE MISSIONARY BAPTIST CHURCH requests a rezoning of 10.0 acres, being in the D-A District, to the SU-1 classification to provide for religious use.

REZONING ORDINANCE NO. 199, 1998.
98-Z-165
75 NORTH BELLEVIEW PLACE (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 17
CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 1.835 acres, being in the D-5 District, to the SU-7 classification to provide for a private school and ancillary services.

REZONING ORDINANCE NO. 200, 1998.
98-Z-166
4626-4634 WENTWORTH BOULEVARD (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 15
CITY OF INDIANAPOLIS/ DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.96 acre, being in the D-5 District, to the SU-1 classification to provide for religious use.

REZONING ORDINANCE NO. 201, 1998.
98-Z-167
2332 PROSPECT STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
MARK A. ROWEKAMP, by Gil Mascher, requests a rezoning of 0.1 acre, being in the C-4 District, to the D-8 classification to provide for a multi-family residence.

REZONING ORDINANCE NO. 202, 1998.
98-Z-168
1131-1133 SOUTH LINDEN STREET and 1301 EAST PROSPECT STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
CITY OF INDIANAPOLIS/DEPARTMENT OF METROPOLITAN DEVELOPMENT requests a rezoning of 0.6 acre, being in the C-4 and D-5 Districts, to the SU-1 classification for religious uses.

REZONING ORDINANCE NO. 203, 1998.
98-Z-170
3245-3307 WEST WASHINGTON STREET (approximate addresses), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 17
CHARLES AND DONNA BRACKIN, by Raymond Good, request a rezoning of 4.062 acres, being in the I-3-U District, to the C-5 classification to provide for general commercial uses including an automobile sales and service business.

REZONING ORDINANCE NO. 204, 1998.
98-Z-183
7101 GEORGETOWN ROAD (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1
GLENDALE PARTNERS PROPERTIES, INC., by Thomas M. Quinn, requests a rezoning of 1.62 acres, being in the D-A District, to the C-3 classifications to provide for neighborhood commercial uses.

REZONING ORDINANCE NO. 205, 1998.
98-CP-28Z

338 SOUTH ARLINGTON AVENUE (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13
MANDRELL PROPERTIES, LLC, by James A. L. Buddenbaum, requests a rezoning of 2.227 acres, being in the D-5 District, to the C-2 classification to provide for commercial office and attached multi-family uses including professional offices.

REZONING ORDINANCE NO. 206, 1998.
98CP-29Z
8379 SOUTH SHERMAN DRIVE (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 24
DAVIS HOMES, LLC, by David A. Schmitz, requests a rezoning of 30.65 acres, being in the D-A District, to the D-5 classification to provide for a single-family residential development.

REZONING ORDINANCE NO. 207, 1998.
98-CP-31Z
740 WEST 28th STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 9
ROMAN CATHOLIC ARCHDIOCESE OF INDIANAPOLIS requests a rezoning of 2.2 acres, being in the D-5 District, to the SU-1 classification to provide for religious uses including a school.

SPECIAL ORDERS - PUBLIC HEARING ON PROPOSED BUDGETS

The President called for public testimony on any of the following budget ordinances, stating that no action is scheduled to be taken by the Council this evening:

PROPOSAL NO. 518, 1998. The proposal is the annual budget for the Police Special Service District for 1999. PROPOSAL NO. 519, 1998. The proposal is the annual budget for the Fire Special Service District for 1999. PROPOSAL NO. 520, 1998. The proposal is the annual budget for the Solid Waste Collection Special Service District for 1999. PROPOSAL NO. 521, 1998. The proposal is the annual budget for the Revenue Bonds Debt Service Funds for 1999. PROPOSAL NO. 522, 1998. The proposal is the annual budget for the Marion County Office of Family and Children for 1999. PROPOSAL NO. 523, 1998. The proposal is the annual budget for the Metropolitan Emergency Communications Agency for 1999. PROPOSAL NO. 524, 1998. The proposal is the annual budget for Indianapolis and Marion County for 1999.

Rosemary Stockdale, citizen; Dave Young, President of the Fraternal Order of Police; and Carl Edwards, Jr., President of the Fletcher Place Neighborhood Association, stated that the budget for the Police Special Service District for 1999, as outlined in Proposal No. 518, 1998, should be increased to allow for more police officers. They added that the crime rate continues to increase, and citizens of Indianapolis need safer streets.

SPECIAL ORDERS - PUBLIC HEARING

The President stated that the attorney for the remonstrators has not yet arrived and asked for consent to postpone Proposal No. 572, 1998 until he arrives. Consent was given.

PROPOSAL NO. 485, 1998. Councillor Curry reported that the Rules and Public Policy Committee heard Proposal No. 485, 1998 on July 21, 1998. The proposal was postponed in Council on August 3, 1998 and again on August 31, 1998. The proposal approves the issuance of special taxing district bonds of the Redevelopment District of the City, in one or more series or issues, payable solely from taxes on real property located in the Consolidated Redevelopment Allocation Area ("Area") allocated and deposited into the Area Special Fund and from other

revenues of the Metropolitan Development Commission, acting as the Redevelopment Commission. By a 4-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Curry made the following motion:

> Mr. President:
>
> I move that City-County Council Proposal No. 485, 1998, Committee Report, be amended by deleting the word "current" where it appears twice in sub-paragraph (B) and where it appears twice in Section 1.

Councillor Borst seconded the motion, and Proposal No. 485, 1998 was amended by a unanimous voice vote.

Councillor Talley stated that although he is in favor of Proposal No. 485, 1998, he does not understand why money can be found for every special project the administration wishes to undertake, while the crime rate continues to rise due to a lack of resources for public safety. Joe Loftus, consultant to the Mayor's Office, stated that there is no higher priority in the City's administration than public safety, and stated that every effort is being made to find funding for additional resources in this area. He added that there are more police officers on the street today than there have ever been in the City's history, and there is an additional commitment from the Mayor to add even more officers. He said that economic projects should not take anything away from the importance of public safety issues.

Councillor Williams asked if there will be an announcement before the budget process is completed from the Mayor's office addressing this police issue. Mr. Loftus stated that upon closure of the collective bargaining agreement with public safety, the Mayor will then be able to address the issue of the number of police officers, but no announcement is ready at this time.

Councillor McClamroch stated that these questions regarding public safety have nothing to do with this proposal, and this proposal has no bearing on the Mayor's plan for increasing the number of police officers in the City.

Councillor Borst stated that he will support this proposal, but that he still feels Indianapolis needs a 1,000-room hotel, and this proposal will probably preclude that from happening any time soon. He added that he does support the initiative and congratulates the administration on the efforts to attract these developments.

Councillor Curry stated that he agrees with Councillor Borst regarding a 1,000-room hotel, but that the location of the Marriott allows for the location of over 1,000 rooms separated by an alley. This location will help to provide the synergism and critical mass that cooperation between the Westin Hotel and the new Marriott Hotel will provide in attracting conventions and events to Indianapolis.

Councillor Williams asked if the new Marriott development will cause the Westin Hotel to be landlocked so that there is no room for any possible expansions. Mr. Loftus stated that it does not seem the Westin will have available land for an expansion.

The President called for public testimony at 7:46 p.m. There being no one present to testify, Councillor Curry moved, seconded by Councillor McClamroch, for adoption. Proposal No. 485, 1998, as amended, was adopted on the following roll call vote; viz:

26 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Black
2 ABSENT: Gilmer, Smith

Proposal No. 485, 1998 was retitled GENERAL RESOLUTION NO. 10, 1998, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 10, 1998

A GENERAL RESOLUTION (i) approving the issuance of special taxing district bonds of the Redevelopment District of the City of Indianapolis, Indiana, in one or more series or issues, payable solely from taxes on real property located in the Consolidated Redevelopment Allocation Area allocated and deposited into the Consolidated Redevelopment Allocation Area Special Fund pursuant to the provisions of Indiana Code 36-7-15.1-26 and from other revenues of the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana, pledged for the purposes as provided in Indiana Code 36-7-15.1-17(h) and (ii) approving other matters related thereto.

WHEREAS, on July 15, 1998, the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana (the "Commission"), being the governing body of the Redevelopment District of the City of Indianapolis, Indiana (the "District"), adopted a Preliminary Bond Resolution (Resolution No. 98-D-044) (the "Preliminary Bond Resolution") authorizing:

(i)the issuance of special taxing district bonds of the District, in one or more series or issues, payable solely from taxes on real property located in the Consolidated Redevelopment Allocation Area allocated and deposited in the Consolidated Redevelopment Allocation Area Special Fund pursuant to the provisions of Indiana Code 36-7-15.1-26 and from other revenues of the Commission pledged for the purpose as provided in Indiana Code 36-7-15.1-17(h) (the "1998 Bonds"), for the purpose of procuring funds to be applied to the cost of:

(A) refunding all or a portion of (1) the City of Indianapolis Redevelopment District Tax Increment Revenue Bonds of 1992 (the "Series 1992 Bonds"), and (2) the City of Indianapolis Redevelopment District Project and Subordinated Tax Increment Revenue Bond of 1988, Series B (the "Series 1988 Bond"); and

(B) property acquisition and redevelopment in the Consolidated Redevelopment Allocation Area, as expanded from time to time, including all expenses reasonably incurred in connection with the acquisition and redevelopment of the property, including the total cost of all land, rights-of-way and other property to be acquired and redeveloped, all reasonable and necessary architectural, engineering, legal, financing, accounting, advertising, bond discount, and supervisory expenses related to the acquisition and redevelopment of the property or the issuance of the bonds, capitalized interest permitted by Indiana Code 36-7-15.1 and a debt service reserve for the 1998 Bonds, to the extent that the Commission determines that a reserve is reasonably required, the total cost of all clearing and construction work as provided for in the Preliminary Bond Resolution, and expenses that the Commission may be required or permitted to pay under Indiana Code 8-23-17, together with the expenses in connection with or on account of the issuance of the 1998 Bonds authorized therein (collectively, the "Refunding and Project Costs"), in an aggregate original issued amount not to exceed the total of the following estimated Refunding and Project Costs: $37,500,000 for the refunding of the Series 1988 Bond, $135,000,000 for the refunding of the Series 1992 Bonds and additional project costs, including, but not limited to, the Refunding and Project Costs; and

(ii) the execution and delivery of one or more agreements such as interest rate swap agreements, cap, collar and floor agreements or other interest rate protection agreements with Lehman Brothers, the purpose of which would be to protect the Commission from the risk of any adverse change in interest rates on the 1998 Bonds or on any additional special taxing district bonds issued by the City, acting for and on behalf of the District, on or prior to February 1, 2003 (the "Additional Refunding Bonds"), in order to refund the 1992 Bonds maturing on or prior to February 1, 2020 (such agreements, collectively, the "Hedge Agreements"); and

WHEREAS, the Commission has requested the approval of the City-County Council for the issuance of the 1998 Bonds and the execution and delivery of the Hedge Agreements pursuant to Indiana Code 36-3-5-8, and the City-County Council now finds that the issuance of the 1998 Bonds and the execution and delivery of the Hedge Agreements should be approved; now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council does hereby approve (i) the Preliminary Bond Resolution, (ii) the issuance of the 1998 Bonds of the District, in one or more series or issues, payable solely from taxes on real property located in the Consolidated Redevelopment Allocation Area allocated and deposited in the Consolidated Redevelopment Allocation Area Special Fund pursuant to the provisions of Indiana Code 36-7-15.1-26 and from other revenues of the Commission pledged for the purpose as provided in Indiana Code 36-7-15.1-17(h), in an aggregate original issued amount not to exceed the total of the following estimated Refunding and Project Costs: $37,500,000 for the refunding of the Series 1988 Bond, and $135,000,000 for the refunding of the Series 1992 Bonds and additional project costs, including, but not limited to, the Refunding and Project Costs, and (iii) the execution and delivery of the Hedge Agreements, payable solely from taxes on real property located in the Consolidated Redevelopment Allocation Area allocated and deposited in the Consolidated in the Redevelopment Area Special Fund pursuant to the provisions of Indiana Code 36-7-15.1-26 and from other revenues of the Commission pledged for the purpose as provided in Indiana Code 36-7-15.1-17.5.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with Indiana Code 36-3-4-14, 36-3-4-15 and 36-6-4-16.

PROPOSAL NO. 572, 1998. The proposal proposes to rezone 65.79 acres at 1550 South German Church Road, being in the D-A (FP) (FW) District, to the D-P (FP) (FW) classification to provide for a single family residential community consisting of 135 residential units (98-Z-82) (98-DP-12). Proposal No. 572, 1998 was certified by the Metropolitan Development Commission on August 28, 1998. On August 31, 1998 Councillor O'Dell moved to schedule Proposal No. 572, 1998 for a public hearing on September 14, 1998. This motion passed by a unanimous voice vote.

The President stated that Robert Elrod, General Counsel, advised him that a preliminary conference was held on September 10, 1998 with the petitioners and remonstrators and there was no resolution at that time.

Councillor O'Dell asked all those in attendance opposed to this development to stand. He stated that this case has been heard by the Metropolitan Development Commission three times, with the first two votes being 4-4, and the final vote being 5-4. He added that he is opposed to this development and will be voting against it. He stated that the housing development is not compliant with the comprehensive plan, and the developer is not willing to comply with the conditions asked for by the neighbors to make this project work for this area.

Stephen Mears stated that he represents Bay Development Corporation, which is the petitioner in this case. Mr. Mears stated that the development had been approved by the Metropolitan Development Commission. He stated that the property in question wraps around the athletic fields of Creston Junior High School, and would serve to be an ideal transitional use between the

higher priced developments to the south and the lower priced homes to the north. A 150-acre project southeast of this site was rezoned to planned unit development in 1994. Although the overall density of that development was approved at 2.12 units per acre, the approved density of The Paddock housing community just south of the proposed development is 3.4 units per acre. He stated that the petitioner is willing to make the maximum density no greater than 2.0, instead of the originally proposed 2.05, which made the project non-compliant with the comprehensive plan. He said that the average price of the houses being proposed is $165,000, and a minimum of 1,725 square feet for a one-story home and 2,100 square feet for a two-story home. He added that the petitioner has filed 31 commitments to meet the demands of the neighbors, but that the neighbors continue to make further demands that are unreasonable. He stated that although The Paddock development, which abuts the proposed development, contains lower priced homes than the petitioners, the neighbors do not want any homes built south of Prospect Street other than custom-built homes in the $200,000 to $250,000 price range.

Bruce Sklare, Vice President of Bay Development Corporation, stated that the petitioner has been an active developer for single-family residential communities in Indianapolis for over 20 years. He stated that as a former city planner, he has always made a major effort to propose a community that is respectful and compatible with existing neighborhoods. He added that he does not have a history of zoning battles, and this is the first time he has ever had to appear before the Council in his 20 years of developing in Indianapolis. Mr. Sklare stated that the price of homes in this proposed development will range from $120,000 to $220,000, with an average of approximately $165,000. He stated that last year over 60% of the building permits in Warren Township were issued for homes under $120,000, and he stated that this proposed development is not a starter home community and would not attract sub-standard residents.

Norman Rowe, trustee and family member of the property owner, stated that his family donated the property for the middle school site across from this property, and has been actively reviewing and seeking enhancements to adjacent developments. He stated that no other developer has proposed a development on this site that is as good as the petitioner. He stated that his family owns property immediately to the west of the site, and that there is not a neighbor who is more concerned about the impact of this development than his family. He added that the development is a good project, is compatible with the neighborhood, and fits the transition well. He asked the Council to support the Commission's decision.

Jeffrey Abrams stated that he is the attorney representing over 500 homeowners opposed to this project. He stated that the development is not compatible with the area and does not create any additional diversity for this township. There are five subdivisions which have been developed in this area in the past several years, but this is one of the few areas left in Warren Township where there is the opportunity for a custom home. A development of production homes would preclude those possibilities. He stated that he has spoken with the presidents of four of the five neighborhood associations in that area, and there is no support for this project among neighbors.

David and Patricia Littrell, owners of a home approximately a quarter of a mile from the proposed development, stated that the Council should uphold the comprehensive plan and protect this green area from being developed in a manner that would devalue adjacent custom-home properties. Mr. Littrell stated that the 15-member executive board of the Warren Township Development Association, of which he is a member, has voted overwhelmingly in opposition to the Bay Development Corporation project, and that the administration should recognize this association's decision as being the best for their community. He added that The Paddock project

has a very low density and exceptional quality and fulfills the market need of homes for empty-nesters in the community. These homes marketed toward individuals whose children are raised and out of school increase the tax base of the township but do not increase the burden on the schools, as the proposed development would surely do.

Craig Hintz, superintendent of the Warren Township Schools, stated that more variety and diversity in housing is needed in Warren Township. He stated that more custom-built homes are needed to continue to promote this diversity. He added that an additional 1,100 children are anticipated to enter the school district in the next four years, and new developments are abounding in Warren Township causing a strain on the schools. He stated that he supports the area south of Prospect being reserved for custom-built homes to create a bright future for the residents of Warren Township.

Gerri Whitaker, homeowner in Staple Chase, stated that her family has worked hard and saved their money to purchase a custom-designed home. She added that they looked for a year and a half for a custom home in Warren Township and almost moved out of the County because such homes were not available in the township. She said that this property should be reserved to promote a development that lends more housing diversity to the township.

Frank Hancock, homeowner, business owner, and school board member in Warren Township, stated that the community does not want this development, and these homes would create more of an imbalance in housing possibilities for the township. He stated that families are leaving the township, and even the County, in order to find the type of homes they are looking for. He asked the Council to defeat this project in order to create a vision for the future in Warren Township.

Dick Clark, former Councillor and resident of Warren Township, stated that the community worked hard to finalize a comprehensive plan for the neighborhood, and this development will compromise that plan. He stated that all the starter and mass production homes generate a lot of children, and these homes greatly impact the tax base and school overcrowding. He stated that Warren needs more homes that will not generate a lot of children or are upscale enough that their tax returns will compensate for the increased burden on the school system. He stated that to get these types of homes residents are having to move to Hamilton or Johnson County, which further hurts the township. He stated that the residents attracted by more upscale homes not only help the tax base, but are usually the kind of residents who are successful in contributing to the community in a more meaningful way.

Mr. Mears stated that he is concerned by the thought that people who live in $120,000 homes cannot contribute anything meaningful to their community, and that he lives in a neighborhood with homes under $150,000, and his community is a successful, thriving community. He stated that these homes are not starter or pre-fabricated homes, and the developer has a history of building superior quality homes. He stated that this is the most excellent transitional development that can be offered to this area.

Councillor Massie stated that he is always concerned when confronted with a developer who holds the neighbors views in contempt, and that no attorney or developer should tell a neighborhood the best use for property in their community. He stated that he is in support of the remonstrators.

Councillor O'Dell stated that these neighbors have chosen Warren Township as their home and have a vision for the future of their community. He stated that Warren Township is becoming transitional for people moving outside of the County, and there is a real need for upscale housing to keep citizens from leaving Marion County. He asked Council members to vote in support of the remonstrators.

Councillor Black asked what price homes the community would find acceptable on this property. Mr. Clark stated that the community would like homes similar to the last five developments which have taken place in that area, homes that will yield a greater tax than the education costs incurred by new housing opportunities, in the range of $250,000 to $500,000 homes. Councillor O'Dell stated that for every home that is built and the tax that is collected, the tax subsidy is in excess of $4,000 per child because of the cost of education.

The President reminded the Councillors that under Council rules the vote is to sustain the Commission's approval to rezone this property. To reject the petition will take 18 no votes. The Commission's decision was rejected, and Proposal No. 572, 1998 failed by the following roll call vote; viz:

3 YEAS: Golc, Moriarty Adams, Williams
24 NAYS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford
2 ABSENT: Gilmer, Smith

PROPOSAL NO. 555, 1998. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of $500,000 in the 1998 Budgets of the County Auditor and the County Sheriff (State and Federal Grants Fund) to continue funding 15 road deputies for the second year of the Law Enforcement Assistant Grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 556, 1998. The proposal corrects the funding allocations within Fiscal Ordinance No. 109, 1998, by increasing the 1998 Budgets of the Community Corrections Agency ($94,681) and the County Sheriff ($179,319) (County Corrections Fund) and by decreasing the 1998 Budget of the Marion County Justice Agency ($274,000) (County Corrections Fund). PROPOSAL NO. 557, 1998. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of $8,330 in the 1998 Budget of the Prosecutor's Child Support IV-D (County Grants Fund) to develop a project for the Partners for Fragile Families Demonstration Project funded by a grant from the Ford Foundation. PROPOSAL NO. 558, 1998. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of $200,000 in the 1998 Budgets of the County Auditor, Prosecuting Attorney, Public Defender Agency, Marion County Superior Court, and the Clerk of the Circuit Court (State and Federal Grants Fund) to fund a community court financed by a grant from the U.S. Department of Justice. PROPOSAL NO. 559, 1998. The proposal approves an increase of $15,000 in the 1998 Budgets of the County Auditor and Marion County Superior Court (State and Federal Grants Fund) to pay for overtime for Probation Officers conducting "Probation Sweeps" in local Weed and Seed areas funded by a grant from the Bureau of Alcohol, Tobacco and Firearms through the U.S. Marshall's Office. Councillor Dowden moved, seconded by Councillor Talley, to postpone Proposal Nos. 555-559, 1998 until September 28, 1998. Proposal Nos. 555-559, 1998 were postponed by a unanimous voice vote.

PROPOSAL NO. 560, 1998. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 560, 1998 on September 2, 1998. The proposal, sponsored by Councillors Borst and Talley, approves an increase of $250,000 in the 1998 Budget of the Forensic Services Agency (County General Fund) to continue laboratory operations for the remainder of 1998 funded by an appropriation from the City. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:56 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Talley, for adoption. Proposal No. 560, 1998 was adopted on the following roll call vote; viz:

24 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Borst, Franklin, Golc
2 ABSENT: Gilmer, Smith

Proposal No. 560, 1998 was retitled FISCAL ORDINANCE NO. 117, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 117, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Two Hundred Fifty Thousand Dollars ($250,000) in the County General Fund for purposes of the Forensic Services Agency and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (x) City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Forensic Services Agency to continue laboratory operations for the remainder of 1998.

SECTION 2. The sum of Two Hundred Fifty Thousand Dollars ($250,000) the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

FORENSIC SERVICES AGENCY	COUNTY GENERAL FUND
2. Supplies	100,000
3. Other Services and Charges	60,000
4. Capital Outlay	90,000
TOTAL INCREASE	250,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	250,000
TOTAL REDUCTION	250,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 561, 1998. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 561, 1998 on September 2, 1998. The proposal approves an increase of $253,000 in the 1998 Budget of the Department of Public Safety, Emergency Management Planning Division (City Cumulative Capital Development Fund) to install 11 new warning sirens financed by a transfer from the Department of Public Safety, Fire Division (City Cumulative Capital Development Fund). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:00 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 561, 1998 was adopted on the following roll call vote; viz:

25 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Borst, Franklin
2 ABSENT: Gilmer, Smith

Proposal No. 561, 1998 was retitled FISCAL ORDINANCE NO. 118, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 118, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional Two Hundred Fifty-three Thousand Dollars ($253,000) in the City Cumulative Capital Development Fund for purposes of the Department of Public Safety, Emergency Management Planning Division, and reducing certain other appropriations for Department of Public Safety, Fire Division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(m) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Emergency Management Planning Division, to install eleven new warning sirens.

SECTION 2. The sum of Two Hundred Fifty-three Thousand Dollars ($253,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY EMERGENCY MANAGEMENT PLANNING DIVISION	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND
4. Capital Outlay	253,000
TOTAL INCREASE	253,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC SAFETY FIRE DIVISION	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND
4. Capital Outlay	253,000
TOTAL DECREASE	253,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 563, 1998. In Councillor Gilmer's absence, Councillor O'Dell reported that the Capital Asset Management Committee heard Proposal No. 561, 1998 on September 9, 1998. The proposal approves an increase of $1,000,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) to fund the City's match on Federal Aided Transportation projects financed by fund balances. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 9:02 p.m. There being no one present to testify, Councillor O'Dell moved, seconded by Councillor Hinkle, for adoption. Proposal No. 563, 1998 was adopted on the following roll call vote; viz:

24 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford
0 NAYS:
3 NOT VOTING: Borst, Franklin, Williams
2 ABSENT: Gilmer, Smith

Proposal No. 563, 1998 was retitled FISCAL ORDINANCE NO. 119, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 119, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Million Dollars ($1,000,000) in the Transportation General Fund for purposes of the Department of Capital Asset Management, Asset Management Division, and reducing the unappropriated and unencumbered balance in the Transportation General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(l) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Capital Asset Management, Asset Management Division, to fund the City's match on Federal Aided Transportation projects.

SECTION 2. The sum of One Million Dollars ($1,000,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF CAPITAL ASSET MANAGEMENT ASSET MANAGEMENT DIVISION	TRANSPORTATION GENERAL FUND
4. Capital Outlay	1,000,000
TOTAL INCREASE	1,000,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	TRANSPORTATION GENERAL FUND
Unappropriated and Unencumbered Transportation General Fund	1,000,000
TOTAL REDUCTION	1,000,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 410, 1998. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 410, 1998 on July 7, 1998. On July 20, 1998, the Council returned Proposal No. 410, 1998 to Committee, where it was again heard on September 1, 1998. The proposal approves a transfer of $572,170 in the 1998 Budget of the Department of Administration, Indianapolis Fleet Services Division (Consolidated County Fund) to cover 1997 building rent, a consultant contract administrator, an upgrade to the fleet management system for Year 2000 compliance, and other shortages in Character 3. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Massie, for adoption. Proposal No. 410, 1998 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Franklin
2 ABSENT: Gilmer, Smith

Proposal No. 410, 1998 was retitled FISCAL ORDINANCE NO. 120, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 120, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional Five Hundred Seventy-two Thousand One Hundred Seventy Dollars ($572,170) in the Consolidated County Fund for purposes of the Department of Administration, Indianapolis Fleet Service Division, and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(I) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Indianapolis Fleet Service Division to cover 1997 Building Rent, a Consultant Contract Administrator, an upgrade to the fleet management system for year 2000 compliance, and other shortages in Character 3.

SECTION 2. The sum of Five Hundred Seventy-two Thousand One Hundred Seventy Dollars ($572,170) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF ADMINISTRATION INDIANAPOLIS FLEET SERVICE DIVISION	CONSOLIDATED COUNTY FUND
3. Other Services and Charges	572,170
TOTAL INCREASE	572,170

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF ADMINISTRATION INDIANAPOLIS FLEET SERVICE DIVISION	CONSOLIDATED COUNTY FUND
2. Supplies	572,170
TOTAL DECREASE	572,170

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 553, 1998. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 553, 1998 on September 2, 1998. The proposal approves certain public purpose grants for support of the arts. By a 5-0-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Massie stated that he will abstain from voting on Proposal No. 553, 1998 to avoid the appearance of a conflict of interest.

Councillor Shambaugh moved, seconded by Councillor Williams, for adoption. Proposal No. 553, 1998 was adopted on the following roll call vote; viz:

21 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coughenour, Curry, Golc, Gray, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
0 NAYS:
6 NOT VOTING: Bradford, Coonrod, Dowden, Franklin, Hinkle, Massie
2 ABSENT: Gilmer, Smith

Proposal No. 553, 1998 was retitled GENERAL RESOLUTION NO. 11, 1998, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 11, 1998

A GENERAL RESOLUTION approving certain public purpose grants for support of the arts.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The following grants and administrative expenses totaling Seven Hundred Fifty Thousand Dollars ($750,000) approved by General Resolution No. 6, 1998, of the Board of Parks and Recreation for support of the arts are approved for the following organizations:

1998 General Operating Support Grants	**Amounts**
American Pianists Association	$ 5,500
Arts Indiana	9,000
At-Your-School Child Services	1,000
Ballet Internationale	16,000
Cathedral Arts	11,500
The Children's Museum of Indianapolis	119,500
Clowes Memorial Hall	3,400
Crossroads Performing Arts	1,700
Dance Kaleidoscope	8,000
Edyvean Repertory Theatre	8,900
Eiteljorg Museum of American Indians and Western Art	39,500
Ensemble Music Society	1,400
Festival Music Society of Indiana	1,300
Freetown Village	3,700
Heart Rays	1,500

1998 General Operating Support Grants	**Amounts**
Hoosier Salon Patrons Association & Gallery	1,500
Indiana Repertory Theatre	39,800
Indianapolis Art Center	16,000
Indianapolis Arts Chorale	1,200
Indianapolis Chamber Orchestra	7,300
Indianapolis Children's Choir	9,000
Indianapolis Civic Theatre	13,500
Indianapolis Museum of Art	118,500
Indianapolis Opera	16,500
Indianapolis Symphonic Band	1,000
Indianapolis Symphonic Choir	4,200
Indianapolis Symphony Orchestra	136,300
Madame Walker Theatre Center	18,000
National Children's Film Festival	2,000
New World Chamber Orchestra	2,300
Philharmonic Orchestra of Indianapolis	2,000
The Phoenix Theatre	6,500
Stories, Inc.	2,500
Susurrus	1,200
Theatre on the Square	3,300
Very Special Arts of Indiana	9,500
Urban Arts Consortium	1,200
Writers' Center of Indianapolis	2,900
Young Audiences of Indiana	11,000
WFYI Teleplex	19,900
Total	$679,000

1998 Mini-Grants	
Beech Grove Education Foundation	$ 375
Catholic Social Services Adult Day Care	375
Courage Family Life Center	375
Earth Music Center of Indianapolis, Inc.	375
Families with Children from China, Indiana	375
Footlite Musicals, Inc.	625
Forest Glen International Elementary School	375
Indiana Irish Cultural Society	375
International School of Indiana	750
IUPUI Polis Center	750
Jewish Community Center of Indianapolis	375
The Julian Center	750
Pleasant Run, Inc.	375
St. Vincent New Hope	375
White River Sound, Sweet Adelines International	375
Total	$7,000

Budget for Distribution of 1998 City Arts Funding	
Grants I and II, adjudicated in June	$635,000
Grants III and IV, adjudicated June and August	44,000
Mini-Grants, adjudicated in August	7,000
New Arts Initiatives: Arts Education Programs	7,000
Adjudication and panelists costs	12,000
Administration and audit costs	45,000
Total amount of 1998 budget through Indy Parks	$750,000

SECTION 2. This resolution is adopted in satisfaction of the requirements of the Annual Budget for 1998 .

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor O'Dell reported that the Capital Asset Management Committee heard Proposal Nos. 564, 474, 533, 539, and 565-569, 1998 on September 9, 1998.

PROPOSAL NO. 564, 1998. The proposal, sponsored by Councillor Gilmer, approves the purchase of a temporary and a permanent sanitary sewer easement for a project in the vicinity of Stop 11 Road and I-65. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor O'Dell moved, seconded by Councillor Hinkle, for adoption. Proposal No. 564, 1998 was adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Coughenour, Dowden, Schneider
2 ABSENT: Gilmer, Smith

Proposal No. 564, 1998 was retitled GENERAL RESOLUTION NO. 12, 1998, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 12, 1998

A GENERAL RESOLUTION establishing that the City-County Council of the City of Indianapolis and Marion County, Indiana is interested in making the purchase of specified land.

WHEREAS, the City-County Council of the City of Indianapolis and Marion County, Indiana ("City-County Council") is the fiscal body of the City of Indianapolis pursuant to IC 36-1-10.5-1, et seq.; and

WHEREAS, pursuant to IC 36-1-10.5-5 the City of Indianapolis may purchase land only after the City-County Council passes a resolution to the effect that the City-County Council is interested in making a purchase of specified land; and

WHEREAS, the City of Indianapolis wishes to purchase a temporary and a permanent easement on a particular parcel of real estate located in Marion County, which easement descriptions are described in Exhibit "A", which is attached hereto and incorporated herein ("Real Estate"), for a sanitary sewer project; in the vicinity of Stop 11 Road and I-65; and

WHEREAS, the City-County Council, having considered the acquisition of the Real Estate and being duly advised, finds that the City-County Council has an interest in acquiring the Real Estate; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby establishes that the City-County Council has an interest in acquiring the Real Estate.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

EXHIBIT A

WATER S. HARMON REVOCABLE TRUST
PERPETUAL SANITARY SEWER EASEMENT
PARCEL #3

A part of the Southwest Quarter of Section 15, Township 14 North, Range 4 East, Marion County, Indiana, described as follows:

Commencing at the southeast corner of said Quarter; thence North 01 degree 30 minutes 24 seconds East 69.54 feet along the east line of said Quarter to the northerly boundary of Stop 11 Road; thence North 85 degrees 16 minutes 56 seconds West 154.50 feet along said boundary to the point of beginning; thence North 85 degrees 16 minutes 56 seconds West 35.10 feet along said boundary to the northeasterly boundary of I-65; thence along said boundary 1,286.19 feet along a non-tangent curve to the left having a radius of 2,994.79 feet and subtended by a chord having a bearing of North 11 degrees 54 minutes 26 seconds West and a length of 1,276.33 feet to the west line of the grantor's land; thence North 01 degree 30 minutes 24 seconds East 78.74 feet along said line; thence parallel with said boundary 1,374.82 feet along a non-tangent curve to the right having a radius of 3,029.79 feet and subtended by a chord having a bearing of South 12 degrees 33 minutes 11 seconds East and a length of 1,363.06 feet to the point of beginning and containing 1.069 acres, more or less.

WATER S. HARMON REVOCABLE TRUST
TEMPORARY CONSTRUCTION EASEMENT
PARCEL #3A

A part of the Southwest Quarter of Section 15, Township 14 North, Range 4 East, Marion County, Indiana, described as follows:

Commencing at the southeast corner of said Quarter; thence North 01 degree 30 minutes 24 seconds East 69.54 feet along the east line of said Quarter to the northerly boundary of Stop 11 Road; thence North 85 degrees 16 minutes 56 seconds West 139.46 feet along said boundary to the point of beginning; thence North 85 degrees 16 minutes 56 seconds West 15.04 feet along said boundary; thence parallel with the northeasterly boundary of I-65 1,374.82 feet along a non-tangent curve to the left having a radius 3,029.79 feet and subtended by a chord having a bearing of North 12 degrees 33 minutes 11 seconds West and a length of 1,363.06 feet to the west line of the grantor's land; thence North 01 degree 30 minutes 24 seconds East 32.67 feet along said line; thence parallel with said boundary 1,411.84 feet along a non-tangent curve to the right having a radius of 3,044.79 feet and subtended by a chord having a bearing of South 12 degrees 48 minutes 59 seconds East and a length of 1,399.22 feet to the point of beginning and containing 0.480 acres, more or less.

Councillor O'Dell asked for consent to vote on Proposal Nos. 474, 533, 539, and 565-569, 1998 together. Consent was given.

PROPOSAL NO. 474, 1998. The proposal, sponsored by Councillor Hinkle, authorizes a traffic signal at 21st Street and High School Road (District 18). PROPOSAL NO. 533, 1998. The proposal, sponsored by Councillor O'Dell, authorizes the reduction in the speed limit on Green Rock Lane from Southeastern Avenue to Southeastern Avenue (District 13). PROPOSAL NO. 539, 1998. The proposal, sponsored by Councillor Williams, authorizes a multi-way stop at Parker Avenue and 17th Street (District 22). PROPOSAL NO. 565, 1998. The proposal, sponsored by Councillor Smith, authorizes a traffic signal at Arlington Avenue and Churchman By-Pass (District 23). PROPOSAL NO. 566, 1998. The proposal, sponsored by Councillor Borst, authorizes a multi-way stop for Bitter Bark Lane and Culpeper Drive (District 25). PROPOSAL NO. 567, 1998. The proposal, sponsored by Councillor Jones, authorizes a multi-way stop for 12th Street and Temple Avenue (District 10). PROPOSAL NO. 568, 1998. The proposal, sponsored by Councillor Black, authorizes a multi-way stop for 37th Street and Kenwood Avenue (District 6). PROPOSAL NO. 569, 1998. The proposal, sponsored by Councillor Black, authorizes a multi-way stop for 37th Street and Ruckle Street (District 6). By 7-0 votes, the Committee reported Proposal No. 474, 1998 to the Council with the recommendation that it do pass as amended and Proposal Nos. 533, 539, and 565-569, 1998 to the Council with the recommendation that they do pass. Councillor O'Dell moved, seconded by Councillor Black, for adoption. Proposal No. 474, 1998, as amended, and Proposal Nos. 533, 539, and 565-569, 1998 were adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Dowden
2 ABSENT: Gilmer, Smith

Proposal No. 474, 1998 was retitled GENERAL ORDINANCE NO. 127, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 127, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
23	21st St, High School Rd	21st	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
23	21st St, High School Rd		Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 533, 1998 was retitled GENERAL ORDINANCE NO. 128, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 128, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-323, Alteration of prima facie speed limits.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-323, Alteration of prima facie speed limits, be and the same is hereby amended by the addition of the following, to wit:

25 MPH

Green Rock Lane,
from Southeastern Avenue to Southeastern Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 539, 1998 was retitled GENERAL ORDINANCE NO. 129, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 129, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
25	Parker Av, 17th St	Parker Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
25	Parker Av, 17th St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 565, 1998 was retitled GENERAL ORDINANCE NO. 130, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 130, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
40	Arlington Av, Churchman By-Pass	Arlington Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
40	Arlington Av, Churchman By-Pass	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 566, 1998 was retitled GENERAL ORDINANCE NO. 131, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 131, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
46	Bitter Bark Ln, Culpeper Dr	Culpeper Dr	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
46	Bitter Bark Ln, Culpeper Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 567, 1998 was retitled GENERAL ORDINANCE NO. 132, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 132, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
25	12th St, Temple Av	Temple Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
25	12th St, Temple Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 568, 1998 was retitled GENERAL ORDINANCE NO. 133, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 133, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
18	37th St, Kenwood Av	Kenwood Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
18	37th St, Kenwood Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 569, 1998 was retitled GENERAL ORDINANCE NO. 134, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 134, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
18	37th St, Ruckle St	37th St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
18	37th St, Ruckle St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President convened the Police Special Service District Council.

SPECIAL SERVICE DISTRICT COUNCILS
POLICE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 562, 1998. The proposal approves an increase of $259,976 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) for a Weed and Seed program in the West District financed by Federal Asset Sharing Funds. Councillor Dowden moved, seconded by Councillor Schneider, to postpone Proposal No. 562, 1998 until September 28, 1998. Proposal No. 562, 1998 was postponed by a unanimous voice vote.

The President reconvened the City-County Council.

NEW BUSINESS

Councillor Coonrod announced that Wayne Township Trustee Eugene Stofer is gravely ill, and asked Councillors to keep him in their thoughts.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

(1) Councillors Boyd and SerVaas in memory of William McClamroch ; and
(2) Councillor Talley in memory of Anna Boyd and Kevin Moore.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of William McClamroch, Anna Boyd, and Kevin Moore. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a

letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:12 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 14th day of September, 1998.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

Bart Lerbaar

President

ATTEST:

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, SEPTEMBER 28, 1998

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:05 p.m. on Monday, September 28, 1998, with Councillor SerVaas presiding.

Councillor Moores introduced Rabbi Michael Hasten, who led the opening prayer. Councillor Moores then invited all present to join her in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

> *29 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

A quorum of twenty-nine members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Borst recognized friend Randy Shields and his son Adam, who is attending this evening's meeting as a requirement for his government class.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

> TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, September 28, 1998, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

September 15, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, September 16, 1998, and in the *Indianapolis Star* or the *Indianapolis News* on Thursday, September 17, 1998, a copy of a Notice of Public Hearing on Proposal Nos. 591-593 and 595-597, 1998, said hearing to be held on Monday, September 28, 1998, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

September 18, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 117, 1998 - approves an increase of $250,000 in the 1998 Budget of the Forensic Services Agency (County General Fund) to continue laboratory operations for the remainder of 1998 funded by an appropriation from the City

FISCAL ORDINANCE NO. 118, 1998 - approves an increase of $253,000 in the 1998 Budget of the Department of Public Safety, Emergency Management Planning Division (City Cumulative Capital Development Fund) to install 11 new warning sirens financed by a transfer from the Department of Public Safety, Fire Division (City Cumulative Capital Development Fund)

FISCAL ORDINANCE NO. 119, 1998 - approves an increase of $1,000,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) to fund the City's match on Federal Aided Transportation projects financed by fund balances

FISCAL ORDINANCE NO. 120, 1998 - approves a transfer of $572,170 in the 1998 Budget of the Department of Administration, Indianapolis Fleet Services Division (Consolidated County Fund) to cover 1997 building rent, a consultant contract administrator, an upgrade to the fleet management system for Year 2000 compliance, and other shortages in Character 3

GENERAL RESOLUTION NO. 10, 1998 - approves the issuance of special taxing district bonds of the Redevelopment District of the City, in one or more series or issues, payable solely from taxes on real property located in the Consolidated Redevelopment Allocation Area ("Area") allocated and deposited into the Area Special Fund and from other revenues of the Metropolitan Development Commission, acting as the Redevelopment Commission

GENERAL RESOLUTION NO. 11, 1998 - approves certain public purpose grants for support of the arts

GENERAL RESOLUTION NO. 12, 1998 - approves the purchase of a temporary and a permanent sanitary sewer easement for a project in the vicinity of Stop 11 Road and I-65

GENERAL ORDINANCE NO. 127, 1998 - authorizes a traffic signal at 21st Street and High School Road (District 18)

GENERAL ORDINANCE NO. 128, 1998 - authorizes the reduction in the speed limit on Green Rock Lane from Southeastern Avenue to Southeastern Avenue (District 13)

GENERAL ORDINANCE NO. 129, 1998 - authorizes a multi-way stop at Parker Avenue and 17th Street (District 22)

GENERAL ORDINANCE NO. 130, 1998 - authorizes a traffic signal at Arlington Avenue and Churchman By-Pass (District 23)
GENERAL ORDINANCE NO. 131, 1998 - authorizes a multi-way stop for Bitter Bark Lane and Culpeper Drive (District 25)

GENERAL ORDINANCE NO. 132, 1998 - authorizes a multi-way stop for 12th Street and Temple Avenue (District 10)

GENERAL ORDINANCE NO. 133, 1998 - authorizes a multi-way stop for 37th Street and Kenwood Avenue (District 6)

GENERAL ORDINANCE NO. 134, 1998 - authorizes a multi-way stop for 37th Street and Ruckle Street (District 6)

Respectfully,
s/Stephen Goldsmith, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of September 14, 1998. There being no additions or corrections, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 610, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $100,000 in the 1998 Budget of the Department of Metropolitan Development, Division of Permits (Consolidated County Fund) to enhance the technological systems used for permit issuance, review, and inspections processes"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 611, 1998. Introduced by Councillor Shambaugh. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $169,000 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) to pay utility bills"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 612, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $288,000 in the 1998 Budget of the County Sheriff (County General Fund) to pay for prisoner food financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 613, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $75,000 in the 1998 Budget of the County Auditor (Civic Link Fund) to continue paying the operating expenses of

the enhanced access program financed by enhanced access fees"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 614, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $1,340,000 and a transfer of $150,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division, to purchase the right-of-way along South County Line Road and to supplement the current budgeted Capital Improvement Program financed by an appropriation of $1,340,000 (Transportation General Fund), a transfer of $50,000 from the Finance and Administration Division (Transportation General Fund), a transfer of $50,000 from the Asset Management Division (Transportation General Fund), and a transfer of $50,000 from the Asset Management Division (Sanitation Liquid Waste Fund)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 615, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $200,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division (Consolidated County Fund) to enhance the technological systems used for permit issuance, review, and inspections processes"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 616, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the Cooper Pointe Subdivision, Section 2 (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 617, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes multi-way stops in the subdivision of Hunter's Ridge (District 4)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 618, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes multi-way stops in the Copperfield Subdivision (District 4)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 619, 1998. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the Ameriplex Commercial Park (District 19)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 620, 1998. Introduced by Councillor Coonrod. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 86th Street and Carroll Road (District 5)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 621, 1998. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 9th

Street and Bradley Avenue (District 15)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 622, 1998. Introduced by Councillor Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 9th Street and Chester Avenue (District 15)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 623, 1998. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Rowney Street and Temperance Avenue (District 23)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 624, 1998. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Dayton Avenue and Drexel Avenue (District 23)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 625, 1998. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Bermuda Drive and Caribbean Drive (District 13)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 626, 1998. Introduced by Councillor O'Dell. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes an intersection control at Jasmine Drive and Skyway Drive (District 13)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 627, 1998. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Prague Road from McFarland Road to Roncalli High School (District 24)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 628, 1998. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Sec. 996-62 by limiting the length of stretch limousines"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 629, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which concerns a parking meter blockout to encourage citizens to observe the November 11, 1998, Veterans Day Parade"; and the President referred it to the Capital Asset Management Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 630 and 631, 1998 and PROPOSAL NOS. 632-637, 1998. Introduced by Councillor Hinkle. Proposal Nos. 630 and 631, 1998 and Proposal Nos. 623-637, 1998 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on September 25, 1998. The President called for any motions for public hearings on any of those

zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 208-215, 1998, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 208, 1998.
98-Z-157
7215 EAST 21st STREET (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12
JUSTUS HOMES, INC., by Thomas Michael Quinn, requests a rezoning of 2.03 acres, being in the D-4 and D-6 Districts, to the C-S classification to provide for an office warehouse facility.

REZONING ORDINANCE NO. 209, 1998.
98-Z-173
5709 EAST 38th STREET (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 10
CLAUDE AND SUSAN JACKSON request a rezoning of 0.25 acre, being in the D-4 District, to the C-3 classification to provide for neighborhood commercial uses.

REZONING ORDINANCE NO. 210, 1998.
98-Z-160 (98-DP-21)
1450 WEST SOUTHPORT ROAD (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25
YEAGER REALTY, LLC, by Raymond Good, requests a rezoning of 24.94 acres, being in the D-P (FF) District, to the D-P (FF) classification to provide for a multi-family residential development consisting of 200 units and commercial development consisting of retail and office use.

REZONING ORDINANCE NO. 211, 1998.
98-Z-175
7705 MICHIGAN ROAD (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 2
MIDWEST EQUIPMENT AND SUPPLY CO., by Stephen D. Mears, requests a rezoning of 1.2 acres, being in the C-3 District, to the C-S classification to provide for C-3 uses in buildings 1 and 2 along Michigan Road and to allow I-1-S uses in building 3 which is along West 77th Street.

REZONING ORDINANCE NO. 212, 1998.
98-Z-179
3301 SHELBY STREET (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20
JOYCE WILMOTH requests a rezoning of 0.194 acre, being in the C-2 District, to the C-3C classification to provide for neighborhood commercial uses including a diner.

REZONING ORDINANCE NO. 213, 1998.
98-Z-180
5705 CHURCHMAN AVENUE (approximate address), CITY OF BEECH GROVE.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23
ALVIN EARL BROWN, JR., AND CONNIE L. BROWN request a rezoning of 1.90 acres, being in the D-3 District, to the I-2-S classification to provide for light industrial suburban uses.

REZONING ORDINANCE NO. 214, 1998.
98-Z-182
7218 MCFARLAND ROAD (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20
SOUTHPORT HEIGHTS CHRISTIAN CHURCH requests a rezoning of 1.019 acre, being in the D-A District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 215, 1998.
98-Z-185
3421 NORTH PARK AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 6
OUR REDEEMER LUTHERAN CHURCH requests a rezoning of 1.35 acres, being in the D-5 District, to the SU-1 classification to provide for religious uses.

SPECIAL ORDERS - FINAL ADOPTION - 1998 BUDGET ORDINANCES POLICE SPECIAL SERVICE DISTRICT

The President convened the Police Special Service District Council.

PROPOSAL NO. 518, 1998. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 518, 1998 on September 24, 1998. The proposal is the annual budget for the Police Special Service District for 1999. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Borst, for adoption.

Councillor Boyd read the following statement into the record:

> Over the course of the last several weeks, the Democrat minority of the Indianapolis City-County Council has conducted a couple of press conferences during which we made the request that two hundred additional police officers be added to the Indianapolis Police Department. Our main purpose in making this request was to address the issue of the growing and out of control homicide rate in the city. We indicated that decreasing the homicide rate was our priority in this budget building period and that it should be the priority of the city. We clearly articulated that in the absence of any other identifiable plan, design, or timetable to address the homicide issue, the addition of more officers seemed clearly to be a viable approach. No one has formally or publicly disputed this position. The problem seems to be one of will and priority.
>
> In the most recent press conference, we acknowledged that there has been no direct response to this request from administration, and that at this point, we have no indication that the seriousness we attach to this problem is shared by other decision makers. This being the case, we are voting against Proposal Nos. 518 and 524, 1998 as one means of expressing our dissatisfaction about the continuing lack of attention to the very important city issue of murder in homes and in the streets.
>
> We realize that the city must have an operations budget and that our vote will not by any means prevent this from happening. We feel very strongly, however, that we need to register our dissent concerning the lack of tangible response to the homicide rate. We want to register our dissent concerning the unwillingness to give the police department some of the basic personnel tools needed to wage an organized and effective fight against the killing of citizens which continues to plague the city of Indianapolis.
>
> We will continue to pursue this issue.

Proposal No. 518, 1998 was adopted on the following roll call vote; viz:

> *18 YEAS: Borst, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Hinkle, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford*
> *10 NAYS: Black, Boyd, Brents, Golc, Gray, Jones, Moriarty Adams, Short, Talley, Williams*
> *1 NOT VOTING: Franklin*

Proposal No. 518, 1998 was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 8, 1998, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 8, 1998

A POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE creating the annual budget of the Police Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1999 and ending December 31, 1999, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Police District and the Police Pension Fund, fixing and establishing the annual rate of taxation and tax levy for the year 1999 for each fund for which a special tax levy is authorized, and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. For the expenses of the Police Force of the City of Indianapolis for the fiscal year beginning January 1, 1999 and ending December 31, 1999, the sums of money herein set out are hereby appropriated and ordered set apart out of the Police Service District Fund for the purposes herein specified, subject to the law governing the same:

1999 ANNUAL BUDGET DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC SAFETY Police Division	POLICE SERVICE DISTRICT FUND	
1. Personal Services	63,300,900	63,300,900
2. Supplies	904,690	904,690
3. Other Services and Charges	13,527,483	13,527,483
4. Capital Outlay	990,500	990,500
5. Internal Charges	4,390,291	4,390,291
TOTAL	83,113,864	83,113,864

SECTION 2. For the expenses and obligations of the Police Pension of the City of Indianapolis, for the fiscal year beginning January 1, 1999 and ending December 31, 1999, the sums of money herein set out are hereby appropriated and ordered set apart out of the Police Pension Fund for the purposes herein specified, subject to the law governing the same:

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC SAFETY Police Division	POLICE PENSION FUND	
1. Personal Services	27,017,000	27,017,000
2. Supplies	4,000	4,000
3. Other Services and Charges	94,625	94,625
4. Capital Outlay	500	500
5. Internal Charges	0	0
TOTAL	27,116,125	27,116,125

SECTION 3. (a) The salaries, wages, and compensation of the various officers and employees of the Police Special Service District for the ensuing year are now fixed and approved as follows: (i) for all classified personnel of the Police Special Service District set forth in the following schedule:

CITY OF INDIANAPOLIS SALARY GRADE SCALE AS OF JANUARY 1, 1998					
Grade	Minimum	1st Quarter	Midpoint	3rd Quarter	Maximum
9	$47,848	$59,811	$71,772	$83,735	$95,696
8	$40,947	$51,184	$61,420	$71,657	$81,893
7	$35,038	$43,798	$52,556	$61,316	$70,075
6	$30,264	$37,830	$45,397	$52,962	$60,528
5	$26,132	$32,665	$39,198	$45,730	$52,263

4	$22,350	$27,938	$33,526	$39,114	$44,701
3	$19,115	$23,893	$28,673	$33,451	$38,229
2	$16,346	$20,433	$24,519	$28,606	$32,692
1	$13,978	$17,472	$20,966	$24,461	$27,955

and (ii) for all merit police officers in accordance with the applicable labor agreements approved by the Mayor. Such compensation shall not be increased without approval of the Council or as provided in such wage and salary classification ordinance as may from time to time be adopted for employees of the Police Special Service District.

(b) The respective amounts herein specified for personal services are hereby appropriated therefore; provided, however, that no person, official, or employee whose salary or compensation has been approved as part of the "Personal Services" appropriations in this ordinance, or any ordinance hereafter adopted, shall have any vested right to receive such amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law. Provided that, certain employees classified as "exempt" for the purposes of the Fair Labor Standards Act shall be salaried employees, and such salaries shall be paid on an annualized basis. Exempt salaried employees shall, however, be required to work a regularly scheduled 40-hour week. Provided further, that the compensation of employees classified as "non-exempt" for the purposes of the Act may fluctuate from pay period to pay period, in accordance with actual hours worked. Non-exempt employees shall also be required to work a regularly scheduled 40-hour week. Wages and hours of uniformed employees shall be determined in accordance with applicable provisions of the Fair Labor Standards Act.

SECTION 4. To defray the costs of government of the Police Special Service District in accordance with the appropriations stated in sections 1 and 2 of this ordinance, certain anticipated and estimated revenues are allocated as follows:

(a) The Police Service District Fund for 1999 shall consist of all balances as of the end of fiscal 1998 available for transfer into said fund, all miscellaneous revenues of Police General Fund, Law Enforcement Training Fund, Police General-Grants, and Police Training Fund and derived from sources connected with the operation of the Police Force, including traffic fines and intergovernmental reimbursements, Police Training Fund Transfers, Court Docket Fees, portions of the receipts from the County Option Income Tax and PILOT allocated to this fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Police Special Service District by virtue of section 5 of this ordinance.

(b) The Police Pension Fund for 1999 shall consist of all balances at the end of fiscal 1998 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Police Pension Fund, amounts allocated herein from the Supplemental Pension Trust, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, all amounts received by the levy of a rate tax for this fund on all taxable property located in the Police Special Service District by virtue of section 5 of this ordinance.

SECTION 5. There is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible, and choses in action of every kind and character in the Police Special Service District of the City of Indianapolis, as assessed and returned for taxation in said District for the year 1998, payable in 1999, a tax rate of One dollar twenty-three and ninety-four hundredths cents ($1.2394) for the Police Special Service District Fund on each one hundred dollars ($100.00) valuation of such special service district taxable property, and seventeen and forty-three hundredths cents ($0.1743) for Police Pension Fund on each one hundred dollars ($100.00) valuation of such special service district taxable property.

SECTION 6. The budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this ordinance, and the miscellaneous receipts of said funds and with the use of portions of current balances, all as indicated on the following tables:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **POLICE SERVICE DISTRICT FUND** FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
SPECIAL TAXES		
County Option Income Tax	12,650,000	27,300,000
Auto Excise	1,395,880	3,195,013
Financial Institutions Tax	431,179	870,464
ALL OTHER REVENUE		
Licenses and Permits	58,000	298,000
Charges for Services	1,011,790	1,789,772
Intergovernmental	1,927,956	1,000,000
Sale and Lease of Property	66,400	66,400
Fees for Services	93,000	241,000
Fines and Penalties	-225,000	600,000
Miscellaneous Revenue	298,500	526,000
Intragovernmental	0	1,850,000
Transfers from Consolidated County Fund	1,764,355	3,300,000
Transfers from Parking Meter Fund	600,000	1,200,000
Transfers from State Grants Fund	600,000	1,450,0000
TOTAL	20,672,060	43,686,649

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **POLICE PENSION FUND** FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
SPECIAL TAXES		
County Option Income Tax	4,082,141	7,250,000
Auto Excise	196,081	449,323
Financial Institutions Taxes	60,568	122,416
ALL OTHER REVENUE		
Intergovernmental	4,662,322	9,325,000
Miscellaneous	24,000	25,000
Trust and Agency Receipts	2,310,200	4,560,000
Intragovernmental	0	250,000
TOTAL	11,335,312	21,981,739

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **POLICE SERVICE DISTRICT FUND** 1999 NET ASSESSED VALUATION 3,183,865,719 1998 BILLED NET ASSESSED VALUATION 3,032,253,066		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	14,274,891	14,274,891
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	46,720,328	46,720,328
3. Additional appropriations necessary to be made July 1 to December 31 of present year	2,524,866	2,524,866
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0

5. Total expenditures for current year (add lines 2-4)	49,245,194	49,245,194
6. Remaining property taxes to be collected present year	17,374,570	17,374,570
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	20,672,060	20,672,060
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	38,046,629	38,046,629
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**3,076,327**	**3,076,327**
10. Total budget estimate for January 1 to December 31 of incoming year	83,113,864	83,113,864
11. Miscellaneous revenue for January 1 to December 31 of incoming year	43,686,649	43,686,649
12. Property tax to be raised from January 1 to December 31 of incoming year	38,709,197	39,460,832
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	2,358,309	2,358,309
14. Estimated December 31 cash balance, of incoming year	**2,358,309**	**2,358,309**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**1.2394**	**1.2394**
Proposed tax rate for incoming year	**1.2394**	**1.2394**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
POLICE PENSION FUND

1999 NET ASSESSED VALUATION 3,183,865,719
1998 BILLED NET ASSESSED VALUATION 3,032,253,066

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	1,298,559	1,298,559
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	14,039,126	14,039,126
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	14,039,126	14,039,126
6. Remaining property taxes to be collected present year	2,440,627	2,440,627
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	11,335,312	11,335,312
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	13,775,939	13,775,939
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**1,035,373**	**1,035,373**
10. Total budget estimate for January 1 to December 31 of incoming year	27,116,125	27,116,125
11. Miscellaneous revenue for January 1 to December 31 of incoming year	21,981,739	21,981,739

12. Property tax to be raised from January 1 to December 31 of incoming year	5,443,774	5,549,478
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,344,761	1,344,761
14. Estimated December 31 cash balance, of incoming year	**1,344,761**	**1,344,761**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.1741**	**0.1741**
Proposed tax rate for incoming year	**0.1743**	**0.1743**

SECTION 7.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Police General	83,113,864	43,686,649	39,460,832	3,183,865,719	1.2394
Police Pension	27,116,125	21,981,739	5,549,478	3,183,865,719	0.1743
Total	110,229,989	65,668,388	45,010,310		1.4137

SECTION 8. The Auditor of Marion County, be, and he is hereby ordered and directed to place the aforesaid tax levies upon the property tax duplicates; and the County Treasurer of such county, ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Police Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 9. This ordinance shall be in full force and effect beginning January 1, 1999, after passage by the Police Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

FIRE SPECIAL SERVICE DISTRICT

The President convened the Fire Special Service District Council.

PROPOSAL NO. 519, 1998. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 519, 1998 on September 24, 1998. The proposal is the annual budget for the Fire Special Service District for 1999. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Smith, for adoption.

Councillor Gray stated that he will abstain to avoid the appearance of a conflict of interest.

Proposal No. 519, 1998 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Franklin, Gray

Proposal No. 519, 1998 was retitled FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1998, and reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1998

A FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1999 and ending December 31, 1999, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Fire District and the Fire Pension Fund, fixing and establishing the annual rate of taxation and tax levy for the year 1999 for each fund for which a special tax levy is authorized, and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. For the expenses of the Fire Force of the City of Indianapolis for the fiscal year beginning January 1, 1999, and ending December 31, 1999, the sums of money herein set out are hereby appropriated and ordered set apart out of the Fire Service District Fund for the purposes herein specified, subject to the law governing the same:

1999 ANNUAL BUDGET DEPARTMENT OF PUBLIC SAFETY FIRE DIVISION		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC SAFETY Fire Division	FIRE SERVICE DISTRICT FUND	
1. Personal Services	41,029,083	41,029,083
2. Supplies	1,116,793	1,116,793
3. Other Services and Charges	2,853,117	2,853,117
4. Capital Outlay	1,768,230	1,768,230
5. Internal Charges	1,288,522	1,288,522
TOTAL	48,055,745	48,055,745

SECTION 2. For the expenses and obligations of the Fire Pension of the City of Indianapolis, for the fiscal year beginning January 1, 1999 and ending December 31, 1999, the sums of money herein set out are hereby appropriated and ordered set apart out of the Fire Pension Fund for the purposes herein specified, subject to the law governing the same:

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC SAFETY Fire Division	FIRE PENSION FUND	
1. Personal Services	22,877,827	22,877,827
2. Supplies	5,700	5,700
3. Other Services and Charges	76,475	76,475
4. Capital Outlay	4,000	4,000
5. Internal Charges	0	0
TOTAL	22,964,002	22,964,002

SECTION 3. (a) The salaries, wages, and compensation of the various officers and employees of the Fire Special Service District for the ensuing year are now fixed and approved as follows: (i) for all classified personnel of the Fire Special Service Districts set forth in the following schedule:

CITY OF INDIANAPOLIS SALARY GRADE SCALE AS OF JANUARY 1, 1998					
Grade	Minimum	1st Quarter	Midpoint	3rd Quarter	Maximum
9	$47,848	$59,811	$71,772	$83,735	$95,696
8	$40,947	$51,184	$61,420	$71,657	$81,893
7	$35,038	$43,798	$52,556	$61,316	$70,075
6	$30,264	$37,830	$45,397	$52,962	$60,528
5	$26,132	$32,665	$39,198	$45,730	$52,263

4	$22,350	$27,938	$33,526	$39,114	$44,701
3	$19,115	$23,893	$28,673	$33,451	$38,229
2	$16,346	$20,433	$24,519	$28,606	$32,692
1	$13,978	$17,472	$20,966	$24,461	$27,955

and (ii) for all merit firefighters in accordance with the applicable labor agreements approved by the Mayor. Such compensation shall not be increased without approval of the Council or as provided in such wage and salary classification ordinance as may from time to time be adopted for employees of the Fire Special Service District.

(b) The respective amounts herein specified for personal services are hereby appropriated therefore; provided, however, that no person, official, or employee whose salary or compensation has been approved as part of the "Personal Services" appropriations in this ordinance, or any ordinance hereafter adopted, shall have any vested right to receive such amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law. Provided that, certain employees classified as "exempt" for the purposes of the Fair Labor Standards Act shall be salaried employees, and such salaries shall be paid on an annualized basis. Exempt salaried employees shall, however, be required to work a regularly scheduled 40-hour week. Provided further, that the compensation of employees classified as "non-exempt" for the purposes of the Act may fluctuate from pay period to pay period, in accordance with actual hours worked. Non-exempt employees shall also be required to work a regularly scheduled 40-hour week. Wages and hours of uniformed employees shall be determined in accordance with applicable provisions of the Fair Labor Standards Act.

SECTION 4. To defray the costs of government of the Fire Special Service District in accordance with the appropriations stated in sections 1 and 2 of this ordinance, certain anticipated revenues are allocated as follows:

(a) The Fire Service District Fund for 1999 shall consist of all balances at the end of fiscal 1998 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Fire Force, portions of the receipts from the County Option Income Tax allocated to this fund, the allocation of PILOT to this fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received from the levy of a rate of tax for this fund on all taxable property located in the Fire Special Service District by virtue of section 5 of this ordinance.

(b) The Fire Pension Fund for 1999 shall consist of all balances at the end of fiscal 1998 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Fire Pension Fund, amounts allocated herein from the Supplemental Pension Trust, portions of the receipts from the County Option Income Tax allocated to this fund, the allocation of PILOT to this fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, all amounts received from the levy of a rate of tax for this fund on all taxable property located in the Fire Special Service District by virtue of section 5 of this ordinance.

SECTION 5. There is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible, and choses in action of every kind and character in the Fire Special Service District of the City of Indianapolis, as assessed for and returned for taxation in said District for the year 1998, payable in 1999, a tax rate of One Dollar and Ten and fourteen hundredths cents ($1.1014) for the Fire Special Service District Fund of each one hundred dollars ($100.00) valuation of such special service taxable property; and seventeen and fifty-eight hundredths cents ($0.1758) for the Fire Pension Fund of each one hundred dollars ($100.00) valuation of such special service district taxable property.

SECTION 6. The budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this ordinance, and the miscellaneous receipts of said funds and with the use of portions of current balances, all as indicated on the following tables:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
FIRE SERVICE DISTRICT FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
SPECIAL TAXES		
County Option Income Tax	7,250,000	10,250,000
Auto Excise	1,148,152	2,627,992
Financial Institution Tax	439,638	887,540
ALL OTHER REVENUE		
Charges for Services	274,631	630,577
Intergovernmental	207,000	217,800
Sale and Lease of Property	107,000	100,000
Fees for Services	200	2,000
Miscellaneous	44,050	75,500
Intragovernmental	0	2,050,000
TOTAL	9,470,671	16,841,409

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
FIRE PENSION FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
SPECIAL TAXES		
County Option Income Tax	3,285,714	6,050,000
Auto Excise	183,054	419,467
Financial Institutions Tax	70,093	141,665
ALL OTHER REVENUE		
Intergovernmental	4,136,883	8,273,000
Miscellaneous	13,000	0
Trust and Agency	1,295,000	3,290,000
Intragovernmental	0	250,000
TOTAL	8,983,744	18,424,132

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
FIRE SERVICE DISTRICT FUND

1999 NET ASSESSED VALUATION 2,819,847,873
1998 BILLED NET ASSESSED VALUATION 2,685,569,403

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	6,407,156	6,407,156
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	26,212,341	26,212,341
3. Additional appropriations necessary to be made July 1 to December 31 of present year	116,930	116,930
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	26,329,271	26,329,271
6. Remaining property taxes to be collected present year	13,742,306	13,742,306
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	9,470,671	9,470,671
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	23,212,977	23,212,977

9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**3,290,861**	**3,290,861**
10. Total budget estimate for January 1 to December 31 of incoming year	48,055,745	48,055,745
11. Miscellaneous revenue for January 1 to December 31 of incoming year	16,841,409	16,841,409
12. Property tax to be raised from January 1 to December 31 of incoming year	30,466,227	31,057,804
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	2,542,752	2,542,752
14. Estimated December 31 cash balance, of incoming year	**2,542,752**	**2,542,752**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**1.1014**	**1.1014**
Proposed tax rate for incoming year	**1.1014**	**1.1014**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
FIRE PENSION FUND

1999 NET ASSESSED VALUATION 2,819,847,873
1998 BILLED NET ASSESSED VALUATION 2,685,569,403

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	1,582,590	1,582,590
1. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	11,684,783	11,684,783
2. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
3. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
4. Total expenditures for current year (add lines 2-4)	11,684,783	11,684,783
5. Remaining property taxes to be collected present year	2,190,983	2,190,983
6. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	8,983,744	8,983,744
7. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	11,174,728	11,174,728
8. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**1,072,534**	**1,072,534**
9. Total budget estimate for January 1 to December 31 of incoming year	22,964,002	22,964,002
10. Miscellaneous revenue for January 1 to December 31 of incoming year	18,424,132	18,424,132
11. Property tax to be raised from January 1 to December 31 of incoming year	4,862,868	4,957,293
12. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,395,532	1,395,532
14. Estimated December 31 cash balance, of incoming year	**1,395,532**	**1,395,532**

Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.1756**	**0.1756**
Proposed tax rate for incoming year	**0.1758**	**0.1758**

SECTION 7.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Fire General	48,055,745	16,841,409	31,057,804	2,819,847,873	1.1014
Fire Pension	22,964,002	18,424,132	4,957,293	2,819,847,873	0.1758
Total	71,019,747	35,265,541	36,015,097		1.2772

SECTION 8. The Auditor of Marion County, be, and he is hereby ordered and directed to place the aforesaid tax levies upon the property tax duplicates; and the County Treasurer of such county, ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Fire Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 9. This ordinance shall be in full force and effect beginning January 1, 1999, after passage by the Fire Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT

The President convened the Solid Waste Collection Special Service District Council.

PROPOSAL NO. 520, 1998. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 520, 1998 on September 24, 1998. The proposal is the annual budget for the Solid Waste Collection Special Service District for 1999. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 520, 1998 was adopted on the following roll call vote; viz:

29 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:

Proposal No. 520, 1998 was retitled SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1998, and reads as follows:

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1998

A SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE creating the annual budget for the Solid Waste Collection Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1999 and ending December 31, 1999, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Solid Waste Collection Special Service District, fixing and establishing the annual rate of taxation and tax levy for the year 1999 for each fund for which a special tax levy is authorized, and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. For the expenses of the Solid Waste Collection Special Service District of the City of Indianapolis for the fiscal year beginning January 1, 1999 and ending December 31, 1999, the sums of money herein set out are hereby appropriated and ordered set apart out of the Solid Waste Collection Service District Fund for the purposes herein specified, subject to the law governing the same:

1999 ANNUAL BUDGET DEPARTMENT OF PUBLIC WORKS		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
DEPARTMENT OF PUBLIC WORKS Contract Compliance Division	SOLID WASTE COLLECTION SERVICE DISTRICT FUND	
1. Personal Services	344,268	344,268
2. Supplies	0	0
3. Other Services and Charges	1,076,977	1,076,977
4. Capital Outlay	72,040	72,040
5. Internal Charges	1,720,176	1,720,176
TOTAL	3,213,461	3,213,461

DEPARTMENT OF PUBLIC WORKS Environmental Management Division	SOLID WASTE COLLECTION SERVICE DISTRICT FUND	
1. Personal Services	46,071	46,071
2. Supplies	3,657	3,657
3. Other Services and Charges	337,492	337,492
4. Capital Outlay	11,100	11,100
5. Internal Charges	0	0
TOTAL	398,320	398,320

DEPARTMENT OF PUBLIC WORKS Solid Waste Administration	SOLID WASTE COLLECTION SERVICE DISTRICT FUND	
1. Personal Services	4,906,526	4,906,526
2. Supplies	91,443	91,443
3. Other Services and Charges	9,666,912	9,666,912
4. Capital Outlay	1,810,965	1,810,965
5. Internal Charges	2,963,485	2,963,485
TOTAL	19,439,331	19,439,331

DEPARTMENT OF METROPOLITAN DEVELOPMENT, Division of Community Development and Financial Services	SOLID WASTE COLLECTION SERVICE DISTRICT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	750,000	750,000
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	750,000	750,000

SECTION 2. The salaries, wages and compensation of the various officers and employees of the Solid Waste Collection Special Service District for the ensuing year as are hereby fixed and approved as follows: (i) for all classified personnel of the Solid Waste Collection Special Service District by the Solid Waste Collection Special Service District Council set forth in the following schedule:

CITY OF INDIANAPOLIS SALARY GRADE SCALE AS OF JANUARY 1, 1998					
Grade	Minimum	1st Quarter	Midpoint	3rd Quarter	Maximum
9	$47,848	$59,811	$71,772	$83,735	$95,696
8	$40,947	$51,184	$61,420	$71,657	$81,893
7	$35,038	$43,798	$52,556	$61,316	$70,075
6	$30,264	$37,830	$45,397	$52,962	$60,528

5	$26,132	$32,665	$39,198	$45,730	$52,263
4	$22,350	$27,938	$33,526	$39,114	$44,701
3	$19,115	$23,893	$28,673	$33,451	$38,229
2	$16,346	$20,433	$24,519	$28,606	$32,692
1	$13,978	$17,472	$20,966	$24,461	$27,955

and (ii) for hourly employees on a bargaining unit shall be paid in accordance with the terms of the Master Agreement as approved by the Mayor. Such compensation shall not be increased without approval of the Council or as provided in such wage and salary classification ordinance as may from time to time be adopted for employees of the Solid Waste Collection Special Service District, and the respective amounts herein specified for personal services are hereby appropriated therefor. Provided, however, that no person, official or employee whose salary or compensation has been approved as part of the "Personal Services" appropriations in this ordinance or any ordinance hereafter adopted shall have any vested right to receive such amount, or any minimum amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law. Provided that, certain employees classified as "exempt" for the purposes of the Fair Labor Standards Act shall be salaried employees, and such salaries shall be paid on an annualized basis. Exempt salaried employees shall, however, be required to work a regularly scheduled 40-hour week. Provided further, that the compensation of employees classified as "non-exempt" for the purposes of the Act may fluctuate from pay period to pay period, in accordance with actual hours worked. Non-exempt employees shall also be required to work a regularly scheduled 40-hour week.

SECTION 3. To defray the costs of government of the Solid Waste Collection Special Service District in accordance with the appropriations stated in Section 1 of this ordinance, certain anticipated and estimated revenues are allocated as follows: The Solid Waste Collection Service District Fund for 1999 shall consist of all balances at the end of fiscal 1998 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Solid Waste Collection Special Service District, including federal grants and intergovernmental reimbursements, user charges, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Solid Waste Collection Special Service District by virtue of Section 4 of this ordinance.

SECTION 4. There is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible, and chooses in action of every kind and character in the Solid Waste Collection Special Service District of the City of Indianapolis, as assessed and returned for taxation in said District for the year 1998, payable in 1999, a tax rate of twenty-four and twelve hundredths cents ($0.2412) or the Solid Waste Collection Service District Fund on each one hundred dollars ($100.00) valuation of such special service district taxable property.

SECTION 5. The budget of the Solid Waste Collection Special Service District shall be carried out with the revenues from taxation provided from the tax levy fixed in this ordinance, and the miscellaneous receipts of said funds and with the use of portions or current balances, all indicated on the following tables:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
SOLID WASTE COLLECTION SERVICE DISTRICT FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
SPECIAL TAXES		
Auto Excise	836,800	1,933,939
Financial Institutions Tax	119,184	242,944
ALL OTHER REVENUE		
Charges for Services	29,000	88,500
Sale and Lease	10,000	160,000
Miscellaneous	190,000	410,000
TOTAL	1,184,984	2,835,383

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **SOLID WASTE COLLECTION SERVICE DISTRICT FUND**		
1999 NET ASSESSED VALUATION 8,565,725,344 1998 BILLED NET ASSESSED VALUATION 8,157,833,661		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	16,008,852	16,008,852
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	15,602,846	15,602,846
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	15,602,846	15,602,846
6. Remaining property taxes to be collected present year	8,992,719	8,992,719
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	1,184,984	1,184,984
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	10,177,703	10,177,703
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**10,583,709**	**10,583,709**
10. Total budget estimate for January 1 to December 31 of incoming year	23,801,112	23,801,112
11. Miscellaneous revenue for January 1 to December 31 of incoming year	2,835,383	2,835,383
12. Property tax to be raised from January 1 to December 31 of incoming year	20,463,763	20,660,530
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	10,081,743	10,081,743
14. Estimated December 31 cash balance, of incoming year	**10,081,743**	**10,081,743**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.2412**	**0.2412**
Proposed tax rate for incoming year	**0.2412**	**0.2412**

FUND	TAX RATE	TAX LEVY
Solid Waste Collection Service District	0.2412	20,660,530

SECTION 6. The Auditor of Marion County, Indiana, be and he is hereby ordered and directed to place the aforesaid levies upon the property tax duplicates; and the County Treasurer of such county, ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Solid Waste Collection Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 7. This ordinance shall be in full force and effect beginning January 1, 1999, after passage by the Solid Waste Collection Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

The President reconvened the City-County Council.

CITY-COUNTY COUNCIL

Councillor O'Dell reported that the Municipal Corporations Committee heard Proposal Nos. 545-549, 1998 on September 24, 1998.

PROPOSAL NO. 545, 1998. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor O'Dell moved, seconded by Councillor McClamroch, for adoption. Proposal No. 545, 1998 was adopted on the following roll call vote; viz:

29 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:

Proposal No. 545, 1998 was retitled GENERAL RESOLUTION NO. 13, 1998, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 13, 1998

A GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District of Indianapolis, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Municipal Corporation for the fiscal year beginning January 1, 1999 and ending December 31, 1999, and fixing a time when this resolution shall take effect.

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the operating and maintenance budget and tax levies of the Indianapolis Airport Authority of Marion County, established pursuant to IC 8-22-3; and,

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

INDIANAPOLIS AIRPORT AUTHORITY DISTRICT
BUDGET FOR 1999

SECTION 1. The operating budget for the expenses of the Indianapolis Airport Authority District of Indianapolis, Indiana, and its departments, division, and officials, for the fiscal year beginning January 1, 1999, and ending December 31, 1999, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "Airport System Fund" of said Indianapolis Airport Authority District the sums as hereinafter appear in this section for the purposes herein named.

INDIANAPOLIS AIRPORT AUTHORITY SYSTEM FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	13,782,472	13,782,472
2. Supplies	1,549,890	1,549,890
3. Other Services and Charges	101,313,753	101,313,753
4. Capital Outlay	485,500	485,500
TOTAL	117,131,615	117,131,615

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Capital Improvement Fund" the following:

INDIANAPOLIS AIRPORT AUTHORITY CAPITAL IMPROVEMENT FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
3. Other Services and Charges	71,911,000	71,911,000
TOTAL	71,911,000	71,911,000

SECTION 4. That foregoing budget shall be carried out without any revenues from property taxation, with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following schedule:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **INDIANAPOLIS AIRPORT AUTHORITY SYSTEM FUND** FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
ALL OTHER REVENUE		
Airport Revenues	49,323,674	119,935,410
TOTAL	49,323,674	119,935,410

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **INDIANAPOLIS AIRPORT AUTHORITY CAPITAL IMPROVEMENT FUND** FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
ALL OTHER REVENUE		
Federal and State Grant Funds	12,300,000	11,660,000
Federal Payments	140,000	280,000
Transfer	0	12,278,000
Interest	461,000	2,612,000
Bank financing	18,337,000	34,472,000
Other financing, as necessary	19,000,000	0
PFC's	4,900,000	10,609,000
TOTAL	55,138,000	71,911,000

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **INDIANAPOLIS AIRPORT AUTHORITY SYSTEM FUND**		
1999 NET ASSESSED VALUATION 1998 BILLED NET ASSESSED VALUATION	$8,993,527,480	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	110,612,290	110,612,290
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	66,052,156	66,052,156
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	66,052,156	66,052,156
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	49,323,674	49,323,674
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	49,323,674	49,323,674
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**93,883,808**	**93,883,808**
10. Total budget estimate for January 1 to December 31 of incoming year	117,131,615	117,131,615
11. Miscellaneous revenue for January 1 to December 31 of incoming year	119,935,410	119,935,410
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	96,687,603	96,687,603
14. Estimated December 31 cash balance, of incoming year	**96,687,603**	**96,687,603**
Net tax rate on each one hundred dollars of taxable property **Current year tax rate** **Proposed tax rate for incoming year**		

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **INDIANAPOLIS AIRPORT AUTHORITY CAPITAL IMPROVEMENT FUND**		
1999 NET ASSESSED VALUATION 1998 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	1,285,369	1,285,369
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	54,195,936	54,195,936
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0

5.	Total expenditures for current year (add lines 2-4)	54,195,936	54,195,936
6.	Remaining property taxes to be collected present year	0	0
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	55,138,000	55,138,000
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	55,138,000	55,138,000
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	**2,227,433**	**2,227,433**
10.	Total budget estimate for January 1 to December 31 of incoming year	71,911,000	71,911,000
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	71,911,000	71,911,000
12.	Property tax to be raised from January 1 to December 31 of incoming year	0	0
13.	Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	2,227,433	2,227,433
14.	**Estimated December 31 cash balance, of incoming year**	**2,227,433**	**2,227,433**
Net tax rate on each one hundred dollars of taxable property			
Current year tax rate			
Proposed tax rate for incoming year			

SECTION 5.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Indianapolis Airport Authority System	117,131,615	119,935,410			0
Indianapolis Airport Authority Capital Improvement	71,911,000	71,911,000			0
Total	189,042,615	191,846,410			

SECTION 6. This resolution shall be in full force and effect beginning January 1, 1999, after passage by the City-County Council.

PROPOSAL NO. 546, 1998. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Capital Improvement Board of Managers of Marion County. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor O'Dell moved, seconded by Councillor Shambaugh, for adoption.

Councillor McClamroch stated that he will abstain to avoid the appearance of a conflict of interest.

Proposal No. 546, 1998 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Jones, Massie, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 NAY: Hinkle
1 NOT VOTING: McClamroch

Proposal No. 546, 1998 was retitled GENERAL RESOLUTION NO. 14, 1998, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 14, 1998

A GENERAL RESOLUTION reviewing, modifying and approving the operating budget of the Capital Improvement Board of Managers of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Board of Managers for the fiscal year beginning January 1, 1999, and ending December 31, 1999, and fixing a time when this resolution shall take effect.

WHEREAS, IC 36-10-9-8 provides that the City-County Council shall review, approve, or reject the operating budget of the Capital Improvement Board of Managers of Marion County, established pursuant to IC 36-10-9; and,

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

CAPITAL IMPROVEMENT BOARD OF MANAGERS OF MARION COUNTY
BUDGET FOR 1999

SECTION 1. The operating budget for the expenses of the Capital Improvement Board of Managers of Marion County, Indiana, for the fiscal year beginning January 1, 1999, and ending December 31, 1999, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "Capital Operating Fund" of said Board of Managers, the sums as hereinafter appear in this section for the purposes herein named.

CAPITAL IMPROVEMENT BOARD OF MANAGERS OPERATING FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	11,195,200	11,195,200
2. Supplies	1,317,400	1,317,400
3. Other Services and Charges	38,097,200	38,097,200
4. Capital Outlay	23,500,000	23,500,000
TOTAL	74,109,800	74,109,800

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Bond Fund" the following:

CAPITAL IMPROVEMENT BOARD OF MANAGERS BOND FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
3. Other Services and Charges	12,126,000	12,126,000
TOTAL	12,126,000	12,126,000

SECTION 4. That foregoing budget shall be carried out without any revenues from property taxation, with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following schedule:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
CAPITAL IMPROVEMENT BOARD OF MANAGERS OPERATING FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
ALL OTHER REVENUE		
Interest on Investments	363,777	912,500
Rental Income	1,531,904	3,586,800
Food Service and Concessions Income	3,419,200	4,820,500
Labor Reimbursements	1,416,803	3,187,400
Parking Lot Receipts	657,917	747,600
Box Office, Colts Novelties, Miscellaneous Income	611,185	903,200
Transfers from Bond Fund	10,862,028	22,426,000
Suites License Fees	159,300	7,535,000
Arena Lease	-0-	-0-
Advertising Income	945,850	1,718,500
Baseball Fixed Rentals	375,000	500,000
Baseball Additional Rentals	37,500	50,000
Cable Franchise Revenues	596,990	1,150,000
Borrowed Funds/Mall Investors	3,600,000	3,600,000
Borrowed Fund/Dome Improvements	-0-	8,000,000
TOTAL	24,577,454	59,137,500

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
CAPITAL IMPROVEMENT BOARD OF MANAGERS BOND FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
SPECIAL TAXES		
Cigarette Tax Revenues	175,000	350,000
Hotel-Motel Tax (5%)	7,962,881	14,290,000
Food and Beverage Tax	7,078,262	14,002,000
County Admissions Tax	145,493	1,114,000
Hotel-Motel Tax (1%)	1,592,376	2,858,000
Auto Rental Tax	904,508	1,630,000
ALL OTHER REVENUE		
Interest on Investments	249,500	405,500
Transfers to Operating Fund	(10,862,028)	(22,426,000)
TOTAL	7,245,992	12,223,500

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **CAPITAL IMPROVEMENT BOARD OF MANAGERS OPERATING FUND** 1999 NET ASSESSED VALUATION 1998 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	25,283,231	25,283,231
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	29,218,211	29,218,211
3. Additional appropriations necessary to be made July 1 to December 31 of present year		
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	29,218,211	29,218,211
5. Total expenditures for current year (add lines 2-4)		
6. Remaining property taxes to be collected present year	24,577,454	24,577,454
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year		
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	24,577,454	24,577,454
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**20,642,474**	**20,642,474**
10. Total budget estimate for January 1 to December 31 of incoming year	74,109,800	74,109,800
11. Miscellaneous revenue for January 1 to December 31 of incoming year	59,137,500	59,137,500
12. Property tax to be raised from January 1 to December 31 of incoming year		
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)		
14. Estimated December 31 cash balance, of incoming year	**5,670,174**	**5,670,174**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.000**	**0.000**
Proposed tax rate for incoming year	**0.000**	**0.000**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **CAPITAL IMPROVEMENT BOARD OF MANAGERS BOND FUND** 1999 NET ASSESSED VALUATION 1998 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	3,554,073	3,554,073
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	4,463,000	4,463,000
3. Additional appropriations necessary to be made July 1 to December 31 of present year		
4. Outstanding temporary loans to be paid and not included in lines 2 or 3		

5. Total expenditures for current year (add lines 2-4)	4,463,000	4,463,000
6. Remaining property taxes to be collected present year		
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	7,245,992	7,245,992
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	7,245,992	7,245,992
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**6,337,065**	**6,337,065**
10. Total budget estimate for January 1 to December 31 of incoming year	12,126,000	12,126,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	12,223,500	12,223,500
12. Property tax to be raised from January 1 to December 31 of incoming year		
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)		
14. Estimated December 31 cash balance, of incoming year	**6,434,565**	**6,434,565**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.000**	**0.000**
Proposed tax rate for incoming year	**0.000**	**0.000**

SECTION 5.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
CIB Operating	74,109,800	59,137,500			
CIB Debt Service	12,126,000	12,223,500			
Total	86,235,800	71,361,000			

SECTION 6. This resolution shall be in full force and effect beginning January 1, 1999, after passage by the City-County Council.

PROPOSAL NO. 547, 1998. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor O'Dell moved, seconded by Councillor Coughenour, for adoption. Proposal No. 547, 1998 was adopted on the following roll call vote; viz:

29 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:

Proposal No. 547, 1998 was retitled GENERAL RESOLUTION NO. 15, 1998, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 15, 1998

A GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Municipal Corporation for the fiscal year beginning January 1, 1999, and ending December 31, 1999, and fixing a time when this resolution shall take effect.

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County, established pursuant to IC 8-22-3; and,

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

HEALTH AND HOSPITAL CORPORATION
BUDGET FOR 1999

SECTION 1. The operating budget for the expenses of the Health and Hospital Corporation of Marion County, Indiana, and its departments, division, and officials, for the fiscal year beginning January 1, 1999, and ending December 31, 1999, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "General Fund" of said Health and Hospital Corporation the sums as hereinafter appear in this section for the purposes herein named.

HEALTH AND HOSPITAL GENERAL FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
ADMINISTRATIVE STAFF		
1. Personal Services	2,415,000	2,415,000
2. Supplies	208,000	208,000
3. Other Services and Charges	1,350,000	1,350,000
4. Capital Outlay	300,000	300,000
TOTAL	4,273,000	4,273,000

DIVISION OF PUBLIC HEALTH		
1. Personal Services	16,092,000	16,092,000
2. Supplies	2,125,000	2,125,000
3. Other Services and Charges	4,707,000	4,707,000
4. Capital Outlay	1,200,000	1,200,000
TOTAL	24,124,000	24,124,000

DIVISION OF PUBLIC HOSPITALS WILLIAM N. WISHARD MEMORIAL HOSPITAL		
1. Personal Services	108,321,000	108,321,000
2. Supplies	44,805,000	44,805,000
3. Other Services and Charges	68,564,000	68,564,000
4. Capital Outlay	4,000,000	4,000,000
TOTAL	225,690,000	225,690,000

GRAND TOTAL ALL DIVISIONS	254,087,000	254,087,000

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Bond Retirement Fund" the following:

HEALTH AND HOSPITAL BOND RETIREMENT FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
3. Other Services and Charges	2,321,635	2,321,635
TOTAL	2,321,635	2,321,635

SECTION 4. For said fiscal year, there is hereby appropriated out of the "Cumulative Building Fund" the following:

HEALTH AND HOSPITAL CUMULATIVE BUILDING FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
4. Capital Outlay	4,000,000	4,000,000
TOTAL	4,000,000	4,000,000

SECTION 5. That foregoing budget shall be carried out without any revenues from property taxation provided from the several tax levies as modified and fixed in City-County Fiscal Ordinance No. 124, 1998 with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following schedule:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **HEALTH AND HOSPITAL GENERAL FUND** FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
SPECIAL TAXES		
Financial Institution Tax	623,192	1,206,062
License Excise Tax	2,825,669	6,384,154
ALL OTHER REVENUE		
Wishard Patient Receipts	77,735,480	154,211,000
Wishard Grant Receipts	6,600,000	9,900,000
Wishard Non-Patient Receipts	3,695,000	7,612,000
Lockfield Village Receipts	4,599,000	8,713,000
Public Health Receipts	835,610	3,376,000
Public Health - DSF Grant	101,170	294,500
Administration Staff Receipts	75,000	135,000
Mental Health Taxes	625,564	1,250,800
TOTAL	97,715,685	193,082,517

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **HEALTH AND HOSPITAL BOND RETIREMENT FUND** FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
SPECIAL TAXES		
Financial Institution Tax	18,886	36,524
License Excise Tax	85,654	193,333
ALL OTHER REVENUE		
Miscellaneous Receipts	500	5,000
TOTAL	105,040	234,857

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
HEALTH AND HOSPITAL CUMULATIVE BUILDING FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
SPECIAL TAXES		
Financial Institution Tax	1,628	3,148
Excise Tax	7,384	16,667
ALL OTHER REVENUE		
Miscellaneous Receipts	687,750	1,377,500
TOTAL	696,762	1,397,315

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
HEALTH AND HOSPITAL GENERAL FUND

1999 NET ASSESSED VALUATION $9,459,793,857
1998 BILLED NET ASSESSED VALUATION $8,731,580,078

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	45,062,878	45,062,878
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	174,600,741	174,600,741
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	174,600,741	174,600,741
6. Remaining property taxes to be collected present year	32,203,096	32,203,096
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	97,715,685	97,715,685
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	129,918,781	129,918,781
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**380,918**	**380,918**
10. Total budget estimate for January 1 to December 31 of incoming year	254,087,000	254,087,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	193,082,517	193,082,517
12. Property tax to be raised from January 1 to December 31 of incoming year	72,574,565	72,574,565
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	11,951,000	11,951,000
14. Estimated December 31 cash balance, of incoming year	**11,951,000**	**11,951,000**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.7667**	**0.7667**
Proposed tax rate for incoming year	**0.7672**	**0.7672**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **HEALTH AND HOSPITAL BOND RETIREMENT FUND**		
1999 NET ASSESSED VALUATION $9,459,793,857 1998 BILLED NET ASSESSED VALUATION $8,731,580,078		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	18,683	18,683
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,156,255	1,156,255
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,156,255	1,156,255
6. Remaining property taxes to be collected present year	974,436	974,436
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	105,040	105,040
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,079,476	1,079,476
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**(58,096)**	**(58,096)**
10. Total budget estimate for January 1 to December 31 of incoming year	2,321,635	2,321,635
11. Miscellaneous revenue for January 1 to December 31 of incoming year	234,857	234,857
12. Property tax to be raised from January 1 to December 31 of incoming year	2,144,874	2,144,874
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	0	0
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0232**	**0.0232**
Proposed tax rate for incoming year	**0.0227**	**0.0227**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **HEALTH AND HOSPITAL CUMULATIVE BUILDING FUND**		
1999 NET ASSESSED VALUATION $9,459,793,857 1998 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	27,446,848	27,446,848
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	25,765,525	25,765,525
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0

5. Total expenditures for current year (add lines 2-4)	25,765,525	25,765,525
6. Remaining property taxes to be collected present year	84,005	84,005
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	696,762	696,762
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	780,767	780,767
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**2,462,090**	**2,462,090**
10. Total budget estimate for January 1 to December 31 of incoming year	4,000,000	4,000,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,397,315	1,397,315
12. Property tax to be raised from January 1 to December 31 of incoming year	189,196	189,196
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	48,601	48,601
14. Estimated December 31 cash balance, of incoming year	**48,601**	**48,601**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0020**	**0.0020**
Proposed tax rate for incoming year	**0.0020**	**0.0020**

SECTION 6.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Health & Hospital General	254,087,000	193,082,517	72,574,565	9,459,793,857	0.7672
Health & Hospital Bond Retirement	2,321,635	234,857	2,144,874	9,459,793,857	0.0227
Health & Hospital Cumulative Building	4,000,000	1,397,315	189,196	9,459,793,857	0.0020
Total	260,408,635	194,714,689	74,908,635		0.7919

SECTION 7. This resolution shall be in full force and effect beginning January 1, 1999, after passage by the City-County Council and approval by the State Tax Boards as required by law.

PROPOSAL NO. 548, 1998. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor O'Dell moved, seconded by Councillor Moores, for adoption. Proposal No. 548, 1998, as amended, was adopted on the following roll call vote; viz:

29 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
0 NAYS:

Proposal No. 548, 1998, as amended, was retitled GENERAL ORDINANCE NO. 16, 1998, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 16, 1998

A GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Library Board for the fiscal year beginning January 1, 1999 and ending December 31, 1999.

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the operating budget of the Indianapolis-Marion County Public Library Board of Marion County, established pursuant to IC 20-14; and,

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY BOARD
BUDGET FOR 1999

SECTION 1. The operating and maintenance budget for the expenses of the Indianapolis-Marion County Public Library Board of Marion County, Indiana, for the fiscal year beginning January 1, 1999, and ending December 31, 1999, is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "Operating Fund" of said Library Board the sums as hereinafter appear in this section for the purposes herein named.

LIBRARY OPERATING FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	17,101,996	17,101,996
2. Supplies	670,050	670,050
3. Other Services and Charges	4,463,135	4,463,135
4. Capital Outlay	5,991,174	5,991,174
TOTAL	28,226,355	28,226,355

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Bond Fund" the following:

LIBRARY BOND FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
3. Other Services and Charges	4,449,918	4,449,918
TOTAL	4,449,918	4,449,918

SECTION 4. That foregoing budget shall be carried out without any revenues from taxation provided from the several tax levies as modified and fixed in City-County Fiscal Ordinance No. 124, 1998 with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following schedule:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
LIBRARY OPERATING FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
SPECIAL TAXES		
Financial Institution Tax	156,371	300,000
License Excise Tax	968,629	2,007,400
ALL OTHER REVENUE		
State Distribution	92,936	0
Fines and Fees	457,629	970,000
Photocopy Fees	76,532	160,000
Interest on Investments	58,000	120,000
Telephone Commissions	2,714	4,000
Library Service Authority	36,000	68,000
PLAC Cards	29,937	0
Literacy	14,000	14,000
Miscellaneous	36,000	276,000
TOTAL	1,928,748	3,919,400

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
LIBRARY BOND FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 Through Dec. 31, 1998	Jan. 01, 1999 Through Dec. 31, 1999
SPECIAL TAXES		
Financial Institution Tax	6,808	14,445
License Excise Tax	55,438	366,342
Interest on Investments	11,518	15,000
TOTAL	73,764	395,783

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
LIBRARY OPERATING FUND

1999 NET ASSESSED VALUATION $8,753,700,162
1998 BILLED NET ASSESSED VALUATION $8,417,019,387

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	4,880,679	4,880,679
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	15,720,393	15,720,393
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	15,720,393	15,720,393
6. Remaining property taxes to be collected present year	11,519,853	11,519,853
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	1,878,533	1,878,533
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	13,398,386	13,398,386
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**2,558,672**	**2,558,672**

10. Total budget estimate for January 1 to December 31 of incoming year	28,226,355	28,226,355
11. Miscellaneous revenue for January 1 to December 31 of incoming year	3,803,708	3,919,400
12. Property tax to be raised from January 1 to December 31 of incoming year	25,830,125	22,304,428
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	3,966,150	556,145
14. Estimated December 31 cash balance, of incoming year	**3,966,150**	**556,145**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.2848**	**0.2848**
Proposed tax rate for incoming year	**0.3065**	**0.2548**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
LIBRARY BOND FUND

1999 NET ASSESSED VALUATION $8,753,700,162
1998 BILLED NET ASSESSED VALUATION $8,417,019,387

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	512,213	512,213
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	938,356	938,356
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	938,356	938,356
6. Remaining property taxes to be collected present year	501,568	501,568
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	55,382	55,382
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	556,950	556,950
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**130,807**	**130,807**
10. Total budget estimate for January 1 to December 31 of incoming year	4,451,628	4,451,628
11. Miscellaneous revenue for January 1 to December 31 of incoming year	118,107	395,783
12. Property tax to be raised from January 1 to December 31 of incoming year	4,351,811	4,070,470
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	150,067	145,436
14. Estimated December 31 cash balance, of incoming year	150,067	145,436

Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0124**	**0.0124**
Proposed tax rate for incoming year	**0.0514**	**0.0465**

SECTION 5.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Library Operating	28,226,355	3,919,400	22,304,428	8,753,700,162	0.2548
Library Bond	4,449,918	395,787	4,070,470	8,753,700,162	0.0465
Total	32,676,273	4,315,187	26,374,898		0.3013

SECTION 6. This resolution shall be in full force and effect beginning January 1, 1999, after passage by the City-County Council.

PROPOSAL NO. 549, 1998. The proposal reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor O'Dell moved, seconded by Councillor Tilford, for adoption. Proposal No. 549, 1998 was adopted on the following roll call vote; viz:

28 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 NAY: Black

Proposal No. 549, 1998 was retitled GENERAL RESOLUTION NO. 17, 1998, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 17, 1998

A GENERAL RESOLUTION reviewing, modifying and approving the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation of Marion County, Indiana, and establishing the appropriations for the purpose of defraying the expenses and all outstanding claims and obligations of the said Transportation Corporation Board for the fiscal year beginning January 1, 1999 and ending December 31, 1999.

WHEREAS, IC 36-3-6-9 empowers the City-County Council to review and modify the operating budget of the Indianapolis Public Transportation Corporation of Marion County, established pursuant to IC 36-9-4; and

WHEREAS, the City-County Council has reviewed said budget and has determined that the same should be modified and approved as stated herein; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION BUDGET FOR 1999

SECTION 1. The operating and maintenance budget for the expenses of the Indianapolis Public Transportation Corporation of Marion County, Indiana, for the fiscal year beginning January 1, 1999 and ending December 31, 1999 is hereby modified so that only the following sums of money are approved and appropriated out of the funds herein named and for the purposes herein specified subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year.

SECTION 2. For said fiscal year there is hereby appropriated out of the "General Fund" of said Transportation Corporation the sums as hereinafter appear in this section for the purposes herein named.

INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION GENERAL FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
1. Personal Services	3,110,195	3,110,195
2. Supplies	37,510	37,510
3. Other Services and Charges	1,586,687	1,586,687
4. Capital Outlay		
TOTAL	4,734,392	4,734,392

TRANSPORTATION DIVISION		
1. Personal Services	9,532,038	9,532,038
2. Supplies	248,548	248,548
3. Other Services and Charges	4,588,915	4,588,915
4. Capital Outlay		
TOTAL	14,369,501	14,369,501

MAINTENANCE DIVISION		
1. Personal Services	2,827,816	2,827,816
2. Supplies	2,763,036	2,763,036
3. Other Services and Charges	787,667	787,667
4. Capital Outlay		
TOTAL	6,378,519	6,378,519

GRAND TOTAL ALL DIVISIONS	25,482,412	25,482,412

SECTION 3. For said fiscal year, there is hereby appropriated out of the "Bond Fund" the following:

INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION BOND FUND		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
4. Capital Outlay	1,410,088	1,410,088
TOTAL	1,410,088	1,410,088

SECTION 4. That foregoing budget shall be carried out without any revenues from property taxation provided from the several tax levies as modified and fixed in City-County Fiscal Ordinance No. 124, 1998, with the use of portions of current balances in said funds and the receipts of miscellaneous revenues from all other sources, the means of financing thereof be computed in accordance with the following schedule:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION GENERAL FUND** FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
SPECIAL TAXES		
Financial Institution Tax	46,389	92,778
License Excise Tax	329,134	746,191
ALL OTHER REVENUE		
Federal Matching Funds	2,309,520	2,569,920
Federal Operating	-0-	-0-

Build Indiana Fund	-0-	-0-
City Contract	3,465,033	6,462,971
Operating Revenue	3,273,963	6,608,942
Interest on Investments & Rental	138,261	93,853
Miscellaneous Revenue		
*Contracts to Excluded Areas (Speedway, Greenwood, Noblesville	976,079	1,319,482
Adv. & Charter)	8,553,120	
Federal Capital Grants		
*IPTC Bond Note included in contracts		
TOTAL	19,091,499	17,894,137

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION BOND FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
SPECIAL TAXES		
Financial Institution Tax	6,835	13,669
License Excise Tax	58,500	117,000
ALL OTHER REVENUE		
Interest on Investments	10,000	15,000
Contracts to Excluded Areas	28,855	28,280
Transfer from GF/CEF		
TOTAL	104,190	173,949

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION GENERAL FUND
1999 NET ASSESSED VALUATION
1998 BILLED NET ASSESSED VALUATION

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	38,696	38,696
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	11,924,177	11,924,177
3. Federal Capital Grants	8,553,120	8,553,120
4. Additional appropriations necessary to be made July 1 to December 31 of present year	609,076	609,076
5. Outstanding temporary loans to be paid and not included in lines 2 or 3	1,942,251	1,942,251
6. Total expenditures for current year (add lines 2-4)	23,028,624	23,028,624
7. Remaining property taxes to be collected present year	3,740,391	3,740,391
8. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	19,091,499	19,091,499
9. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	22,831,890	22,831,890
10. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**(158,038)**	**(158,038)**
11. Total budget estimate for January 1 to December 31 of incoming year	25,482,412	25,482,412
12. Miscellaneous revenue for January 1 to December 31 of incoming year	17,894,137	17,894,137

13. Property tax to be raised from January 1 to December 31 of incoming year	8,334,127	8,334,127
14. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	587,814	587,814
15. Estimated December 31 cash balance, of incoming year	**158,038**	**158,038**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0957**	**0.0957**
Proposed tax rate for incoming year	**0.0968**	**0.0968**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION BOND FUND
1999 NET ASSESSED VALUATION
1998 BILLED NET ASSESSED VALUATION

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	673,501	673,501
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,197,624	1,197,624
3. Additional appropriations necessary to be made July 1 to December 31 of present year	---	---
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	---	---
5. Total expenditures for current year (add lines 2-4)	1,197,624	1,197,624
6. Remaining property taxes to be collected present year	538,267	538,267
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	104,190	104,190
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	642,457	642,457
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**(118,334)**	**(118,334)**
10. Total budget estimate for January 1 to December 31 of incoming year	1,410,088	1,410,088
11. Miscellaneous revenue for January 1 to December 31 of incoming year	173,949	173,949
12. Property tax to be raised from January 1 to December 31 of incoming year	1,117,805	1,117,805
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	-0-	-0-
14. Estimated December 31 cash balance, of incoming year	**119,234**	**119,234**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0141**	**0.0141**
Proposed tax rate for incoming year	**0.0130**	**0.0130**

SECTION 5.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Indianapolis Public Transportation Corp. General	25,482,412	17,894,137	8,334,127	8,609,635,643	.0968
Indianapolis Public Trans. Corp. Bond	1,410,088	173,949	1,117,805	8,609,635,643	.0130
Total	26,892,500	18,068,086	9,451,932		.1098

SECTION 6. This resolution shall be in full force and effect beginning January 1, 1999, after passage by the City-County Council.

PROPOSAL NO. 521, 1998. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 521, 1998 on September 1, 1998. The proposal is the annual budget for the Revenue Bonds Debt Service Funds for 1999. By a 5-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Shambaugh, for adoption. Proposal No. 521, 1998 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford
2 NAYS: Gray, Williams

Proposal No. 521, 1998 was retitled FISCAL ORDINANCE NO. 121, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 121, 1998

A FISCAL ORDINANCE creating the annual budget of the Revenue Serviced Debt Funds of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1999 and ending December 31, 1999, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Revenue Serviced Debt Funds, and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

ANNUAL BUDGET FOR REVENUE SERVICED DEBT FUNDS OF THE CONSOLIDATED CITY OF INDIANAPOLIS

SECTION 1. Appropriations for 1999.

For the obligation of government of the Consolidated City of Indianapolis for its Revenue Bonds Debt Service Funds for the fiscal year beginning January 1, 1999, and ending December 31, 1999, the sums of money set out in this Section are hereby appropriated out of the respective funds (as established and allocated in Section 2), namely the Transportation Revenue Bonds of 1992 Fund, Golf Revenue Bonds of 1996 Fund, Redevelopment Tax Increment Revenue Bonds of 1992 Fund, Redevelopment Tax Increment Revenue Bonds of 1991 Fund, Redevelopment Tax Increment Revenue Bonds of 1990 Fund, Ameriplex, Inc. Debt Service Fund, Golf Tax Increment Revenue Bonds of 1998 Fund, 96th Street Tax Increment Financing Bonds of 1996 Fund, State Revolving Loan Debt Service Fund, and Sanitation Bond Anticipation Note Debt Service Fund for the purposes herein specified, subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
(a) TRANSPORTATION REVENUE BONDS OF 1992 FUND		
3. Other Services and Charges	4,698,940	4,698,940
TOTAL	4,698,940	4,698,940
(b) GOLF REVENUE BONDS OF 1996 FUND		
3. Other Services and Charges	220,276	220,276
TOTAL	220,276	220,276
(c) REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1992 FUND		
3. Other Services and Charges	21,818,592	21,818,592
TOTAL	21,818,592	21,818,592
(d) REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1991 FUND		
3. Other Services and Charges	2,566,829	2,566,829
TOTAL	2,566,829	2,566,829
(e) REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1990 FUND		
3. Other Services and Charges	245,700	245,700
TOTAL	245,700	245,700
(f) AMERIPLEX, INC. DEBT SERVICE FUND		
3. Other Services and Charges	429,000	429,000
TOTAL	429,000	429,000
(g) GOLF TAX INCREMENT REVENUE BONDS OF 1998 FUND		
3. Other Services and Charges	317,963	317,963
TOTAL	317,963	317,963
(h) 96th STREET TAX INCREMENT FINANCING BONDS OF 1996 FUND		
3. Other Services and Charges	1,783,383	1,783,383
TOTAL	1,783,383	1,783,383
(i) STATE REVOLVING LOAN DEBT SERVICE FUND		
3. Other Services and Charges	1,466,667	1,466,667
TOTAL	1,466,667	1,466,667
(j) SANITATION BOND ANTICIPATION NOTE DEBT SERVICE FUND		
3. Other Services and Charges	1,927,500	1,927,500
TOTAL	1,927,500	1,927,500

SECTION 2. To defray the costs of the appropriation made in Section 1, certain anticipated and estimated revenues are allocations as follows:

(a) Transportation Revenue Bonds of 1992 Fund. The Transportation Revenue Bonds of 1992 Fund for 1998 shall consist of all balances at the end of fiscal 1998 available for transfer into said fund, those distribution of taxes allocated by the state pledged for retirement of debt and interest payment, and all other miscellaneous revenues derived from said Fund, all of with does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **TRANSPORTATION REVENUE BONDS OF 1992 FUND** FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
ALL OTHER REVENUE		
Wheel Tax	0	4,648,940
Interest	12,500	10,000
TOTAL	12,500	4,658,940

(b) Golf Revenue Bonds of 1996 Fund. The Golf Revenue Bonds of 1996 Fund, also known as the Golf Project Revenue Fund for 1993, shall consist of all balances at the end of fiscal 1998 available for transfer into said fund, and all pledged revenues of various municipal golf courses, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **GOLF REVENUE BONDS OF 1996 FUND** FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
ALL OTHER REVENUE		
Fees for Service	115,000	399,995
Miscellaneous	14,500	
TOTAL	129,500	399,995

(c) Redevelopment Tax Increment Revenue Bonds of 1992 Fund. The Redevelopment Tax Increment Revenue Bonds of 1992 Fund for 1999 shall consist of all balances at the end of fiscal 1998 available for transfer into said fund and all Circle Centre Mall tax increment disbursements from the Auditor, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1992 FUND** FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
ALL OTHER REVENUE		
Tax Increment	9,626,046	19,582,000
TOTAL	9,626,046	19,582,000

(d) Redevelopment Tax Increment Revenue Bonds of 1991 Fund. The Redevelopment Tax Increment Revenue Bonds of 1991 Fund for 1999 shall consist of all balances at the end of fiscal 1998 available for transfer into said fund and all Harding Street tax increment disbursements from the Auditor, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1991 FUND** FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
ALL OTHER REVENUE		
Tax Increment	808,284	1,600,000
TOTAL	808,284	1,600,000

(e) Redevelopment Tax Increment Revenue Bonds of 1990 Fund. The Redevelopment Tax Increment Revenue Bonds of 1990 Fund for 1999 shall consist of all balances at the end of fiscal 1998 available for transfer into said fund and all 86th Street tax increment disbursements from the Auditor, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1990 FUND** FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
ALL OTHER REVENUE		
Tax Increment	1,075,692	1,800,000
TOTAL	1,075,692	1,800,000

(f) Ameriplex, Inc. Debt Service Fund. The Ameriplex, Inc. Debt Service Fund for 1999 shall consist of all balances at the end of fiscal 1998 available for transfer into said fund and all Ameriplex tax increment disbursements from the Auditor, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **AMERIPLEX, INC. DEBT SERVICE FUND** FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
ALL OTHER REVENUE		
Tax Increment	429,000	429,000
TOTAL	429,000	429,000

(g) Golf Tax Increment Revenue Bonds of 1998 Fund. The Golf Tax Increment Revenue Bonds of 1998 Fund shall consist of all balances at the end of fiscal 1998 available for transfer into said fund, and all tax increment distribution of the Brookville Senour tax district, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **GOLF TAX INCREMENT REVENUE BONDS OF 1998 FUND** FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
ALL OTHER REVENUE		
Tax Increment	211,248	387,740
Interest	4,000	0
TOTAL	215,248	387,740

(h) 96th Street Tax Increment Financing Bonds of 1996 Fund. The 96th Street Tax Increment Financing Bonds of 1996 Fund shall consist of all balances at the end of fiscal 1998 available for transfer into said fund, those distribution of taxes allocated by the state pledged for retirement of debt and interest payment, and all other miscellaneous revenues derived from said Fund, all of with does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **96th STREET TAX INCREMENT FINANCING BONDS OF 1996 FUND** FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
ALL OTHER REVENUE		
Tax Increment	398,241	828,988
Wheel Tax	0	404,500
Interest	0	10,000
TOTAL	398,241	1,243,488

(i) State Revolving Loan Debt Service Fund. The State Revolving Loan Debt Service Fund shall consist of all balances at the end of fiscal 1998 available for transfer into said fund, and a transfer of sewer user fees from Sanitation Liquid Waste General Fund from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **STATE REVOLVING LOAN DEBT SERVICE FUND** FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
ALL OTHER REVENUE		
Transfer from Sanitation Liquid Waste Fund	0	1,466,667
TOTAL	0	1,466,667

(j) Sanitation Bond Anticipation Note Debt Service Fund. The Sanitation Bond Anticipation Note Debt Service Fund shall consist of all balances at the end of fiscal 1998 available for transfer into said fund, and a transfer of sewer user fees from Sanitation Liquid Waste General Fund from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **SANITATION BOND ANTICIPATION NOTE DEBT SERVICE FUND** FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
ALL OTHER REVENUE		
Transfer from Sanitation Liquid Waste Fund	0	1,927,500
TOTAL	0	1,927,500

SECTION 3. In accordance with law, the appropriations and allocations of revenues are summarized as follows:

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **TRANSPORTATION REVENUE BONDS OF 1992 FUND**		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	1,192,910	1,192,910
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,165,410	1,165,410
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,165,410	1,165,410
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	12,500	12,500
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	12,500	12,500
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**40,000**	**40,000**
10. Total budget estimate for January 1 to December 31 of incoming year	4,698,940	4,698,940
11. Miscellaneous revenue for January 1 to December 31 of incoming year	4,658,940	4,658,940
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	**0**	**0**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **GOLF REVENUE BONDS OF 1996 FUND**		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	0	0
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	0	0
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	0	0
6. Remaining property taxes to be collected present year	129,500	129,500
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year		
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	129,500	129,500
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**129,500**	**129,500**
10. Total budget estimate for January 1 to December 31 of incoming year	220,276	220,276
11. Miscellaneous revenue for January 1 to December 31 of incoming year	399,995	399,995
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	309,219	309,219
14. Estimated December 31 cash balance, of incoming year	**309,219**	**309,219**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1992 FUND**		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	3,229,841	3,229,841
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	10,619,296	10,619,296
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	10,619,296	10,619,296
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	9,626,046	9,626,046
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	9,626,046	9,626,046

9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	**2,236,592**	**2,236,592**
10.	Total budget estimate for January 1 to December 31 of incoming year	21,818,592	21,818,592
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	19,582,000	19,582,000
12.	Property tax to be raised from January 1 to December 31 of incoming year	0	0
13.	Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14.	**Estimated December 31 cash balance, of incoming year**	**0**	**0**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1991 FUND

		PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998			
1.	June 30 actual cash balance of present year	1,012,194	1,012,194
2.	Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	853,649	853,649
3.	Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4.	Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5.	Total expenditures for current year (add lines 2-4)	853,649	853,649
6.	Remaining property taxes to be collected present year	0	0
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	808,284	808,284
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	808,284	808,284
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	**966,829**	**966,829**
10.	Total budget estimate for January 1 to December 31 of incoming year	2,566,829	2,566,829
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	1,600,000	1,600,000
12.	Property tax to be raised from January 1 to December 31 of incoming year	0	0
13.	Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14.	**Estimated December 31 cash balance, of incoming year**	**0**	**0**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **REDEVELOPMENT TAX INCREMENT REVENUE BONDS OF 1990 FUND**		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	0	0
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	125,235	125,235
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	125,235	125,235
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	1,075,692	1,075,692
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,075,692	1,075,692
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**950,457**	**950,457**
10. Total budget estimate for January 1 to December 31 of incoming year	245,700	245,700
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,800,000	1,800,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	2,504,757	2,504,757
14. Estimated December 31 cash balance, of incoming year	**2,504,757**	**2,504,757**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **AMERIPLEX, INC. DEBT SERVICE FUND**		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	-297,000	-297,000
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	132,000	132,000
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	132,000	132,000
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	429,000	429,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	**429,000**	**429,000**

9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	0	0
10.	Total budget estimate for January 1 to December 31 of incoming year	429,000	429,000
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	429,000	429,000
12.	Property tax to be raised from January 1 to December 31 of incoming year	0	0
13.	Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14.	**Estimated December 31 cash balance, of incoming year**	**0**	**0**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
GOLF TAX INCREMENT REVENUE BONDS OF 1998 FUND

		PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998			
1.	June 30 actual cash balance of present year	0	0
2.	Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	158,516	158,516
3.	Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4.	Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5.	Total expenditures for current year (add lines 2-4)	158,516	158,516
6.	Remaining property taxes to be collected present year	0	0
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	215,248	215,248
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	215,248	215,248
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	**56,732**	**56,732**
10.	Total budget estimate for January 1 to December 31 of incoming year	317,963	317,963
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	387.740	387.740
12.	Property tax to be raised from January 1 to December 31 of incoming year	0	0
13.	Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	126,509	126,509
14.	**Estimated December 31 cash balance, of incoming year**	**126,509**	**126,509**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **96TH STREET TAX INCREMENT FINANCING BONDS OF 1996 FUND**		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	343,854	343,854
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	202,200	202,200
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	202,200	202,200
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	398,241	398,241
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	398,241	398,241
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**539,895**	**539,895**
10. Total budget estimate for January 1 to December 31 of incoming year	1,783,383	1,783,383
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,243,488	1,243,488
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	**0**	**0**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **STATE REVOLVING LOAN DEBT SERVICE FUND**		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	0	0
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	0	0
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	0	0
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	0	0
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	0	0

9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	0	0
10.	Total budget estimate for January 1 to December 31 of incoming year	1,466,667	1,466,667
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	1,466,667	1,466,667
12.	Property tax to be raised from January 1 to December 31 of incoming year	0	0
13.	Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14.	**Estimated December 31 cash balance, of incoming year**	0	0

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
SANITATION BOND ANTICIPATION NOTE DEBT SERVICE FUND

		PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998			
1.	June 30 actual cash balance of present year	0	0
2.	Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	0	0
3.	Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4.	Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5.	Total expenditures for current year (add lines 2-4)	0	0
6.	Remaining property taxes to be collected present year	0	0
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	0	0
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	0	0
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	0	0
10.	Total budget estimate for January 1 to December 31 of incoming year	1,927,500	1,927,500
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	1,927,500	1,927,500
12.	Property tax to be raised from January 1 to December 31 of incoming year	0	0
13.	Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14.	**Estimated December 31 cash balance, of incoming year**	0	0

SECTION 4. This ordinance shall be in full force and effect beginning January 1, 1999, after passage by the City-County Council, approval by the Mayor, and approval by the Tax Boards as required by law.

PROPOSAL NO. 522, 1998. Councillor Franklin reported that the Community Affairs Committee heard Proposal No. 522, 1998 on September 23, 1998. The proposal is the annual budget for the Marion County Office of Family and Children for 1999. By a 4-3 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

Councillor Williams stated that although the Council wants to keep property taxes from increasing, she is saddened by what is happening to Welfare in this city. She stated that the City is able to find money to take care of professional athletes, their wealthy team owners, and wealthy hotel owners, but cannot find the sources to take care of the city's children. She stated that a couple of additional property tax dollars a year is well worth the investment in these children, and she is opposed to Proposal No. 522, 1998.

Councillor Franklin moved, seconded by Councillor Bradford, for adoption. Proposal No. 522, 1998, as amended, was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Franklin, Gilmer, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford
7 NAYS: Black, Coughenour, Golc, Gray, Jones, Talley, Williams

Councillor Franklin stated that there is a finite amount of dollars available, and the Committee felt the standard of service could be maintained for another year without raising taxes. He added that no programs will be cut because of the $2.6 million reduction, but that some new programs may not be implemented.

Councillor Coughenour stated that saying no programs will be cut is not accurate. She added that an ounce of prevention is worth a pound of cure, and taking money away from the Welfare programs will only compound the public safety issues in future years.

Councillor Bradford said that the State has a $2 billion surplus, and those taxes should be returned to the community. He stated that today a Republican caucus met with Juvenile Judge James Payne to discuss ways in which these taxes can be returned to the communities. He said that as long as the City keeps taking responsibility, the State will not make any changes. This proposal has prompted the State into making the changes needed.

Councillor Coonrod stated that the Committee did not actually cut the Welfare budget, but that they did not grant the Welfare Department the increase they were requesting. The Welfare Department will receive the same property tax rate and actually a higher levy than presently.

Proposal No. 522, 1998, as amended, was retitled FISCAL ORDINANCE NO. 122, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 122, 1998

A FISCAL ORDINANCE creating the annual budget for the Marion County Office of Family and Children for the fiscal year beginning January 1, 1999 and ending December 31, 1999 appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations for the Marion County Office of Family and Children, fixing and establishing the annual rate of taxation and tax levy for the year 1999 for each fund for which a special tax levy is authorized, and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA

SECTION 1. County Welfare appropriations for 1999.

For expenses of the Marion County Office of Family and Children for the year beginning January 1, 1999 and ending December 31, 1999, the sums of money herein set out are hereby appropriated and ordered set apart out of the Welfare General Fund, Family and Children Fund, Welfare Administration Fund, Welfare Medical Care Assistance to Wards Fund, Hospital Care for the Indigent Fund, and County Children With Special Health Care Needs Fund for the purposes herein specified subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during the said calendar year, unless otherwise expressly stipulated and provided by law.

1999 ANNUAL BUDGET MARION COUNTY OFFICE OF FAMILY AND CHILDREN		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
MARION COUNTY OFFICE OF FAMILY AND CHILDREN	WELFARE GENERAL FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	7,001,000	7,001,000
4. Capital Outlay	0	0
TOTAL	7,001,000	7,001,000

MARION COUNTY OFFICE OF FAMILY AND CHILDREN	FAMILY AND CHILDREN FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	47,215,000	44,534,093
4. Capital Outlay	0	0
TOTAL	47,215,000	44,534,093

Welfare Administration Fund (not provided)

Welfare Medical Care Assistance to Wards Fund (not provided)

Hospital Care for the Indigent Fund (not provided)

County Children With Special Health Care Needs Fund (not provided)

SECTION 2. Marion County Welfare Bond Sinking Fund appropriations.

For the calendar year 1999, there is hereby appropriated out of the Marion County Welfare Sinking Fund the following:

Principal to be paid	0	0
Interest to be paid	0	0
Bank Service Charge	0	0
TOTAL	0	0

SECTION 3. Statements of miscellaneous revenues.

The budget contained in Section 1 and Section 2 for the Marion County Office of Family and Children shall be financed by the use of the miscellaneous receipts of the said funds and portions of current balances as indicated in the following tables and by the revenues from taxation provided from the several tax levies fixed in Section 6 of this ordinance.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
WELFARE GENERAL FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
SPECIAL TAXES		
Financial Institution Tax	31,054	19,413
License Excise Tax	199,166	118,644
ALL OTHER REVENUE		
State Reimbursement	2,400	6,000
Repayments and Other Receipts	332,768	522,000
TOTAL	565,388	666,057

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
FAMILY AND CHILDREN FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
SPECIAL TAXES		
Financial Institution Tax	163,584	355,742
License Excise Tax	1,049,132	2,456,609
ALL OTHER REVENUE		
Federal Reimbursement	4,159,179	8,830,535
State Reimbursement	715,485	1,520,610
Repayments and Other Receipts	346,162	667,000
TOTAL	6,433,542	13,830,496

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
WELFARE ADMINISTRATION FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
SPECIAL TAXES		
Financial Institution Tax	42,525	85,050
Vehicle License Excise Tax	227,560	533,477
TOTAL	270,085	618,527

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
WELFARE MEDICAL CARE ASSISTANCE TO WARDS FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 Through Dec. 31, 1999
SPECIAL TAXES		
Financial Institution Tax	2,637	5,274
Vehicle License Excise Tax	15,337	32,928
TOTAL	17,974	38,202

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **WELFARE BOND SINKING FUND** FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 Through Dec. 31, 1999
SPECIAL TAXES		
Financial Institution Tax	0	0
Vehicle License Excise Tax	0	0
ALL OTHER REVENUE	0	0
TOTAL	0	0

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **HOSPITAL CARE FOR THE INDIGENT FUND** FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 Through Dec. 31, 1999
SPECIAL TAXES		
Financial Institution Tax	3,230	6,460
Vehicle License Excise Tax	17,785	39,514
TOTAL	21,015	45,974

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **COUNTY CHILDREN WITH SPECIAL HEALTH CARE NEEDS FUND** FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 Through Dec. 31, 1999
SPECIAL TAXES		
Financial Institution Tax	7,384	14,768
Vehicle License Excise Tax	50,478	94,700
TOTAL	57,862	109,468

SECTION 4. Estimates of funds to be raised and proposed tax rates.

The appropriations made in Section 3 shall be financed from the foregoing allocations of revenues and from the proposed rates of taxation calculated as follows:

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **WELFARE GENERAL FUND**		
1999 NET ASSESSED VALUATION	9,080,843,300	
1998 BILLED NET ASSESSED VALUATION	8,855,889,820	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	3,577,512	3,577,512
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	2,057,006	2,057,006
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0

5.	Total expenditures for current year (add lines 2-4)	2,057,006	2,057,006
6.	Remaining property taxes to be collected present year	1,882,980	1,882,980
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	565,388	565,388
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	2,448,368	2,448,368
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	**3,968,874**	**3,968,874**
10.	Total budget estimate for January 1 to December 31 of incoming year	7,001,000	7,001,000
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	666,057	666,057
12.	Property tax to be raised from January 1 to December 31 of incoming year	2,366,069	2,366,069
13.	Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14.	**Estimated December 31 cash balance, of incoming year**	**0**	**0**
Net tax rate on each one hundred dollars of taxable property			
	Current year tax rate	**0.0411**	**0.0411**
	Proposed tax rate for incoming year	**0.0271**	**0.0261**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
FAMILY AND CHILDREN FUND

1999 NET ASSESSED VALUATION 9,080,843,281
1998 BILLED NET ASSESSED VALUATION 8,855,889,820

		PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998			
1.	June 30 actual cash balance of present year	15,437,005	15,437,005
2.	Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	22,089,965	22,089,965
3.	Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4.	Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5.	Total expenditures for current year (add lines 2-4)	22,089,965	22,089,965
6.	Remaining property taxes to be collected present year	9,937,187	9,937,187
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	6,433,542	6,433,542
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	16,370,729	16,370,729
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	**9,717,769**	**9,717,769**
10.	Total budget estimate for January 1 to December 31 of incoming year	47,215,000	44,534,093
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	13,830,496	13,830,496

12. Property tax to be raised from January 1 to December 31 of incoming year	23,666,735	20,985,828
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	**0**	**0**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.2169**	**0.2169**
Proposed tax rate for incoming year	**0.2710**	**0.2311**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **WELFARE ADMINISTRATION FUND**		
1999 NET ASSESSED VALUATION	9,080,843,281	
1998 BILLED NET ASSESSED VALUATION	8,855,898,820	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year		
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended		
3. Additional appropriations necessary to be made July 1 to December 31 of present year		
4. Outstanding temporary loans to be paid and not included in lines 2 or 3		
5. Total expenditures for current year (add lines 2-4)		
6. Remaining property taxes to be collected present year	2,659,048	2,659,048
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	270,085	270,085
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	2,929,133	2,929,133
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)		
10. Total budget estimate for January 1 to December 31 of incoming year		
11. Miscellaneous revenue for January 1 to December 31 of incoming year	618,527	618,527
12. Property tax to be raised from January 1 to December 31 of incoming year	5,922,944	5,922,944
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)		
14. Estimated December 31 cash balance, of incoming year		
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0645**	**0.0645**
Proposed tax rate for incoming year	**0.0679**	**0.0652**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **WELFARE MEDICAL CARE ASSISTANCE TO WARDS FUND**		
1999 NET ASSESSED VALUATION	9,080,843,281	
1998 BILLED NET ASSESSED VALUATION	8,855,889,820	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year		
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended		
3. Additional appropriations necessary to be made July 1 to December 31 of present year		
4. Outstanding temporary loans to be paid and not included in lines 2 or 3		
5. Total expenditures for current year (add lines 2-4)		
6. Remaining property taxes to be collected present year	164,902	164,902
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	17,974	17,974
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	182,876	182,876
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)		
10. Total budget estimate for January 1 to December 31 of incoming year		
11. Miscellaneous revenue for January 1 to December 31 of incoming year	38,202	38,202
12. Property tax to be raised from January 1 to December 31 of incoming year	371,774	371,774
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)		
14. Estimated December 31 cash balance, of incoming year		
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0040**	**0.0040**
Proposed tax rate for incoming year	**0.0043**	**0.0041**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **WELFARE BOND SINKING FUND**		
1999 NET ASSESSED VALUATION	9,080,843,281	
1998 BILLED NET ASSESSED VALUATION	8,855,889,820	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	2,895	2,895
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	0	0
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0

5.	Total expenditures for current year (add lines 2-4)	0	0
6.	Remaining property taxes to be collected present year	0	0
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	0	0
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	0	0
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	**2,895**	**2,895**
10.	Total budget estimate for January 1 to December 31 of incoming year	0	0
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	0	0
12.	Property tax to be raised from January 1 to December 31 of incoming year	0	0
13.	Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	2,895	2,895
14.	**Estimated December 31 cash balance, of incoming year**	**2,895**	**2,895**
Net tax rate on each one hundred dollars of taxable property			
	Current year tax rate	**0.0000**	**0.0000**
	Proposed tax rate for incoming year	**0.0000**	**0.0000**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
HOSPITAL CARE FOR THE INDIGENT FUND

1999 NET ASSESSED VALUATION 9,080,843,281
1998 BILLED NET ASSESSED VALUATION 8,855,889,820

		PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998			
1.	June 30 actual cash balance of present year		
2.	Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended		
3.	Additional appropriations necessary to be made July 1 to December 31 of present year		
4.	Outstanding temporary loans to be paid and not included in lines 2 or 3		
5.	Total expenditures for current year (add lines 2-4)		
6.	Remaining property taxes to be collected present year	202,005	202,005
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	21,015	21,015
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	223,020	223,020
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**		
10.	Total budget estimate for January 1 to December 31 of incoming year		
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	45,974	45,974

12. Property tax to be raised from January 1 to December 31 of incoming year	446,134	446,134
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)		
14. Estimated December 31 cash balance, of incoming year		
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0049**	**0.0049**
Proposed tax rate for incoming year	**0.0051**	**0.0049**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
COUNTY CHILDREN WITH SPECIAL HEALTH CARE NEEDS FUND

1999 NET ASSESSED VALUATION 9,080,843,281
1998 BILLED NET ASSESSED VALUATION 8,855,889,820

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year		
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended		
3. Additional appropriations necessary to be made July 1 to December 31 of present year		
4. Outstanding temporary loans to be paid and not included in lines 2 or 3		
5. Total expenditures for current year (add lines 2-4)		
6. Remaining property taxes to be collected present year	461,726	461,726
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	57,862	57,862
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	519,588	519,588
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)		
10. Total budget estimate for January 1 to December 31 of incoming year		
11. Miscellaneous revenue for January 1 to December 31 of incoming year	109,468	109,468
12. Property tax to be raised from January 1 to December 31 of incoming year	1,013,206	1,013,206
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)		
14. Estimated December 31 cash balance, of incoming year		
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0112**	**0.0112**
Proposed tax rate for incoming year	**0.0116**	**0.0112**

SECTION 5. Summary of Public Welfare appropriations and tax levies.

FUND	APPROPRIATION	AMOUNT TO BE RAISED	NET TAX RATE
Welfare General	7,001.000	2,366,069	0.0261
Family and Children	44,534,093	20,985,828	0.2311
Welfare Administration		5,922,944	0.0652
Welfare Medical Care Assistance to Wards		371,774	0.0041
Welfare Bond Sinking	0	0	0.0000
Hospital Care for the Indigent		446,134	0.0049
County Children with Special Health Care Needs		1,013,206	0.0112
TOTAL	51,535,093	31,105,955	0.3426

SECTION 6. Marion County Office of Family and Children tax levies.

(a) Welfare General Fund. For the use and benefit of the Welfare General Fund, there is hereby levied and assessed in 1998, collectible in the year 1999, the sum of two and sixty-one hundredths cents ($.0261) on each one hundred dollars ($100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Welfare General Fund in the County Treasury.

(b) Family and Children Fund. For the use and benefit of the Family and Children Fund, there is hereby levied and assessed in 1998, collectible in the year 1999, the sum of twenty-three and eleven hundredths cents ($.2311) on each one hundred dollars ($100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Family and Children Fund in the County Treasury.

(c) Welfare Administration Fund. For the use and benefit of the Welfare Administration Fund, there is hereby levied and assessed in 1998, collectible in the year 1999, the sum of six and fifty-two hundredths cents ($.0652) on each one hundred dollars ($100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Welfare Administration Fund in the County Treasury and transferred to the State of Indiana.

(d) Welfare Medical Care Assistance to Wards. For the use and benefit of the Welfare Medical Care Assistance to Wards Fund, there is hereby levied and assessed in 1998, collectible in the year 1999, the sum of forty-one hundredths cents ($.0041) on each one hundred dollars ($100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Welfare Medical Care Assistance to Wards Fund in the County Treasury and transferred to the State of Indiana.

(e) Welfare Bond Sinking Fund. For the use and benefit of the County Welfare Bond Sinking Fund, there is hereby levied and assessed in 1998, collectible in the year 1999, the sum of zero hundredths cents ($.0000) on each one hundred dollars ($100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Welfare Bond Sinking Fund in the County Treasury.

(f) Hospital Care for the Indigent Fund. For the use and benefit of the Hospital Care for the Indigent Fund, there is hereby levied and assessed in 1998, collectible in the year 1999, the sum of forty-nine hundredths cents ($.0049) on each one hundred dollars ($100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Hospital Care for the Indigent Fund in the County Treasury and transferred to the State of Indiana.

(g) County Children with Special Health Care Needs Fund. For the use and benefit of the County Children With Special Health Care Needs Fund, there is hereby levied and assessed in 1998, collectible in the year 1999, the sum of one and twelve hundredths cents ($.0112) on each one hundred dollars ($100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the County Children With Special Health Care Needs Fund in the County Treasury and transferred to the State of Indiana.

SECTION 7. Collection of tax levies.

The Auditor of Marion County, Indiana, is hereby ordered and directed to place all the tax levies set forth in this ordinance (as approved by the State Board of Tax Commissioners) upon the property tax duplicate.

SECTION 8. Effective date.

This ordinance shall be in full force and effect beginning January 1, 1999, after passage by the City-County Council, approval by the Mayor (or passage over his veto), and approval by the County Tax Adjustment Board and State Board of Tax Commissioners as required by law.

PROPOSAL NO. 523, 1998. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 523, 1998 on September 24, 1998. The proposal is the annual budget for the Metropolitan Emergency Communications Agency for 1999. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Dowden moved, seconded by Councillor Curry, for adoption. Proposal No. 523, 1998, as amended, was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Franklin

Proposal No. 523, 1998, as amended, was retitled FISCAL ORDINANCE NO. 123, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 123, 1998

A FISCAL ORDINANCE creating the annual budget of the Metropolitan Emergency Communications Agency (MECA) of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1999, and ending December 31, 1999, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Metropolitan Emergency Communications Agency Fund, Metropolitan Emergency Communications Agency/Indianapolis Emergency Telephone System Fund, and the Metropolitan Emergency Communications Agency Sinking Fund, fixing and establishing the annual rate of taxation and tax levy for the year 1999 for each fund for which a tax levy is authorized, and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. For the expenses of the Metropolitan Emergency Communications Agency of the City of Indianapolis and Marion County for the fiscal year beginning January 1, 1999 and ending December 31, 1999, the sums of money herein set out are hereby appropriated and ordered set apart out of the Metropolitan Emergency Communications Agency Fund and the Metropolitan Emergency Communications Agency/Indianapolis Emergency Telephone System Fund for the purposes herein specified, subject to the law governing the same:

1999 ANNUAL BUDGET METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY		
	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY	METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY FUND	
1. Personal Services	749,590	829,590
2. Supplies	120,500	120,500
3. Other Services and Charges	1,771,503	1,855,353
4. Capital Outlay	254,565	254,565
TOTAL	2,896,158	3,060,008

OFFICE OF THE CITY CONTROLLER	METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY/INDIANAPOLIS EMERGENCY TELEPHONE SYSTEM FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	1,710,440	1,710,440
4. Capital Outlay	0	0
TOTAL	1,710,440	1,710,440

COUNTY AUDITOR	METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY FUND	
1. Personal Services	191,036	211,036
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	191,036	211,036

SECTION 2. For the purposes of paying the principal and interest due on the outstanding bonded and other indebtedness of the Indianapolis Public Safety Communications Systems and Computer Facilities District, Metropolitan Emergency Communications Agency of the City of Indianapolis and Marion County, for the fiscal year beginning January 1, 1999 and ending December 31, 1999, the sums of money herein set out are hereby appropriated and ordered set apart out of the Metropolitan Emergency Communications Agency Sinking Fund for the purposes herein specified, subject to the law governing the same:

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY	METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY SINKING FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	3,049,300	3,049,300
4. Capital Outlay	0	0
TOTAL	3,049,300	3,049,300

SECTION 3. The salaries, wages, and compensation of the various officers and employees of the Metropolitan Emergency Communications Agency for the ensuing year are now fixed and approved for all employees of the Metropolitan Emergency Communications Agency in accordance with the schedule of compensation adopted pursuant to Chapter 291 of the Revised Code of the Consolidated City and County.

Such compensation shall not be increased without approval of the Council or as provided in such wage and salary classification ordinance as may from time to time be adopted for employees of the Metropolitan Emergency Communications Agency, and the respective amounts herein specified for personal services are hereby appropriated therefor; provided, however, that no person, official, or employee whose salary or compensation has been approved as part of the "Personal Services" appropriations in this ordinance, or any ordinance hereafter adopted, shall have any vested right to receive such amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive

having direction over the one affected, as provided by law. Provided that, certain employees classified as "exempt" for the purposes of the Fair Labor Standards Act shall be salaried employees, and such salaries shall be paid on an annualized basis. Exempt salaried employees shall, however, be required to work a regularly scheduled 40-hour week. Provided further, that the compensation of employees classified as "non-exempt" for the purposes of the Act may fluctuate from pay period to pay period, in accordance with actual hours worked. Non-exempt employees shall also be required to work a regularly scheduled 40-hour week. Wages and hours of uniformed employees shall be determined in accordance with applicable provisions of the Fair Labor Standards Act.

SECTION 4. To defray the costs of government of the Metropolitan Emergency Communications Agency in accordance with the appropriations stated in sections 1 and 2 of this ordinance, certain anticipated and estimated revenues are allocated as follows:

(a) The Metropolitan Emergency Communications Agency Fund for 1999 (County Auditor) shall consist of all balances at the end of fiscal 1998 available for transfer into said fund from the City Controller, and all fees, charges, miscellaneous revenues derived from sources connected with the operation of the Metropolitan Emergency Communications Agency and the portion of County Option Income taxes allocated to such purposes, all of which does not involve a property tax levy for said fund.

(b) The Metropolitan Emergency Communications Agency, Indianapolis Emergency Telephone System Fund for 1999 shall consist of all balances at the end of fiscal 1998 available for transfer into said fund, Enhanced 9-1-1 fees and interest allocated to the Metropolitan Emergency Communications Agency, all of which does not involve a property tax levy for said fund.

(c) The Metropolitan Emergency Communications Agency Sinking Fund for 1999 shall consist of all balances at the end of fiscal 1998 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Metropolitan Emergency Communications Agency Sinking Fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, all amounts received by the levy of a rate tax for this fund on all taxable property located in the Indianapolis Public Safety Communications System and Computer Facilities District (county-wide assessed valuation) by virtue of section 5 of this ordinance.

SECTION 5. There is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible, and choses in action of every kind and character in the Indianapolis Public Safety Communications System and Computer Facilities District (county-wide assessed valuation), as assessed and returned for taxation in said District for the year 1998, payable in 1999, a tax rate of three and forty-six hundredths cents ($.0346) for Metropolitan Emergency Communications Agency Sinking Fund on each one hundred dollars ($100.00) valuation of such district taxable property.

SECTION 6. The budget of said taxing district shall be funded with the revenues from taxation provided from the several tax levies fixed in this ordinance, and the miscellaneous receipts of said funds and with the use of portions of current balances, all as indicated on the following tables:

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 Through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
SPECIAL TAXES		
County Option Income Tax	1,000,000	2,000,000
ALL OTHER REVENUE		
E-911 Telephone Charges	0	292,739
Reimbursements	85,000	170,000
Miscellaneous	14,000	60,000
Interest	60,000	125,000
TOTAL	1,159,000	2,647,739

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY/
INDIANAPOLIS EMERGENCY TELEPHONE SYSTEM FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 Through Dec. 31, 1999
SPECIAL TAXES		
Charges for Services	862,031	1,735,312
ALL OTHER REVENUE		
Miscellaneous	6,000	12,000
TOTAL	868,031	1,747,312

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY SINKING FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 Through Dec. 31, 1999
SPECIAL TAXES		
Other Taxes	154,698	347,161
Miscellaneous	7,000	10,000
TOTAL	161,698	357,161

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY FUND

1999 NET ASSESSED VALUATION	9,168,159,082
1998 BILLED NET ASSESSED VALUATION	8,855,889,820

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	2,742,328	2,742,328
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,856,038	1,856,038
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,856,038	1,856,038
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	1,159,000	1,159,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,159,000	1,159,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	2,045,290	2,045,290
10. Total budget estimate for January 1 to December 31 of incoming year	3,087,194	3,271,044
11. Miscellaneous revenue for January 1 to December 31 of incoming year	2,647,739	2,647,739
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0

13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,605,835	1,421,985
14. Estimated December 31 cash balance, of incoming year	**1,605,835**	**1,421,985**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY/
INDIANAPOLIS EMERGENCY TELEPHONE SYSTEM FUND

1999 NET ASSESSED VALUATION 9,168,159,082
1998 BILLED NET ASSESSED VALUATION 8,855,889,820

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	339,300	339,300
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	708,851	708,851
3. Additional appropriations necessary to be made July 1 to December 31 of present year	275,737	275,737
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	984,588	984,588
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	868,031	868,031
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	868,031	868,031
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**222,743**	**222,743**
10. Total budget estimate for January 1 to December 31 of incoming year	1,710,440	1,710,440
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,747,312	1,747,312
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	259,615	259,615
14. Estimated December 31 cash balance, of incoming year	**259,615**	**259,615**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY SINKING FUND**		
1999 NET ASSESSED VALUATION	9,168,159,082	
1998 BILLED NET ASSESSED VALUATION	8,855,889,820	
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	537,806	537,806
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,513,000	1,513,000
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,513,000	1,513,000
6. Remaining property taxes to be collected present year	1,381,242	1,381,242
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	161,698	161,698
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,542,940	1,542,940
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**567,746**	**567,746**
10. Total budget estimate for January 1 to December 31 of incoming year	3,049,300	3,049,300
11. Miscellaneous revenue for January 1 to December 31 of incoming year	357,161	357,161
12. Property tax to be raised from January 1 to December 31 of incoming year	3,141,972	3,172,183
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,017,579	1,047,790
14. Estimated December 31 cash balance, of incoming year	**1,017,579**	**1,047,790**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0346**	**0.0346**
Proposed tax rate for incoming year	**0.0346**	**0.0346**

FUND	LEVY ON PROPERTY	AMOUNT TO BE RAISED
Metropolitan Emergency Communications Agency Metropolitan Emergency Communications Agency/Indianapolis Emergency Telephone System Metropolitan Emergency Communications Agency Sinking	0.0346	3,172,183
TOTAL	0.0346	3,172,183

SECTION 7. The City Controller shall distribute to the public safety dispatch agencies listed below from the Indianapolis Emergency Telephone System Fund based on actual receipts received from Ameritech, only the incremental fees resulting from the increase adopted November 23, 1992 by the City-County Council. Distribution shall be based upon the following percentages:

Indianapolis Police	43.46%
Indianapolis Fire	18.08%
Marion County Sheriff	22.10%
City of Lawrence	5.56%
City of Beech Grove	3.02%
Town of Speedway	2.95%
Wayne Township	4.83%

SECTION 8. The Auditor of Marion County, be, and he is hereby ordered and directed to place the aforesaid tax levies upon the property tax duplicates; and the County Treasurer of such county, ex-officio city treasurer, be and she is hereby ordered and directed to collect the same for the Metropolitan Emergency Communications Agency of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 9. This ordinance shall be in full force and effect beginning January 1, 1999, after passage by the City-County Council, approval by the Mayor, and approval by the Tax Boards as required by law.

PROPOSAL NO. 524, 1998. The President reported that Proposal No. 524, 1998 was heard by the Administration and Finance, Capital Asset Management, Community Affairs, Metropolitan Development, Parks and Recreation, Public Safety and Criminal Justice, and Public Works Committees in various dates throughout September, 1998. The proposal is the annual budget for Indianapolis and Marion County for 1999. The combined Committee report summary recommends adoption, as amended, of 1999 budgets of $259,341,515 for city departments and $187,653,217 for county agencies.

Councillor McClamroch made the following motion:

Mr. President:

I move to divide the question on the adoption of Proposal No. 524, 1998, by voting on the budgets as follows:

Question 1 - the appropriation of $72,930,543 in Section 1.01 (k) for the Department of Public Works (pp. 13-15 of Proposal No. 524, 1998).

Question 2 - the appropriation of $7,940,951 in Section 1.01 (m) for the Department of Public Safety (pp. 17-19 of Proposal No. 524, 1998).

Question 3 - The balance of Proposal No. 524, 1998.

Councillor McClamroch stated that this division will allow some Councillors to abstain from certain portions of the budget due to conflicts of interest. Councillor Curry seconded the motion, and Proposal No. 524, 1998, as amended, was divided into three questions.

Councillor Williams asked if the Mayor promised an additional $5 million to combat crime and provide more police officers in a press conference today. Councillor McClamroch stated that the Mayor committed to a plan to secure more funding for public safety and to increase the number of police officers. He stated that he does not know if a particular dollar amount was mentioned, but that no funds are available in the budget at this time.

The President called for a vote on Question 1 of Proposal No. 524, 1998, as amended. Question 1 was adopted on the following roll call vote; viz:

19 YEAS: Borst, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Hinkle, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Smith
9 NAYS: Black, Boyd, Brents, Gray, Jones, Moriarty Adams, Short, Talley, Williams
1 NOT VOTING: Tilford

The President called for a vote on Question 2 of Proposal No. 524, 1998, as amended. Question 2 was adopted on the following roll call vote; viz:

18 YEAS: Borst, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Hinkle, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford
10 NAYS: Black, Boyd, Brents, Golc, Gray, Jones, Moriarty Adams, Short, Talley, Williams
1 NOT VOTING: Franklin

The President called for a vote on Question 3, the balance of Proposal No. 524, 1998, as amended. Proposal No. 524, 1998, as amended, was adopted on the following roll call vote; viz:

19 YEAS: Borst, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Hinkle, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford
10 NAYS: Black, Boyd, Brents, Golc, Gray, Jones, Moriarty Adams, Short, Talley, Williams

Proposal No. 524, 1998, as amended, was retitled FISCAL ORDINANCE NO. 124, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 124, 1998

1999 ANNUAL BUDGET AND TAX LEVIES FOR
THE CONSOLIDATED CITY OF INDIANAPOLIS
AND FOR MARION COUNTY, INDIANA

A FISCAL ORDINANCE adopting the City-County Annual Budget for 1999, appropriating amounts necessary to defray expenses for the operation of every facet of government of the Consolidated City of Indianapolis and of Marion County, for the calendar and fiscal year beginning January 1, 1999, and ending December 31, 1999, establishing the method of financing such expenses by allocating anticipated revenues and expenses, establishing salaries, wages, and compensation rates and limitations with respect to certain employees of the City and County, and levying taxes and fixing the rates of taxation for the purpose of raising revenue to meet the necessary expenses of Indianapolis and Marion County Government and its institutions for the calendar year 1999.

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BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

ARTICLE ONE
ANNUAL BUDGET AND TAX LEVIES
OF THE CONSOLIDATED CITY OF INDIANAPOLIS

Section 1.01. Consolidated City Appropriations for 1999.

For the expenses of government of the Consolidated City of Indianapolis and its departments, divisions, officials, special taxing districts, and institutions for the fiscal year beginning January 1, 1999, and ending December 31, 1999, the sums of money set out in this Section are hereby appropriated

out of the respective funds (as established and allocated in Section 2.01), namely the Consolidated County Fund, Federal Grants Fund, State Grants Fund, Redevelopment General Fund, Sanitation Liquid Waste Fund, Solid Waste Disposal Fund, State of Indiana Grants, Flood Control General Fund, Maintenance Operations General Fund, Transportation General Fund, Parking Meter Fund, Park General Fund, City Cumulative Capital Development Fund, and Consolidated County Cumulative Capital Development Fund for the purposes herein specified, subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
(a) OFFICE OF THE MAYOR	CONSOLIDATED COUNTY FUND	
1. Personal Services	951,429	951,429
2. Supplies	9,390	9,390
3. Other Services and Charges	183,675	183,675
4. Capital Outlay	15,800	15,800
5. Internal Charges	1,800	1,800
TOTAL	1,162,094	1,162,094

(b) INTERNAL AUDIT	CONSOLIDATED COUNTY FUND	
1. Personal Services	522,291	522,291
2. Supplies	5,100	5,100
3. Other Services and Charges	142,492	142,492
4. Capital Outlay	10,050	10,050
5. Internal Charges	800	800
TOTAL	680,733	680,733

(c) CITY-COUNTY COUNCIL	CONSOLIDATED COUNTY FUND	
1. Personal Services	984,741	984,741
2. Supplies	17,500	17,500
3. Other Services and charges	522,476	522,476
4. Capital Outlay	96,210	96,210
5. Internal Charges	0	0
TOTAL	1,620,927	1,620,927

(d) CABLE COMMUNICATIONS AGENCY	CONSOLIDATED COUNTY FUND	
1. Personal Services	408,432	408,432
2. Supplies	35,100	35,100
3. Other Services and Charges	225,173	225,173
4. Capital Outlay	117,295	117,295
5. Internal Charges	4,000	4,000
TOTAL	790,000	790,000

(e) OFFICE OF CORPORATION COUNSEL	CONSOLIDATED COUNTY FUND	
1. Personal Services	1,768,670	1,768,670
2. Supplies	10,000	10,000
3. Other Services and Charges	1,188,899	1,188,899
4. Capital Outlay	45,480	45,480
5. Internal Charges	-1,454,019	-1,454,019
TOTAL	1,559,030	1,559,030

(f) COLLECTION DIVISION	CONSOLIDATED COUNTY FUND	
1. Personal Services	331,315	331,315
2. Supplies	19,500	19,500
3. Other Services and Charges	530,744	530,744
4. Capital Outlay	37,000	37,000
5. Internal Charges	0	0
TOTAL	918,559	918,559

(g) OFFICE OF THE CONTROLLER	CONSOLIDATED COUNTY FUND	
1. Personal Services	1,920,293	1,920,293
2. Supplies	16,250	16,250
3. Other Services and Charges	3,005,671	3,005,671
4. Capital Outlay	38,000	38,000
5. Internal Charges	9,900	9,900
TOTAL	4,990,114	4,990,114

OFFICE OF THE CONTROLLER	SANITATION LIQUID WASTE FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	4,400,000	4,400,000
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	4,400,000	4,400,000

(h) PURCHASING DIVISION	CONSOLIDATED COUNTY FUND	
1. Personal Services	523,338	523,338
2. Supplies	6,150	6,150
3. Other Services and Charges	785,726	785,726
4. Capital Outlay	16,900	16,900
5. Internal Charges	0	0
TOTAL	1,332,114	1,332,114

(i) DEPARTMENT OF ADMINISTRATION Administrative Services Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	1,305,979	1,305,979
2. Supplies	30,716	30,716
3. Other Services and Charges	1,071,983	1,071,983
4. Capital Outlay	59,650	59,650
5. Internal Charges	-673,235	-673,235
TOTAL	1,795,093	1,795,093

DEPARTMENT OF ADMINISTRATION Human Resources Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	959,187	959,187
2. Supplies	13,420	13,420
3. Other Services and Charges	429,856	429,856
4. Capital Outlay	18,732	18,732
5. Internal Charges	6,100	6,100
TOTAL	1,427,295	1,427,295

DEPARTMENT OF ADMINISTRATION Real Estate Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	101,649	101,649
2. Supplies	3,000	3,000
3. Other Services and Charges	16,935	16,935
4. Capital Outlay	0	0
5. Internal Charges	600	600
TOTAL	122,184	122,184

DEPARTMENT OF ADMINISTRATION Equal Opportunity Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	275,298	275,298
2. Supplies	5,418	5,418
3. Other Services and Charges	98,014	98,014
4. Capital Outlay	2,135	2,135
5. Internal Charges	500	500
TOTAL	381,365	381,365

DEPARTMENT OF ADMINISTRATION Indianapolis Fleet Services Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	3,468,800	3,468,800
2. Supplies	5,441,000	5,441,000
3. Other Services and Charges	3,731,280	3,731,280
4. Capital Outlay	151,000	151,000
5. Internal Charges	-10,666,246	-10,666,246
TOTAL	2,125,834	2,125,834

(j) DEPARTMENT OF METROPOLITAN DEVELOPMENT Division of Neighborhood Services	FEDERAL GRANTS FUND	
1. Personal Services	110,254	110,254
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	110,254	110,254

DEPARTMENT OF METROPOLITAN DEVELOPMENT Division of Neighborhood Services	CONSOLIDATED COUNTY FUND	
1. Personal Services	1,202,616	1,202,616
2. Supplies	16,872	16,872
3. Other Services and Charges	411,547	411,547
4. Capital Outlay	29,730	29,730
5. Internal Charges	104,519	104,519
TOTAL	1,765,284	1,765,284

DEPARTMENT OF METROPOLITAN DEVELOPMENT, Division of Planning	CONSOLIDATED COUNTY FUND	
1. Personal Services	328,579	328,579
2. Supplies	11,488	11,488
3. Other Services and Charges	781,427	781,427
4. Capital Outlay	34,900	34,900
5. Internal Charges	15,439	15,439
TOTAL	1,171,833	1,171,833

DEPARTMENT OF METROPOLITAN DEVELOPMENT, Division of Planning	FEDERAL GRANTS FUND	
1. Personal Services	1,066,215	1,066,215
2. Supplies	15,518	15,518
3. Other Services and Charges	1,609,243	1,609,243
4. Capital Outlay	9,494	9,494
5. Internal Charges	0	0
TOTAL	2,700,470	2,700,470

DEPARTMENT OF METROPOLITAN DEVELOPMENT, Division of Planning	REDEVELOPMENT GENERAL FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	0	0

DEPARTMENT OF METROPOLITAN DEVELOPMENT, Division of Planning	TRANSPORTATION GENERAL FUND	
1. Personal Services	67,354	67,354
2. Supplies	1,120	1,120
3. Other Services and Charges	266,853	266,853
4. Capital Outlay	2,374	2,374
5. Internal Charges	0	0
TOTAL	337,701	337,701

DEPARTMENT OF METROPOLITAN DEVELOPMENT Historic Preservation Commission	CONSOLIDATED COUNTY FUND	
1. Personal Services	55,352	55,352
2. Supplies	671	671
3. Other Services and Charges	25,572	25,572
4. Capital Outlay	3,000	3,000
5. Internal Charges	4,288	4,288
TOTAL	88,883	88,883

DEPARTMENT OF METROPOLITAN DEVELOPMENT Historic Preservation Commission	FEDERAL GRANTS FUND	
1. Personal Services	129,150	129,150
2. Supplies	1,565	1,565
3. Other Services and Charges	36,495	36,495
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	167,210	167,210

DEPARTMENT OF METROPOLITAN DEVELOPMENT Division of Administrative Services	CONSOLIDATED COUNTY FUND	
1. Personal Services	155,085	155,085
2. Supplies	4,120	4,120
3. Other Services and Charges	1,368,229	1,368,229
4. Capital Outlay	7,000	7,000
5. Internal Charges	12,865	12,865
TOTAL	1,547,299	1,547,299

DEPARTMENT OF METROPOLITAN DEVELOPMENT Division of Administrative Services	REDEVELOPMENT GENERAL FUND	
1. Personal Services	338,077	338,077
2. Supplies	7,075	7,075
3. Other Services and Charges	874,450	874,450
4. Capital Outlay	15,164	15,164
5. Internal Charges	36,227	36,227
TOTAL	1,270,993	1,270,993

DEPARTMENT OF METROPOLITAN DEVELOPMENT Division of Administrative Services	FEDERAL GRANTS FUND	
1. Personal Services	92,017	92,017
2. Supplies	1,320	1,320
3. Other Services and Charges	180,930	180,930
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	274,267	274,267

DEPARTMENT OF METROPOLITAN DEVELOPMENT, Division of Community Development and Financial Services	CONSOLIDATED COUNTY FUND	
1. Personal Services	551,804	551,804
2. Supplies	7,300	7,300
3. Other Services and Charges	1,006,488	1,006,488
4. Capital Outlay	29,000	29,000
5. Internal Charges	12,948	12,948
TOTAL	1,607,540	1,607,540

DEPARTMENT OF METROPOLITAN DEVELOPMENT, Division of Community Development and Financial Services	REDEVELOPMENT GENERAL FUND	
1. Personal Services	15,661	15,661
2. Supplies	175	175
3. Other Services and Charges	206,803	206,803
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	222,639	222,639

DEPARTMENT OF METROPOLITAN DEVELOPMENT, Division of Community Development and Financial Services	FEDERAL GRANTS FUND	
1. Personal Services	611,774	611,774
2. Supplies	3,325	3,325
3. Other Services and Charges	15,602,554	15,602,554
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	16,217,653	16,217,653

DEPARTMENT OF METROPOLITAN DEVELOPMENT, Division of Permits	CONSOLIDATED COUNTY FUND	
1. Personal Services	2,070,182	2,070,182
2. Supplies	42,380	42,380
3. Other Services and Charges	1,183,200	1,183,200
4. Capital Outlay	263,850	263,850
5. Internal Charges	119,048	119,048
TOTAL	3,678,660	3,678,660

DEPARTMENT OF METROPOLITAN DEVELOPMENT, Division of Permits	FEDERAL GRANTS FUND	
1. Personal Services	114,394	114,394
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	114,394	114,394

(k) DEPARTMENT OF PUBLIC WORKS Administration	CONSOLIDATED COUNTY FUND	
1. Personal Services	935,673	935,673
2. Supplies	92,000	92,000
3. Other Services and Charges	3,606,073	3,606,073
4. Capital Outlay	391,000	391,000
5. Internal Charges	-4,607,765	-4,607,765
TOTAL	416,981	416,981

DEPARTMENT OF PUBLIC WORKS Administration	FEDERAL GRANTS FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	0	0

DEPARTMENT OF PUBLIC WORKS Contract Compliance Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	1,350,000	1,350,000
4. Capital Outlay	0	0
5. Internal Charges	60,000	60,000
TOTAL	1,410,000	1,410,000

DEPARTMENT OF PUBLIC WORKS Contract Compliance Division	SANITATION LIQUID WASTE FUND	
1. Personal Services	473,430	473,430
2. Supplies	11,633	11,633
3. Other Services and Charges	30,337,710	30,337,710
4. Capital Outlay	0	0
5. Internal Charges	1,755,861	1,755,861
TOTAL	32,578,634	32,578,634

DEPARTMENT OF PUBLIC WORKS Contract Compliance Division	FLOOD GENERAL FUND	
1. Personal Services	94,962	94,962
2. Supplies	8,762	8,762
3. Other Services and Charges	304,330	304,330
4. Capital Outlay	0	0
5. Internal Charges	17,392	17,392
TOTAL	425,446	425,446

DEPARTMENT OF PUBLIC WORKS Contract Compliance Division	PARK GENERAL FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	550,000	550,000
4. Capital Outlay	0	0
5. Internal Charges	-550,000	-550,000
TOTAL	0	0

DEPARTMENT OF PUBLIC WORKS Contract Compliance Division	TRANSPORTATION GENERAL FUND	
1. Personal Services	92,291	92,291
2. Supplies	0	0
3. Other Services and Charges	1,081,715	1,081,715
4. Capital Outlay	0	0
5. Internal Charges	103,400	103,400
TOTAL	1,277,406	1,277,406

DEPARTMENT OF PUBLIC WORKS Contract Compliance Division	SOLID WASTE DISPOSAL FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	146,500	146,500
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	146,500	146,500

DEPARTMENT OF PUBLIC WORKS Solid Waste Management Division	SOLID WASTE DISPOSAL FUND	
1. Personal Services	241,417	241,417
2. Supplies	38,100	38,100
3. Other Services and Charges	6,500,592	6,500,592
4. Capital Outlay	0	0
5. Internal Charges	172,125	172,125
TOTAL	6,952,234	6,952,234

DEPARTMENT OF PUBLIC WORKS Maintenance Operations Division	MAINTENANCE OPERATIONS GENERAL FUND	
1. Personal Services	13,761,009	13,761,009
2. Supplies	3,453,600	3,453,600
3. Other Services and Charges	2,284,250	2,284,250
4. Capital Outlay	2,201,256	2,201,256
5. Internal Charges	3,669,034	3,669,034
TOTAL	25,369,149	25,369,149

DEPARTMENT OF PUBLIC WORKS Maintenance Operations Division	PARKING METER FUND	
1. Personal Services	266,835	266,835
2. Supplies	6,800	6,800
3. Other Services and Charges	321,300	321,300
4. Capital Outlay	137,200	137,200
5. Internal Charges	108,329	108,329
TOTAL	840,464	840,464

DEPARTMENT OF PUBLIC WORKS Environmental Resources Management Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	944,370	944,370
2. Supplies	48,375	48,375
3. Other Services and Charges	472,075	472,075
4. Capital Outlay	104,700	104,700
5. Internal Charges	65,558	65,558
TOTAL	1,635,078	1,635,078

DEPARTMENT OF PUBLIC WORKS Environmental Resources Management Division	SANITATION LIQUID WASTE FUND	
1. Personal Services	851,538	851,538
2. Supplies	34,020	34,020
3. Other Services and Charges	690,130	690,130
4. Capital Outlay	77,700	77,700
5. Internal Charges	225,263	225,263
TOTAL	1,878,651	1,878,651

DEPARTMENT OF PUBLIC WORKS Environmental Resources Management Division	PARK GENERAL FUND	
1. Personal Services	69,430	69,430
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
5. Internal Charges	-69,430	-69,430
TOTAL	0	0

(l) DEPARTMENT OF CAPITAL ASSET MANAGEMENT Finance and Administration Division	TRANSPORTATION GENERAL FUND	
1. Personal Services	1,565,495	1,565,495
2. Supplies	37,860	37,860
3. Other Services and Charges	1,222,850	1,222,850
4. Capital Outlay	184,100	184,100
5. Internal Charges	-3,010,305	-3,010,305
TOTAL	0	0

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Finance and Administration Division	STATE OF INDIANA GRANTS FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	11,297,908	11,297,908
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	11,297,908	11,297,908

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Permits Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	1,679,419	1,679,419
2. Supplies	17,800	17,800
3. Other Services and Charges	950,298	950,298
4. Capital Outlay	63,700	63,700
5. Internal Charges	153,084	153,084
TOTAL	2,864,301	2,864,301

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Asset Management Division	SANITATION LIQUID WASTE FUND	
1. Personal Services	1,131,736	1,131,736
2. Supplies	7,466	7,466
3. Other Services and Charges	1,166,817	1,166,817
4. Capital Outlay	1,231,750	1,231,750
5. Internal Charges	1,851,037	1,851,037
TOTAL	5,388,806	5,388,806

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Asset Management Division	SOLID WASTE DISPOSAL FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	1,000,000	1,000,000
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	1,000,000	1,000,000

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Asset Management Division	FLOOD GENERAL FUND	
1. Personal Services	206,834	206,834
2. Supplies	3,400	3,400
3. Other Services and Charges	309,756	309,756
4. Capital Outlay	250	250
5. Internal Charges	175,972	175,972
TOTAL	696,212	696,212

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Asset Management Division	TRANSPORTATION GENERAL FUND	
1. Personal Services	1,692,725	1,692,725
2. Supplies	17,144	17,144
3. Other Services and Charges	7,670,811	7,670,811
4. Capital Outlay	14,657,389	14,657,389
5. Internal Charges	1,265,793	1,265,793
TOTAL	25,303,862	25,303,862

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Asset Management Division	PARKING METER FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	350,000	350,000
4. Capital Outlay	750,000	750,000
5. Internal Charges	0	0
TOTAL	1,100,000	1,100,000

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Asset Management Division	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	300,000	300,000
4. Capital Outlay	5,100,000	5,100,000
5. Internal Charges	0	0
TOTAL	5,400,000	5,400,000

DEPARTMENT OF CAPITAL ASSET MANAGEMENT Asset Management Division	CONSOLIDATED COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	300,000	300,000
4. Capital Outlay	4,200,000	4,200,000
5. Internal Charges	0	0
TOTAL	4,500,000	4,500,000

(m) DEPARTMENT OF PUBLIC SAFETY Administration	CONSOLIDATED COUNTY FUND	
1. Personal Services	408,021	408,021
2. Supplies	4,725	4,725
3. Other Services and Charges	204,975	204,975
4. Capital Outlay	7,564	7,564
5. Internal Charges	15,437	15,437
TOTAL	640,722	640,722

DEPARTMENT OF PUBLIC SAFETY Emergency Management Planning Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	165,006	165,006
2. Supplies	3,429	3,429
3. Other Services and Charges	129,581	129,581
4. Capital Outlay	36,448	36,448
5. Internal Charges	10,200	10,200
TOTAL	344,664	344,664

DEPARTMENT OF PUBLIC SAFETY Police Division	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	2,250,000	2,250,000
5. Internal Charges	0	0
TOTAL	2,250,000	2,250,000

DEPARTMENT OF PUBLIC SAFETY Police Division	FEDERAL GRANTS FUND	
1. Personal Services	225,554	225,554
2. Supplies	2,300	2,300
3. Other Services and Charges	466,280	466,280
4. Capital Outlay	1,534,987	1,534,987
5. Internal Charges	0	0
TOTAL	2,229,121	

DEPARTMENT OF PUBLIC SAFETY Police Pension Division	FEDERAL GRANTS FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	0	0

DEPARTMENT OF PUBLIC SAFETY Fire Division	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	2,000,000	2,000,000
5. Internal Charges	0	0
TOTAL	2,000,000	2,000,000

DEPARTMENT OF PUBLIC SAFETY Weights and Measures Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	268,701	268,701
2. Supplies	1,303	1,303
3. Other Services and Charges	22,539	22,539
4. Capital Outlay	3,000	3,000
5. Internal Charges	10,100	10,100
TOTAL	305,643	305,643

DEPARTMENT OF PUBLIC SAFETY Animal Control Division	CONSOLIDATED COUNTY FUND	
1. Personal Services	999,101	999,101
2. Supplies	46,675	46,675
3. Other Services and Charges	181,345	181,345
4. Capital Outlay	58,460	58,460
5. Internal Charges	-1,114,780	-1,114,780
TOTAL	170,801	170,801

(n) DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND	
1. Personal Services	10,589,656	10,589,656
2. Supplies	1,186,971	1,186,971
3. Other Services and Charges	6,030,531	6,030,531
4. Capital Outlay	1,098,640	1,098,640
5. Internal Charges	1,795,687	1,795,687
TOTAL	20,701,485	20,701,485

DEPARTMENT OF PARKS AND RECREATION	CONSOLIDATED COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	0	0

DEPARTMENT OF PARKS AND RECREATION	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0
2. Supplies	60,000	60,000
3. Other Services and Charges	932,800	932,800
4. Capital Outlay	2,407,200	2,407,200
5. Internal Charges	0	0
TOTAL	3,400,000	3,400,000

DEPARTMENT OF PARKS AND RECREATION	FEDERAL GRANTS FUND	
1. Personal Services	45,000	45,000
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
5. Internal Charges	0	0
TOTAL	45,000	45,000

Section 1.02. Marion County Appropriations for 1999.

For the expenses of the Marion County government and its institutions for the calendar year beginning January 1, 1999, and ending December 31, 1999, the sums of money set out in this section are hereby appropriated and ordered set apart out of the County General Fund, Property Reassessment Fund, Surveyor's Corner Perpetuation Fund, Supplemental Adult Probation Fees Fund, Juvenile Probation Fees Fund, Guardian Ad Litem Fund, County User Fee Fund, Alcohol and Drug Services Fund, County Extradition Fund, Law Enforcement Fund, Law Enforcement Equitable Share Fund, Supplemental Public Defender Fund, County Recorder's Perpetuation Fund, Information Services Internal Services Fund, Jury Pay Fund, and Cumulative Capital Development Fund; for the purposes herein specified, subject to the laws governing the same. The sums so appropriated shall be held to include all such expenditures authorized to be made during said calendar year, unless otherwise expressly stipulated and provided by law.

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
(a) COUNTY ADMINISTRATOR - Dept. 01	COUNTY GENERAL FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	753,025	753,025
4. Capital Outlay	0	0
TOTAL	753,025	753,025

(b) COUNTY AUDITOR - Dept. 02	COUNTY GENERAL FUND	
1. Personal Services	17,866,909	18,049,371
2. Supplies	26,432	26,432
3. Other Services and Charges	13,287,930	15,215,483
4. Capital Outlay	121,727	121,727
TOTAL	31,302,998	33,413,013

COUNTY AUDITOR	PROPERTY REASSESSMENT FUND	
1. Personal Services	373,629	373,629
2. Supplies	3,100	3,100
3. Other Services and Charges	146,076	146,076
4. Capital Outlay	6,000	6,000
TOTAL	528,805	528,805

COUNTY AUDITOR	COUNTY USER FEE FUND	
1. Personal Services	117,464	117,464
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	117,464	117,464

COUNTY AUDITOR	COUNTY EXTRADITION FUND	
1. Personal Services	8,185	8,185
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	8,185	8,185

COUNTY AUDITOR	LOCAL EMERGENCY PLANNING AND RIGHT TO KNOW FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	67,500	67,500
4. Capital Outlay	0	0
TOTAL	67,500	67,500

COUNTY AUDITOR	SURVEYOR'S CORNER PERPETUATION FUND	
1. Personal Services	2,705	2,705
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	2,705	2,705

COUNTY AUDITOR	LAW ENFORCEMENT EQUITABLE SHARE FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	0	0

COUNTY AUDITOR	SUPPLEMENTAL ADULT PROBATION FEES FUND	
1. Personal Services	155,770	155,770
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	155,770	155,770

COUNTY AUDITOR	JUVENILE PROBATION FEES FUND	
1. Personal Services	6,705	6,705
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	6,705	6,705

COUNTY AUDITOR	LAW ENFORCEMENT FUND	
1. Personal Services	33,912	33,912
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	33,912	33,912

COUNTY AUDITOR	ALCOHOL AND DRUG SERVICES FUND	
1. Personal Services	73,043	73,043
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	73,043	73,043

	COUNTY AUDITOR	DEFERRAL PROGRAM FEE FUND	
1.	Personal Services	228,219	228,219
2.	Supplies	0	0
3.	Other Services and Charges	330,000	330,000
4.	Capital Outlay	0	0
TOTAL		558,219	558,219

	COUNTY AUDITOR	INFORMATION SERVICES INTERNAL SERVICES FUND	
1.	Personal Services	190,899	190,899
2.	Supplies	0	0
3.	Other Services and Charges	0	0
4.	Capital Outlay	0	0
TOTAL		190,899	190,899

(c)	COUNTY COMMISSIONERS - Dept. 03	COUNTY GENERAL FUND	
1.	Personal Services	53,216	53,216
2.	Supplies	1,287	1,287
3.	Other Services and Charges	25,461	25,461
4.	Capital Outlay	2,500	2,500
TOTAL		82,464	82,464

(d)	CLERK OF THE CIRCUIT COURT Dept. 04	COUNTY GENERAL FUND	
1.	Personal Services	2,583,589	2,583,589
2.	Supplies	49,250	49,250
3.	Other Services and Charges	1,246,888	1,246,888
4.	Capital Outlay	45,000	45,000
TOTAL		3,924,727	3,924,727

(e)	COUNTY ELECTION BOARD - Dept. 05	COUNTY GENERAL FUND	
1.	Personal Services	1,018,633	1,018,633
2.	Supplies	35,000	35,000
3.	Other Services and Charges	920,152	920,152
4.	Capital Outlay	26,000	26,000
TOTAL		1,999,785	1,999,785

(f)	VOTER'S REGISTRATION - Dept. 06	COUNTY GENERAL FUND	
1.	Personal Services	516,433	516,433
2.	Supplies	30,000	30,000
3.	Other Services and Charges	185,245	185,245
4.	Capital Outlay	289,406	289,406
TOTAL		1,021,084	1,021,084

(g)	COUNTY CORONER - Dept. 07	COUNTY GENERAL FUND	
1.	Personal Services	389,123	389,123
2.	Supplies	26,108	26,108
3.	Other Services and Charges	790,504	790,504
4.	Capital Outlay	10,136	10,136
TOTAL		1,215,871	1,215,871

(h)	COUNTY RECORDER	COUNTY GENERAL FUND	
1.	Personal Services	878,041	878,041
2.	Supplies	0	0
3.	Other Services and Charges	135,748	135,748
4.	Capital Outlay	0	0
TOTAL		1,013,789	1,013,789

	COUNTY RECORDER - Dept. 08	COUNTY RECORDER'S PERPETUATION FUND	
1.	Personal Services	0	0
2.	Supplies	38,802	38,802
3.	Other Services and Charges	229,237	229,237
4.	Capital Outlay	339,377	339,377
TOTAL		607,416	607,416

(i)	COUNTY TREASURER - Dept. 09	COUNTY GENERAL FUND	
1.	Personal Services	861,828	861,828
2.	Supplies	23,049	23,049
3.	Other Services and Charges	1,015,193	1,019,193
4.	Capital Outlay	44,500	44,500
TOTAL		1,944,570	1,948,570

(j)	COUNTY SURVEYOR - Dept. 10	COUNTY GENERAL FUND	
1.	Personal Services	354,702	354,702
2.	Supplies	8,500	8,500
3.	Other Services and Charges	119,530	119,530
4.	Capital Outlay	22,242	22,242
TOTAL		504,974	504,974

	COUNTY SURVEYOR	SURVEYOR'S CORNER PERPETUATION FUND	
1.	Personal Services	10,821	10,821
2.	Supplies	4,000	4,000
3.	Other Services and Charges	3,000	3,000
4.	Capital Outlay	18,000	18,000
TOTAL		35,821	35,821

(k)	COUNTY ASSESSOR - Dept. 15	COUNTY GENERAL FUND	
1.	Personal Services	371,902	371,902
2.	Supplies	5,377	5,377
3.	Other Services and Charges	152,367	152,367
4.	Capital Outlay	11,781	11,781
TOTAL		541,427	541,427

	COUNTY ASSESSOR	PROPERTY REASSESSMENT FUND	
1.	Personal Services	131,259	131,259
2.	Supplies	13,500	13,500
3.	Other Services and Charges	317,400	317,400
4.	Capital Outlay	20,000	20,000
TOTAL		482,159	482,159

(l)	CENTER TOWNSHIP ASSESSOR Dept. 16	COUNTY GENERAL FUND	
1.	Personal Services	953,896	949,886
2.	Supplies	13,870	13,870
3.	Other Services and Charges	273,449	273,449
4.	Capital Outlay	3,066	3,066
TOTAL		1,244,281	1,240,271

CENTER TOWNSHIP ASSESSOR		PROPERTY REASSESSMENT FUND	
1.	Personal Services	85,000	85,000
2.	Supplies	5,000	5,000
3.	Other Services and Charges	20,000	20,000
4.	Capital Outlay	20,000	20,000
TOTAL		130,000	130,000

(m) DECATUR TOWNSHIP ASSESSOR - Dept. 17	COUNTY GENERAL FUND	
1. Personal Services	190,134	190,134
2. Supplies	3,986	3,986
3. Other Services and Charges	53,975	53,975
4. Capital Outlay	2,007	2,007
TOTAL	250,102	250,102

DECATUR TOWNSHIP ASSESSOR	PROPERTY REASSESSMENT FUND	
1. Personal Services	95,000	95,000
2. Supplies	37,500	37,500
3. Other Services and Charges	386,125	386,125
4. Capital Outlay	60,000	60,000
TOTAL	578,625	578,625

(n) FRANKLIN TOWNSHIP ASSESSOR - Dept. 18	COUNTY GENERAL FUND	
1. Personal Services	233,792	233,792
2. Supplies	3,608	3,608
3. Other Services and Charges	96,387	96,387
4. Capital Outlay	0	0
TOTAL	333,787	333,787

FRANKLIN TOWNSHIP ASSESSOR	PROPERTY REASSESSMENT FUND	
1. Personal Services	60,000	60,000
2. Supplies	500	500
3. Other Services and Charges	3,300	3,300
4. Capital Outlay	6,000	6,000
TOTAL	69,800	69,800

(o) LAWRENCE TOWNSHIP ASSESSOR - Dept. 19	COUNTY GENERAL FUND	
1. Personal Services	304,233	304,233
2. Supplies	7,005	7,005
3. Other Services and Charges	124,580	124,580
4. Capital Outlay	0	0
TOTAL	435,818	435,818

LAWRENCE TOWNSHIP ASSESSOR	PROPERTY REASSESSMENT FUND	
1. Personal Services	180,000	180,000
2. Supplies	2,000	2,000
3. Other Services and Charges	25,000	25,000
4. Capital Outlay	22,000	22,000
TOTAL	229,000	229,000

(p) PERRY TOWNSHIP ASSESSOR Dept. 20	COUNTY GENERAL FUND	
1. Personal Services	296,057	296,057
2. Supplies	6,215	6,215
3. Other Services and Charges	110,058	110,058
4. Capital Outlay	2,817	2,817
TOTAL	415,147	415,147

PERRY TOWNSHIP ASSESSOR	PROPERTY REASSESSMENT FUND	
1. Personal Services	180,000	180,000
2. Supplies	6,400	6,400
3. Other Services and Charges	29,000	29,000
4. Capital Outlay	18,000	18,000
TOTAL	233,400	233,400

(q) PIKE TOWNSHIP ASSESSOR - Dept. 21	COUNTY GENERAL FUND	
1. Personal Services	306,603	306,603
2. Supplies	5,348	5,348
3. Other Services and Charges	123,683	123,683
4. Capital Outlay	0	0
TOTAL	435,634	435,634

PIKE TOWNSHIP ASSESSOR	PROPERTY REASSESSMENT FUND	
1. Personal Services	150,000	150,000
2. Supplies	2,249	2,249
3. Other Services and Charges	19,000	19,000
4. Capital Outlay	14,000	14,000
TOTAL	185,249	185,249

(r) WARREN TOWNSHIP ASSESSOR Dept. 22	COUNTY GENERAL FUND	
1. Personal Services	380,204	380,204
2. Supplies	8,394	8,394
3. Other Services and Charges	141,174	141,174
4. Capital Outlay	4,387	4,387
TOTAL	534,159	534,159

WARREN TOWNSHIP ASSESSOR	PROPERTY REASSESSMENT FUND	
1. Personal Services	148,910	148,910
2. Supplies	15,215	15,215
3. Other Services and Charges	20,330	20,330
4. Capital Outlay	5,500	5,500
TOTAL	189,955	189,955

(s) WASHINGTON TOWNSHIP ASSESSOR - Dept. 23	COUNTY GENERAL FUND	
1. Personal Services	511,718	509,709
2. Supplies	7,850	7,850
3. Other Services and Charges	156,091	156,091
4. Capital Outlay	0	0
TOTAL	675,659	673,650

WASHINGTON TOWNSHIP ASSESSOR	PROPERTY REASSESSMENT FUND	
1. Personal Services	156,735	156,735
2. Supplies	3,300	3,300
3. Other Services and Charges	35,625	35,625
4. Capital Outlay	11,760	11,760
TOTAL	207,420	207,420

(t) WAYNE TOWNSHIP ASSESSOR Dept. 24	COUNTY GENERAL FUND	
1. Personal Services	466,079	464,070
2. Supplies	3,685	3,685
3. Other Services and Charges	179,564	179,564
4. Capital Outlay	0	0
TOTAL	649,328	647,319

WAYNE TOWNSHIP ASSESSOR	PROPERTY REASSESSMENT FUND	
1. Personal Services	172,350	172,350
2. Supplies	8,373	8,373
3. Other Services and Charges	48,738	48,738
4. Capital Outlay	21,556	21,556
TOTAL	251,017	251,017

(u) MARION COUNTY PUBLIC DEFENDER AGENCY - Dept. 29	COUNTY GENERAL FUND	
1. Personal Services	2,869,048	2,869,048
2. Supplies	33,356	33,356
3. Other Services and Charges	3,059,525	3,059,525
4. Capital Outlay	35,000	35,000
TOTAL	5,996,929	5,996,929

MARION COUNTY PUBLIC DEFENDER AGENCY	PRE-TRIAL DIVERSION PROGRAM FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	0	0

MARION COUNTY PUBLIC DEFENDER AGENCY	SUPPLEMENTAL PUBLIC DEFENDER FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	358,840	358,840
4. Capital Outlay	0	0
TOTAL	358,840	358,840

(v) PROSECUTING ATTORNEY - Dept. 30	COUNTY GENERAL FUND	
1. Personal Services	3,638,633	3,638,633
2. Supplies	100,000	100,000
3. Other Services and Charges	1,223,427	1,249,796
4. Capital Outlay	4,000	4,000
TOTAL	4,966,060	4,992,429

PROSECUTING ATTORNEY	COUNTY USER FEE FUND	
1. Personal Services	429,166	429,166
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	429,166	429,166

PROSECUTING ATTORNEY	PRE-TRIAL DIVERSION PROGRAM FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	0	0

PROSECUTING ATTORNEY	DEFERRAL PROGRAM FEE FUND	
1. Personal Services	755,922	755,922
2. Supplies	1,500	1,500
3. Other Services and Charges	563,218	563,218
4. Capital Outlay	50,000	50,000
TOTAL	1,370,640	1,370,640

(w) PROSECUTOR'S CHILD SUPPORT IV-D AGENCY - Dept. 31	COUNTY GENERAL FUND	
1. Personal Services	2,001,372	2,001,885
2. Supplies	81,195	81,195
3. Other Services and Charges	1,453,065	1,453,065
4. Capital Outlay	65,600	65,600
TOTAL	3,601,232	3,601,745

(x) FORENSIC SERVICES AGENCY Dept. 32	COUNTY GENERAL FUND	
1. Personal Services	2,071,861	2,073,642
2. Supplies	161,377	161,377
3. Other Services and Charges	372,808	346,439
4. Capital Outlay	45,000	45,000
TOTAL	2,651,046	2,626,458

FORENSIC SERVICES AGENCY	LAW ENFORCEMENT FUND	
1. Personal Services	35,652	35,652
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	35,652	35,652

(y) COUNTY SHERIFF - Dept. 33	COUNTY GENERAL FUND	
1. Personal Services	36,694,112	37,292,898
2. Supplies	1,657,376	1,657,376
3. Other Services and Charges	14,166,427	12,264,875
4. Capital Outlay	37,150	37,150
TOTAL	52,555,065	51,252,299

COUNTY SHERIFF	COUNTY EXTRADITION FUND	
1. Personal Services	32,740	32,740
2. Supplies	7,000	7,000
3. Other Services and Charges	86,879	86,879
4. Capital Outlay	0	0
TOTAL	126,619	126,619

COUNTY SHERIFF	CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	1,688,000	1,688,000
4. Capital Outlay	2,041,765	2,041,765
TOTAL	3,729,765	3,729,765

COUNTY SHERIFF	SHERIFF'S CONTINUING EDUCATION FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	50,000	50,000
4. Capital Outlay	0	0
TOTAL	50,000	50,000

COUNTY SHERIFF	DEFERRAL PROGRAM FEE FUND	
1. Personal Services	50,860	50,860
2. Supplies	100,000	100,000
3. Other Services and Charges	130,000	130,000
4. Capital Outlay	5,000	5,000
TOTAL	285,860	285,860

(z) COMMUNITY CORRECTIONS - Dept. 34	COUNTY GENERAL FUND	
1. Personal Services	52,615	54,873
2. Supplies	10,000	10,000
3. Other Services and Charges	820,638	820,638
4. Capital Outlay	32,200	32,200
TOTAL	915,453	917,711

(aa) CIRCUIT COURT - Dept. 35	COUNTY GENERAL FUND	
1. Personal Services	309,230	309,230
2. Supplies	3,481	3,481
3. Other Services and Charges	68,014	68,014
4. Capital Outlay	15,015	15,015
TOTAL	395,740	395,740

(bb) MARION COUNTY JUSTICE AGENCY - Dept. 37	COUNTY GENERAL FUND	
1. Personal Services	1,070,101	1,098,619
2. Supplies	12,201	12,201
3. Other Services and Charges	1,157,280	1,157,280
4. Capital Outlay	7,312	7,312
TOTAL	2,246,894	2,275,412

MARION COUNTY JUSTICE AGENCY	LAW ENFORCEMENT FUND	
1. Personal Services	100,000	100,000
2. Supplies	150,000	150,000
3. Other Services and Charges	700,000	700,000
4. Capital Outlay	749,500	749,500
TOTAL	1,699,500	1,699,500

MARION COUNTY JUSTICE AGENCY	LAW ENFORCEMENT EQUITABLE SHARE FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	0	0

MARION COUNTY JUSTICE AGENCY	DRUG FREE COMMUNITY FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	700,000	700,000
4. Capital Outlay	0	0
TOTAL	700,000	700,000

(cc) MARION COUNTY SUPERIOR COURT - Dept. 39	COUNTY GENERAL FUND	
1. Personal Services	15,251,189	15,222,671
2. Supplies	722,802	722,802
3. Other Services and Charges	6,211,978	6,211,978
4. Capital Outlay	536,977	536,977
TOTAL	22,722,946	22,694,428

MARION COUNTY SUPERIOR COURT	ALCOHOL AND DRUG SERVICES FUND	
1. Personal Services	292,172	292,172
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	292,172	292,172

MARION COUNTY SUPERIOR COURT	PRE-TRIAL DIVERSION PROGRAM FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	0	0

MARION COUNTY SUPERIOR COURT	CUMULATIVE CAPITAL DEVELOPMENT FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	1,588,000	1,588,000
4. Capital Outlay	0	0
TOTAL	1,588,000	1,588,000

MARION COUNTY SUPERIOR COURT	JUVENILE PROBATION FEES FUND	
1. Personal Services	26,819	26,819
2. Supplies	10,000	10,000
3. Other Services and Charges	40,000	40,000
4. Capital Outlay	20,000	20,000
TOTAL	96,819	96,819

MARION COUNTY SUPERIOR COURT	COUNTY USER FEES FUND	
1. Personal Services	40,689	40,689
2. Supplies	0	0
3. Other Services and Charges	0	0
4. Capital Outlay	0	0
TOTAL	40,689	40,689

MARION COUNTY SUPERIOR COURT	GUARDIAN AD LITEM FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	65,918	65,918
4. Capital Outlay	0	0
TOTAL	65,918	65,918

MARION COUNTY SUPERIOR COURT	SUPPLEMENTAL ADULT PROBATION FEES FUND	
1. Personal Services	623,082	623,082
2. Supplies	0	0
3. Other Services and Charges	146,828	146,828
4. Capital Outlay	138,394	138,394
TOTAL	908,304	908,304

MARION COUNTY SUPERIOR COURT	DEFERRAL PROGRAM FEE FUND	
1. Personal Services	106,090	106,090
2. Supplies	0	0
3. Other Services and Charges	50,000	50,000
4. Capital Outlay	50,000	50,000
TOTAL	206,090	206,090

MARION COUNTY SUPERIOR COURT	JURY PAY FUND	
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	165,000	165,000
4. Capital Outlay	0	0
TOTAL	165,000	165,000

(dd) COOPERATIVE EXTENSION SERVICE - Dept. 81	COUNTY GENERAL FUND	
1. Personal Services	211,614	211,614
2. Supplies	38,452	38,452
3. Other Services and Charges	686,068	686,068
4. Capital Outlay	8,411	8,411
TOTAL	944,545	944,545

(ee) MARION COUNTY CHILDREN'S GUARDIAN HOME - Dept. 85	COUNTY GENERAL FUND	
1. Personal Services	1,128,129	1,175,913
2. Supplies	222,783	222,783
3. Other Services and Charges	210,434	164,834
4. Capital Outlay	2,115	2,115
TOTAL	1,563,461	1,565,645

(ff) INFORMATION SERVICES AGENCY - Dept. 12	INFORMATION SERVICES INTERNAL SERVICES FUND	
1. Personal Services	683,595	683,595
2. Supplies	49,432	49,432
3. Other Services and Charges	21,122,561	21,122,561
4. Capital Outlay	57,568	57,568
TOTAL	21,913,156	21,913,156

Section 1.03. Appropriations for City Sinking Funds for 1999.

For purposes of paying the principal and interest due on the outstanding bonded and other indebtedness of the Consolidated City and its special taxing districts, there are hereby appropriated for 1999 the respective sums hereinafter set forth for the respective funds:

	ORIGINAL PUBLISHED BUDGET APPROPRIATION	BUDGET APPROVED BY CITY-COUNTY COUNCIL
(a) CITY GENERAL SINKING FUND		
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	1,247,965	1,247,965
4. Capital Outlay	0	0
TOTAL	1,247,965	1,247,965

(b) REDEVELOPMENT DISTRICT SINKING FUND		
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	11,880,713	11,880,713
4. Capital Outlay	0	0
TOTAL	11,880,713	11,880,713

(c) SANITARY DISTRICT SINKING FUND		
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	3,394,167	3,394,167
4. Capital Outlay	0	0
TOTAL	3,394,167	3,394,167

(d) FLOOD CONTROL DISTRICT SINKING FUND		
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	3,896,188	3,896,188
4. Capital Outlay	0	0
TOTAL	3,896,188	3,896,188

(e) METROPOLITAN THOROUGHFARE DISTRICT SINKING FUND		
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	7,160,348	7,160,348
4. Capital Outlay	0	0
TOTAL	7,160,348	7,160,348

(f) METROPOLITAN PARK DISTRICT SINKING FUND		
1. Personal Services	0	0
2. Supplies	0	0
3. Other Services and Charges	1,799,952	1,799,952
4. Capital Outlay	0	0
TOTAL	1,799,952	1,799,952

ARTICLE TWO
MISCELLANEOUS ANNUAL ESTIMATED REVENUES
FOR THE CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY

Section 2.01. Allocation and Estimates of the Consolidated City.

To defray the costs of government of the Consolidated City of Indianapolis and its special taxing districts in accordance with the appropriations stated in Sections 1.01 and 1.03 of this ordinance, the anticipated and estimated revenues of the Consolidated City and its special taxing districts are hereby allocated to the respective funds as herein stated; and in accordance with law and such allocations, the revenues, other than property taxes collectible in 1999, the portions of current balances and the revenues from taxation provided by the several levies fixed in Section 7.01 of this ordinance, are allocated to finance the amounts budgeted from each fund.

(a) CONSOLIDATED COUNTY FUND. The Consolidated County Fund for 1999 shall consist of all balances at the end of fiscal 1998 from the Consolidated County Fund, the Indianapolis Fleet Service Fund, Office of Youth and Family Services Fund, Air Pollution Fund, Air Pollution Title V Fund, DPW General Fund, Permits Fund, DMD General Fund, Unsafe Building Fund, Junk Vehicles Fund, Historic Preservation Fund, and IMAGIS Fund, available for transfer into said fund, a portion of the revenue from the County Option Income Tax, a portion of the receipts of state taxes on alcoholic

beverages, cigarettes and inheritances, amounts received for city licenses, Controller's fees, and all other miscellaneous revenues derived from sources connected with the operation of those portions of city government whose appropriations are out of the Consolidated County Fund, and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the county as shown in section 3.01. All monies designated for deposit into either City General Fund or Consolidated County Fund shall be deposited into the Consolidated County Fund, and shall be considered in compliance with the legal requirement for deposits.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
CONSOLIDATED COUNTY FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
SPECIAL TAXES		
Auto ExciseTax	127,686	1,473.224
Financial Institutions Tax	642,675	258,160
COIT	-2,063,095	221,167
ALL OTHER REVENUE		
Licenses and Permits	3,154,546	7,680,879
Charges for Services	1,953,394	4,264,200
Intergovernmental	2,193,951	4,806,770
Sale and Lease of Property	10,000	8,500
Fees for Services	718,500	1,377,425
Fines and Penalties	187,300	499,900
Miscellaneous	1,198,304	2,099,915
Other Financing	300,000	1,737,780
Intragovernmental	2,046,256	0
Transfer from Parking Meter Fund	274,794	451,641
Transfer from Sanitation General	325,000	300,000
Transfer to Police General	-1,764,355	-3,300,000
TOTAL	9,304,957	21,879,561

(b) FEDERAL GRANTS FUND. The Federal Grant Fund for 1999 shall consist of JTPA Grant Fund, CDBG Grant Fund, HUD Section 108 Fund, Rental Rehabilitation Grant, HOME Grant, TRUSTEE for the Secretary of HUD, HUD Section 108 Loan Repayment, DOT Grant, HOPE Grant, HUD Section 8 Fund, EPA Fund, Department of Labor Fund, Enterprise Community Fund, Other HUD Grant, DOD Grants, Other Federal Grants, Department of Justice Grants, all balances at the end of fiscal 1998 available for transfer into said fund, all monies received by the City of Indianapolis from federal government for the Housing and Community Development Act of 1974, as amended, and any other federal grants, categoric grants, or special revenue sharing relating to these types of programs granted to the City of Indianapolis whose appropriations are out of the Federal Grants Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
FEDERAL GRANTS FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
ALL OTHER REVENUE		
Intergovernmental	37,502,708	20,278,380
Miscellaneous	59,410	20,000
TOTAL	37,562,118	20,298,380

(c) REDEVELOPMENT GENERAL FUND. The Redevelopment General Fund for 1999 shall consist of Redevelopment General Fund, UNWA TIF, Barrington HOTIF Fund, Fall Creek TIF,

Brookville HOTIF Fund, and all balances at the end of fiscal 1998 available for transfer into said fund, all fees, charges and other receipts derived from sources connected with the operation of the Neighborhood Services Division of the Department of Metropolitan Development, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed for this fund, and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Redevelopment Special Taxing District as shown in Section 3.01.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **REDEVELOPMENT GENERAL FUND** FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
SPECIAL TAXES		
Tax Increment	23,777	77,876
Financial Institutions Tax	2,846	5,966
Auto Excise	24,225	57,586
ALL OTHER REVENUE		
Sale and Lease of Property	320,000	619,599
Miscellaneous	225,500	300,000
TOTAL	596,348	1,061,027

(d) SANITATION GENERAL FUND. The Sanitation General Fund for 1999 shall consist of Sanitation Liquid Waste General Fund, Sanitation Pilot Reserve Fund, and Sanitation General Improvement Fund all balances at the end of fiscal 1998 available for transfer into said fund, and all fees, charges, and miscellaneous revenues derived from sources connected with the operation of the Sanitation Division of the Department of Public Works, all of which does not involve a general tax levy for said fund.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **SANITATION GENERAL FUND** FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
ALL OTHER REVENUE		
Licenses and Permits	100,000	100,000
Charges for Services	27,175,100	56,150,350
Fines and Penalties	50,000	75,000
Miscellaneous	747,500	1,715,000
Transfer to Maintenance Operations	-5,312,160	-4,071,645
Transfer to Sanitation Revenue Sinking	0	-3,394,167
Transfer to Sanitation Sinking	-3,602,500	-5,500,000
Transfer to Consolidate County	-325,000	-300,000
Transfer to AWT Reserve	-1,200,000	-1,200,000
TOTAL	17,632,940	43,573,962

(e) STATE GRANTS FUND. The State Grant Fund for 1999 shall consist of all balances at the end of fiscal 1998 available for transfer into said fund, and all Intergovernmental derived from sources connected with the operation of State Grants Fund, all of which does not involve a general tax levy for said fund.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **STATE GRANTS FUND** FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
ALL OTHER REVENUE		
Intergovernmental	12,457,009	11,297,908
Miscellaneous	-33,600	
Transfers to Police General	-600,000	35,000
Transfers from Transportation General	947,586	
TOTAL	12,770,995	11,332,908

(f) SOLID WASTE DISPOSAL FUND. The Solid Waste Disposal Fund for 1999 shall consist of all balances at the end of fiscal 1998 available for transfer into said fund, and all fees, charges, and miscellaneous revenues derived from sources connected with the construction and financing of the Resource Recovery Facility, all of which does not involve a general tax levy for said fund.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **SOLID WASTE DISPOSAL FUND** FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
ALL OTHER REVENUE		
Charges for Services	3,952,500	10,089,750
Lease and Rental of Property	86,274	175,000
Other Miscellaneous	118,000	220,000
TOTAL	3,952,500	10,484,750

(g) FLOOD CONTROL GENERAL FUND. The Flood Control General Fund for 1999 shall consist of all balances at the end of fiscal 1998 available for transfer into said fund, all miscellaneous revenue derived from sources connected with the operation of the Department of Public Works and Department of Capital Asset Management, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all the taxable property located in the Flood Control Special Taxing District as shown in Section 3.01.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **FLOOD CONTROL GENERAL FUND** FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
SPECIAL TAXES		
Financial Institutions Tax	17,489	35,650
Auto Excise	88,027	199,372
ALL OTHER REVENUE		
Sale of Property	10,000	170,000
Fines and Penalties	30,000	110,000
Miscellaneous	33,900	65,000
Transfers to Maintenance General	-1,154,042	-1,202,537
TOTAL	-974,626	-622,515

(h) MAINTENANCE OPERATIONS GENERAL FUND. The Maintenance Operation General Fund for 1999 shall consist of Maintenance Operations Fund, Operation Flood Fund, Operation Sanitation Fund, and Operation Transportation Fund, of funds transferred from Sanitation General Fund, Flood Control General Fund, and Transportation General Fund, and all fees, licenses, permits, charges, and miscellaneous revenues derived from sources connected with the operation of the Maintenance Operations Division of the Department of Public Works, all of which does not involve a property tax levy for said fund.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
MAINTENANCE OPERATIONS GENERAL FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
ALL OTHER REVENUE		
Intergovernmental	50,000	200,000
Sale and Lease of Property	10,000	20,000
Miscellaneous Revenue	86,300	90,000
Transfer from Flood Control	1,154,042	1,202,537
Transfer from Sanitation Liquid Waste	5,312,160	4,072,221
Transfer from Transportation General	16,963,924	20,074,102
TOTAL	23,576,426	25,658,860

(i) TRANSPORTATION GENERAL FUND. The Transportation Fund for 1999 shall consist of the Transportation General Fund, Motor Vehicle Fund, Local Road and Street Fund, and shall consist of all balances at the end of fiscal 1998 available for transfer into said fund, amounts to be received from the State of Indiana during the fiscal year 1999 and allocated to said City of Indianapolis out of the revenues derived from taxes on gasoline, cigarettes, motor vehicles, and other sources connected therewith, miscellaneous revenues from license fees, federal highway funds, and other operations of the Department of Transportation, County Auto Excise Surtaxes, and County Wheel Taxes, all of which does not involve a property tax levy for said fund.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
TRANSPORTATION GENERAL FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
SPECIAL TAXES		
Wheel Tax	5,659,130	6,996,500
ALL OTHER REVENUE		
Charges for Services	203,000	504,000
Intergovernmental	20,666,188	37,547,926
Miscellaneous	441,000	720,000
Transfer to Maintenance General	-16,963,924	-20,074,102
Transfer to Federal Grants	-947,586	-35,000
TOTAL	9,057,808	25,659,324

(j) PARKING METER FUND. The Parking Meter Fund for 1999 shall consist of all balances at the end of fiscal 1998 available for transfer into said fund, all amounts to be received from parking meter receipts during the year 1999, those revenues from licenses and permit fees connected with special parking privileges, all of which does not involve a property tax levy for said fund.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **PARKING METER FUND** FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
ALL OTHER REVENUE		
Charges for Services	985,000	2,325,000
Fines and Penalties	750,000	1,505,000
Miscellaneous	26,000	45,000
Transfer to Consolidated County	-274,794	-451,641
Transfer to Police General	-600,000	-1,200,000
TOTAL	886,206	2,223,359

(k) PARK GENERAL FUND. The Park General Fund for 1999 shall consist of Park General Fund, Park Land Fund, Parks Recreation Fund, Forestry Fund and Park Golf Fund, and all balances at the end of fiscal 1998 available for transfer into said fund, all fees, charges, and other miscellaneous revenue derived from sources connected with the operation of the Department of Parks and Recreation, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all the taxable property located within the Park Special Taxing District as shown in Section 6.01.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **PARK GENERAL FUND** FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
SPECIAL TAXES		
Financial Institutions Tax	124,203	253,175
Auto Excise	625,144	1,444,776
ALL OTHER REVENUE		
Charges for Services	7,000	8,500
Sale and Lease of Property	171,300	258,346
Fees for Services	1,644,860	3,581,043
Miscellaneous	759,620	181,004
TOTAL	3,332,127	5,726,844

(l) CITY CUMULATIVE CAPITAL DEVELOPMENT FUND. The City Cumulative Capital Development Fund for 1999 shall consist of all balances at the end of fiscal 1998 available for transfer into said fund, those distribution of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by a levy of a rate of tax for this fund on all taxable property located within the consolidated city as shown in Section 3.01.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **CITY CUMULATIVE CAPITAL DEVELOPMENT FUND** FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
SPECIAL TAXES		
Financial Institutions Tax	57,115	116,423
Auto Excise	486,233	1,123,738
ALL OTHER REVENUE		
Sale and Lease of Property	130,000	250,000
Miscellaneous	125,000	240,000
TOTAL	798.348	1,730,161

(m) CONSOLIDATED COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND. The Consolidated County Cumulative Capital Development Fund for 1999 shall consist of all balances at the end of fiscal 1998 available for transfer into said fund, and all distributions from the County of the County Cumulative Capital Development Fund, and all other miscellaneous revenues derived from said Fund, all of which does not involve a general tax levy for the City.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **CONSOLIDATED COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND** FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
ALL OTHER REVENUE		
Intergovernmental	1,912,800	4,301,000
Miscellaneous	50,000	100,000
TOTAL	1,962,800	4,401,000

(n) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **CITY GENERAL SINKING FUND** FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
SPECIAL TAXES		
Financial Institutions Tax	6,667	10,855
Auto Excise	56,756	104,776
ALL OTHER REVENUE		
Miscellaneous	10,600	15,000
TOTAL CITY GENERAL SINKING FUND	74,023	130,631

(o) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
REDEVELOPMENT DISTRICT SINKING FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
SPECIAL TAXES		
Financial Institutions Tax	41,952	86,923
Auto Excise	357,147	839,004
COIT	89,500	210,000
Tax Increment	1,044,080	2,948,012
Miscellaneous	60,000	130,000
Transfer to Ameriplex Sinking	0	-429,000
TOTAL	1,592,679	30,101,163

(p) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
SANITARY DISTRICT SINKING FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
SPECIAL TAXES		
Financial Institutions Tax	179,587	347,571
Auto Excise	381,444	837,013
ALL OTHER REVENUE		
Charges for Services	87,000	200,000
Miscellaneous	320,000	350,000
Transfer from Sanitation Liquid Waste	3,602,500	5,500,000
TOTAL	4,570,531	7,234,584

(q) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
FLOOD CONTROL DISTRICT SINKING FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
SPECIAL TAXES		
Financial Institutions Tax	15,266	59,819
Auto Excise	76,837	341,366
ALL OTHER REVENUE		
Miscellaneous	77,000	40,000
TOTAL	169,103	441,185

(r) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
METROPOLITAN THOROUGHFARE DISTRICT SINKING FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
SPECIAL TAXES		
Financial Institutions Tax	55,951	107,252
Auto Excise	281,613	612,047
ALL OTHER REVENUE		
Miscellaneous	263,000	60,000
Audit Adjustment	434,145	
TOTAL	1,034,709	779,299

(s) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
METROPOLITAN PARK DISTRICT SINKING FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
SPECIAL TAXES		
Financial Institutions Tax	18,971	25,982
Auto Excise	95,487	148,271
ALL OTHER REVENUE		
Miscellaneous	69,000	30,000
TOTAL	183,458	204,253

Section 2.02. Statement of Miscellaneous Revenues of Marion County.

In accordance with law and as hereby allocated, the revenues (other than property taxes) anticipated in financing the budget appropriations set forth in Sections 1.02 and 1.04 of this ordinance shall be financed by the use of the miscellaneous receipts of said funds, portions of current balances, and by the revenues from taxation provided from the several tax levies fixed in Section 7.02 of this ordinance.

CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
COUNTY GENERAL FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
TAXES		
Marion County Liens	10,000	20,000
Gross Income Taxes	3,000	6,000
Treasurer's Surplus	0	500,000
County Option Income Tax	12,188,446	24,566,764
License Excise	3,345,310	7,669,386
Financial Institutions Tax	650,398	1,275,759
Emergency 911	210,000	528,265
TOTAL TAXES	16,407,154	34,566,174
FEES		
Marriage License	38,310	73,000
Domestic Relations	28,894	65,000
Photocopying Fees	20,286	35,100
Auditor's Fees	66,000	134,000

Clerk's Miscellaneous	89,073	200,000
Court Cost	1,082,945	2,100,000
County Coroner Fees	5,000	10,000
County Surveyor Fees	3,000	3,000
County Recorder Fees	1,100,000	2,200,000
Incident Fees	12,500	25,000
Demand Fees	16,000	65,000
Tax Search Fees	0	5,000
Ten Percent Cash Bond	8,998	16,500
Inmate Medical Co-payment	12,500	25,000
Support/Maintenance Docket Fees	30,000	181,000
Document Fees	133,172	255,000
County Fines	-75,000	60,000
Late Surrender Fees	86,825	190,000
Deferral Program Fees	330,000	330,000
Franchise Towing Fees	100,000	200,000
TOTAL FEES	3,088,503	6,172,600
FEDERAL		
Care of Federal Prisoners	712,966	1,425,000
TOTAL FEDERAL	712,966	1,425,000
STATE		
Care of State Prisoners	240,000	480,000
Indirect Cost Recovery	192,676	200,000
Title IV-D Reimbursement	580,377	3,198,219
Title IV-D Incentive	541,700	750,000
School Lunch Program	76,777	132,000
Rentals	8,000	18,500
Security Chargeback	254,153	523,555
Welfare Guardian Home	935,888	940,000
TOTAL STATE	2,829,571	6,242,274
LOCAL GOVERNMENT		
Transfer In	50,000	100,000
Transfer Out	-167,014	-198,840
City Share MCJA	0	70,000
City Share Dispatch	1,600,000	3,980,000
City Share East Wing Security	38,658	79,635
Other Security	56,160	65,052
Other Reimbursements	0	0
TOTAL LOCAL GOVERNMENT	1,577,804	4,095,847
INTEREST		
Investment Interest	4,592,971	8,014,000
TOTAL INTEREST	4,592,971	8,014,000
OTHER		
Telephones	120,000	240,000
Juvenile Court	32,000	97,000
Damage and Insurance Settlements	50,000	100,000
Sale Other Property	15,000	30,000
Sheriff's Miscellaneous	150,000	300,000
Other	816,484	1,856,230
TOTAL OTHER	1,183,484	2,623,230
TOTAL REVENUE	30,392,453	63,139,125

(b) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
PROPERTY REASSESSMENT FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 Through Dec. 31, 1999
SPECIAL TAXES		
Financial Institution Tax	11,900	23,306
Vehicle License Excise Tax	61,238	140,106
ALL OTHER REVENUE		
Interest	150,000	170,000
TOTAL	223,138	333,412

(c) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
SURVEYOR'S CORNER PERPETUATION FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 Through Dec. 31, 1999
FEES		
Corner Perpetuation Fees	12,000	30,000
TOTAL	12,000	30,000

(d) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
SUPPLEMENTAL ADULT PROBATION FEES FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
FEES		
Criminal Probation Fees	647,275	1,400,000
TOTAL	647,275	1,400,000

(e) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
JUVENILE PROBATION FEES FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 Through Dec. 31, 1999
FEES		
Juvenile Probation Fees	29,500	64,564
TOTAL	29,500	64,564

(f) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
GUARDIAN AD LITEM FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 Through Dec. 31, 1999
FEES		
Guardian Ad Litem Fees	0	65,943
TOTAL	0	65,943

(g) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
COUNTY USER FEE FUND (DIVERSION) FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 Through Dec. 31, 1999
FEES		
Pre-Trial Diversion Fees	291,530	536,000
Transfer in from Other Funds	0	0
TOTAL	291,530	536,000

(h) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
ALCOHOL AND DRUG SERVICES FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 Through Dec. 31, 1999
FEES		
Alcohol and Drug Service Fee	281,690	550,000
Transfer in from Other Funds	0	0
TOTAL	281,690	550,000

(i) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
COUNTY EXTRADITION FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
FEES		
Late Surrender Fees	54,550	126,219
TOTAL	54,550	126,219

(j) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
LAW ENFORCEMENT FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 Through Dec. 31, 1999
FEES		
Restitution and Forfeitures	354,566	825,500
TOTAL	354,566	825,500

(k) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
DRUG FREE COMMUNITY FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 Through Dec. 31, 1999
FEES		
Drug Free Community Fees	200,000	400,000
TOTAL	200,000	400,000

(l) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
SHERIFF'S CONTINUING EDUCATION FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 Through Dec. 31, 1999
FEES		
Law Enforcement Continuing Education Fees	50,802	50,000
TOTAL	50,802	50,000

(m) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
PRE-TRIAL DIVERSION PROGRAM FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 Through Dec. 31, 1999
FEES		
Pre-Trial Fees	0	0
Transfer to County General Fund	-100,000	-100,000
TOTAL	-100,000	-100,000

(n) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
LOCAL EMERGENCY PLANNING AND RIGHT TO KNOW FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 Through Dec. 31, 1999
Fees	30,000	30,000

(o) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
LAW ENFORCEMENT EQUITABLE SHARE FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 Through Dec. 31, 1999
FEES (Fees may only be appropriated after receipt)		
TOTAL		

(p) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
STATE AND FEDERAL GRANTS FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 Through Dec. 31, 1998	Jan. 01, 1999 Through Dec. 31, 1999
(Funds are appropriated according to grant fiscal year.)		

(q) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
COUNTY CORRECTIONS FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 Through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
(Appropriated 8/1 - 7/31)		

(r) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
COMMUNITY CORRECTIONS HOME DETENTION FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 Through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
(Funds are appropriated according to grant fiscal year.)		

(s) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
COUNTY GRANTS FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 Through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
(Funds are appropriated according to grant fiscal year.)		

(t) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
DEFERRAL PROGRAM FEE FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 Through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
FEES		
Deferral Fees	1,304,340	3,200,000
TOTAL	1,304,340	3,200,000

(u) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
MARION COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 Through Dec. 31, 1999
SPECIAL TAXES		
Financial Institution Tax	64,451	126,229
Vehicle License Excise Tax	331,675	758,840
ALL OTHER REVENUE		
Sale of Cars	0	525,000
Transfer to City of Indianapolis	-1,879,254	-4,193,345
TOTAL	-1,483,128	-2,783,276

(v) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
SUPPLEMENTAL PUBLIC DEFENDER FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
FEES		
Public Defender Fees	80,000	160,000
Transfer from County General Fund	167,014	198,840
TOTAL	247,014	358,840

(w) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY
ESTIMATE OF MISCELLANEOUS REVENUE
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES
COUNTY RECORDER'S PERPETUATION FUND
FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999

ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 Through Dec. 31, 1999
FEES		
County Recorder's Fees	600,000	1,200,000
TOTAL	600,000	1,200,000

(x) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **JURY PAY FUND** FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
FEES		
Fees	70,000	150,000
TOTAL	70,000	150,000

(y) CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY ESTIMATE OF MISCELLANEOUS REVENUE FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES **INFORMATION SERVICES INTERNAL SERVICES FUND** FOR THE PERIOD ENDING DECEMBER 31, 1998 AND DECEMBER 31, 1999		
ESTIMATED AMOUNTS TO BE RECEIVED	July 01, 1998 through Dec. 31, 1998	Jan. 01, 1999 through Dec. 31, 1999
CHARGE FOR SERVICE		
ISA Outside Agencies	125,815	229,982
ISA County	4,017,527	8,575,112
ISA City	5,580,570	10,382,694
Telephones - City	0	0
Telephones - County	448,221	857,064
Telephones - Other	187,936	350,013
Other Reimbursements	3,893,969	2,084,600
TOTAL	14,254,038	22,479,465

ARTICLE THREE
ESTIMATED REVENUES AND TAX LEVIES OF THE
CONSOLIDATED CITY OF INDIANAPOLIS AND MARION COUNTY

Section 3.01. Estimates of Funds to be Raised and Proposed Tax Levies for the Consolidated City.

In accordance with law and the appropriations and allocations of revenues herein before made, the tax rates for the respective funds are calculated as follows:

(a) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **CONSOLIDATED COUNTY FUND**		
1999 NET ASSESSED VALUATION 9,168,159,082 1998 BILLED NET ASSESSED VALUATION 8,731,580,078		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	23,458,127	23,458,127
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	23,462,407	23,462,407
3. Additional appropriations necessary to be made July 1 to December 31 of present year	5,525,015	5,525,015
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	28,987,422	28,987,422
6. Remaining property taxes to be collected present year	6,878,262	6,878,262
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	9,304,957	9,304,957
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	16,183,219	16,183,219

9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**10,653,924**	**10,653,924**
10. Total budget estimate for January 1 to December 31 of incoming year	36,553,031	36,553,031
11. Miscellaneous revenue for January 1 to December 31 of incoming year	21,879,561	21,879,561
12. Property tax to be raised from January 1 to December 31 of incoming year	15,519,161	15,668,384
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	11,499,615	11,499,615
14. Estimated December 31 cash balance, of incoming year	**11,499,615**	**11,499,615**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.1723**	**0.1723**
Proposed tax rate for incoming year	**0.1709**	**0.1709**

(b) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
FEDERAL GRANTS FUND

1999 NET ASSESSED VALUATION
1998 BILLED NET ASSESSED VALUATION

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	416,824	416,824
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	33,751,690	33,751,690
3. Additional appropriations necessary to be made July 1 to December 31 of present year	362,526	362,526
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	34,114,216	34,114,216
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	37,562,118	37,562,118
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	37,562,118	37,562,118
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**3,864,726**	**3,864,726**
10. Total budget estimate for January 1 to December 31 of incoming year	21,858,369	21,858,369
11. Miscellaneous revenue for January 1 to December 31 of incoming year	20,298,380	20,298,380
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	2,304,737	2,304,737
14. Estimated December 31 cash balance, of incoming year	**2,304,737**	**2,304,737**

Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.00**	**0.00**
Proposed tax rate for incoming year	**0.00**	**0.00**

(c) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
REDEVELOPMENT GENERAL FUND

1999 NET ASSESSED VALUATION 8,552,514,908
1998 BILLED NET ASSESSED VALUATION 8,145,252,293

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	1,197,414	1,197,414
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,184,772	1,184,772
3. Additional appropriations necessary to be made July 1 to December 31 of present year	200,000	200,000
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,384,772	1,384,772
6. Remaining property taxes to be collected present year	260,600	260,600
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	596,348	596,348
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	856,948	856,948
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**669,590**	**669,590**
10. Total budget estimate for January 1 to December 31 of incoming year	1,493,632	1,493,632
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,061,027	1,061,027
12. Property tax to be raised from January 1 to December 31 of incoming year	609,916	615,781
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	846,901	846,901
14. Estimated December 31 cash balance, of incoming year	**846,901**	**846,901**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0070**	**0.0070**
Proposed tax rate for incoming year	**0.0072**	**0.0072**

(d) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
SANITATION GENERAL FUND

1999 NET ASSESSED VALUATION
1998 BILLED NET ASSESSED VALUATION

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	36,462,294	36,462,294
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	21,499,640	21,499,640
3. Additional appropriations necessary to be made July 1 to December 31 of present year	143,440	143,440

4.	Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5.	Total expenditures for current year (add lines 2-4)	21,643,080	21,643,080
6.	Remaining property taxes to be collected present year	0	0
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	17,632,940	17,632,940
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	17,632,640	17,632,640
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	**32,452,154**	**32,452,154**
10.	Total budget estimate for January 1 to December 31 of incoming year	44,246,091	44,246,091
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	43,573,962	43,573,962
12.	Property tax to be raised from January 1 to December 31 of incoming year	0	0
13.	Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	31,780,025	31,780,025
14.	**Estimated December 31 cash balance, of incoming year**	**31,780,025**	**31,780,025**
Net tax rate on each one hundred dollars of taxable property			
	Current year tax rate	**0.00**	**0.00**
	Proposed tax rate for incoming year	**0.00**	**0.00**

(e) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
STATE GRANTS FUND

1999 NET ASSESSED VALUATION
1998 BILLED NET ASSESSED VALUATION

		PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998			
1.	June 30 actual cash balance of present year	137,378	137,378
2.	Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	11,386,986	11,386,986
3.	Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4.	Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5.	Total expenditures for current year (add lines 2-4)	11,386,986	11,386,986
6.	Remaining property taxes to be collected present year	0	0
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	12,770,995	12,770,995
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	12,770,995	12,770,995
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	**1,521,387**	**1,521,387**
10.	Total budget estimate for January 1 to December 31 of incoming year	11,297,908	11,297,908
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	9,882,908	9,882,908

12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	106,387	106,387
14. Estimated December 31 cash balance, of incoming year	**106,387**	**106,387**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.00**	**0.00**
Proposed tax rate for incoming year	**0.00**	**0.00**

(f) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **SOLID WASTE DISPOSAL FUND**		
1999 NET ASSESSED VALUATION 1998 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	9,965,329	9,965,329
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	6,270,608	6,270,608
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	6,270,608	6,270,608
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	4,156,774	4,156,774
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	4,156,774	4,156,774
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**7,851,495**	**7,851,495**
10. Total budget estimate for January 1 to December 31 of incoming year	8,098,734	8,098,734
11. Miscellaneous revenue for January 1 to December 31 of incoming year	10,484,750	10,484,750
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	10,237,511	10,237,511
14. Estimated December 31 cash balance, of incoming year	**10,237,511**	**10,237,511**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.00**	**0.00**
Proposed tax rate for incoming year	**0.00**	**0.00**

(g) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **FLOOD CONTROL GENERAL FUND**		
1999 NET ASSESSED VALUATION 9,168,159,082 1998 BILLED NET ASSESSED VALUATION 8,731,580,078		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	2,436,086	2,436,086
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,029,721	1,029,721
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,029,721	1,029,721
6. Remaining property taxes to be collected present year	942,119	942,119
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	-974,626	-974,626
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	-32,507	-32,507
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**1,373,857**	**1,373,857**
10. Total budget estimate for January 1 to December 31 of incoming year	1,121,658	1,121,658
11. Miscellaneous revenue for January 1 to December 31 of incoming year	-622,515	-622,515
12. Property tax to be raised from January 1 to December 31 of incoming year	2,143,079	2,163,686
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,772,763	1,772,763
14. Estimated December 31 cash balance, of incoming year	**1,772,763**	**1,772,763**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0236**	**0.0236**
Proposed tax rate for incoming year	**0.0236**	**0.0236**

(h) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **MAINTENANCE OPERATIONS GENERAL FUND**		
1999 NET ASSESSED VALUATION 1998 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	-7,274,960	-7,274,960
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	15,058,477	15,058,477
3. Additional appropriations necessary to be made July 1 to December 31 of present year	1,000,000	1,000,000
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0

5.	Total expenditures for current year (add lines 2-4)	16,058,477	16,058,477
6.	Remaining property taxes to be collected present year	0	0
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	23,576,426	23,576,426
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	23,576,426	23,576,426
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	**242,990**	**242,990**
10.	Total budget estimate for January 1 to December 31 of incoming year	25,369,149	25,369,149
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	25,658,860	25,658,860
12.	Property tax to be raised from January 1 to December 31 of incoming year	0	0
13.	Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	532,701	532,701
14.	**Estimated December 31 cash balance, of incoming year**	**532,701**	**532,701**
Net tax rate on each one hundred dollars of taxable property			
Current year tax rate		**0.00**	**0.00**
Proposed tax rate for incoming year		**0.00**	**0.00**

(i)	ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **TRANSPORTATION GENERAL FUND**		
1999 NET ASSESSED VALUATION 1998 BILLED NET ASSESSED VALUATION			
		PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998			
1.	June 30 actual cash balance of present year	22,734,466	22,734,466
2.	Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	22,416,184	22,416,184
3.	Additional appropriations necessary to be made July 1 to December 31 of present year	235,070	235,070
4.	Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5.	Total expenditures for current year (add lines 2-4)	22,651,254	22,651,254
6.	Remaining property taxes to be collected present year	0	0
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	9,057,808	9,057,808
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	9,057,808	9,057,808
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	**9,141,021**	**9,141,021**
10.	Total budget estimate for January 1 to December 31 of incoming year	26,918,969	26,918,969
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	25,659,324	25,659,324
12.	Property tax to be raised from January 1 to December 31 of incoming year	0	0

13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	7,881,376	7,881,376
14. Estimated December 31 cash balance, of incoming year	**7,881,376**	**7,881,376**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.00**	**0.00**
Proposed tax rate for incoming year	**0.00**	**0.00**

j) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **PARKING METER FUND**		
1999 NET ASSESSED VALUATION 1998 BILLED NET ASSESSED VALUATION		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	441,265	441,265
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,111,148	1,111,148
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,111,148	1,111,148
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	886,206	886,206
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	886,206	886,206
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**216,323**	**216,323**
10. Total budget estimate for January 1 to December 31 of incoming year	1,940,464	1,940,464
11. Miscellaneous revenue for January 1 to December 31 of incoming year	2,223,359	2,223,359
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	499,218	499,218
14. Estimated December 31 cash balance, of incoming year	**499,218**	**499,218**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.00**	**0.00**
Proposed tax rate for incoming year	**0.00**	**0.00**

(k) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **PARK GENERAL FUND**		
1999 NET ASSESSED VALUATION 9,168,159,082 1998 BILLED NET ASSESSED VALUATION 8,731,580,078		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	10,590,039	10,590,039
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	19,555,980	19,555,980
3. Additional appropriations necessary to be made July 1 to December 31 of present year	652,726	652,726
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	20,208,706	20,208,706
6. Remaining property taxes to be collected present year	6,690,637	6,690,637
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	3,332,127	3,332,127
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	10,022,764	10,022,764
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**404,097**	**404,097**
10. Total budget estimate for January 1 to December 31 of incoming year	20,701,485	20,701,485
11. Miscellaneous revenue for January 1 to December 31 of incoming year	5,726,844	5,726,844
12. Property tax to be raised from January 1 to December 31 of incoming year	15,219,493	15,365,835
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	648,950	648,950
14. Estimated December 31 cash balance, of incoming year	**648,950**	**648,950**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.1676**	**0.1676**
Proposed tax rate for incoming year	**0.1676**	**0.1676**

(l) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **CITY CUMULATIVE CAPITAL DEVELOPMENT FUND**		
1999 NET ASSESSED VALUATION 8,552,514,908 1998 BILLED NET ASSESSED VALUATION 8,145,252,293		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	9,753,311	9,753,311
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	13,478,207	13,478,207
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0

5. Total expenditures for current year (add lines 2-4)	13,478,207	13,478,207
6. Remaining property taxes to be collected present year	5,230,606	5,230,606
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	798,348	798,348
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	6,208,954	6,208,954
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**2,304,059**	**2,304,059**
10. Total budget estimate for January 1 to December 31 of incoming year	13,050,000	13,050,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,730,161	1,730,161
12. Property tax to be raised from January 1 to December 31 of incoming year	11,787,402	12,016,283
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	2,771,622	2,771,622
14. Estimated December 31 cash balance, of incoming year	**2,771,622**	**2,771,622**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.1405**	**0.1405**
Proposed tax rate for incoming year	**0.1405**	**0.1405**

(m) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
CONSOLIDATED COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND

1999 NET ASSESSED VALUATION
1998 BILLED NET ASSESSED VALUATION

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	3,385,805	3,385,805
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	3,573,274	3,573,274
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	3,573,274	3,573,274
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	1,962,800	1,962,800
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,962,800	1,962,800
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**1,775,331**	**1,775,331**
10. Total budget estimate for January 1 to December 31 of incoming year	4,500,000	4,500,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	4,401,000	4,401,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0

13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,676,331	1,676,331
14. Estimated December 31 cash balance, of incoming year	**1,676,331**	**1,676,331**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.00**	**0.00**
Proposed tax rate for incoming year	**0.00**	**0.00**

(n) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **CITY GENERAL SINKING FUND**		
1999 NET ASSESSED VALUATION 8,552,514,908 1998 BILLED NET ASSESSED VALUATION 8,145,252,293		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	798,444	798,444
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,464,745	1,464,745
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,464,745	1,464,745
6. Remaining property taxes to be collected present year	610,547	610,547
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	74,023	74,023
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	684,570	684,570
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**18,269**	**18,269**
10. Total budget estimate for January 1 to December 31 of incoming year	1,247,965	1,247,965
11. Miscellaneous revenue for January 1 to December 31 of incoming year	130,631	130,631
12. Property tax to be raised from January 1 to December 31 of incoming year	1,109,709	1,120,379
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	10,644	10,644
14. Estimated December 31 cash balance, of incoming year	**10,644**	**10,644**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0164**	**0.0164**
Proposed tax rate for incoming year	**0.0131**	**0.0131**

(o) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **REDEVELOPMENT DISTRICT SINKING FUND**		
1999 NET ASSESSED VALUATION 8,552,514,908 1998 BILLED NET ASSESSED VALUATION 8,145,252,293		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	1,475,165	1,475,165
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	6,059,969	6,059,969
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	6,059,969	6,059,969
6. Remaining property taxes to be collected present year	3,841,983	3,841,983
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	1,592,679	1,592,679
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	5,434,662	5,434,662
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**849,858**	**849,858**
10. Total budget estimate for January 1 to December 31 of incoming year	11,880,713	11,880,713
11. Miscellaneous revenue for January 1 to December 31 of incoming year	3,784,939	3,784,939
12. Property tax to be raised from January 1 to December 31 of incoming year	8,886,144	8,971,588
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,640,228	1,640,228
14. Estimated December 31 cash balance, of incoming year	**1,640,228**	**1,640,228**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.1032**	**0.1032**
Proposed tax rate for incoming year	**0.1049**	**0.1049**

(p) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **SANITARY DISTRICT SINKING FUND**		
1999 NET ASSESSED VALUATION 8,398,235,509 1998 BILLED NET ASSESSED VALUATION 7,998,319,532		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	7,931,816	7,931,816
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	12,264,946	12,264,946
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	12,264,946	12,264,946
6. Remaining property taxes to be collected present year	4,123,994	4,123,994

7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	4,570,531	4,570,531
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	8,694,525	8,694,525
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**4,361,395**	**4,361,395**
10. Total budget estimate for January 1 to December 31 of incoming year	16,206,859	16,206,859
11. Miscellaneous revenue for January 1 to December 31 of incoming year	7,234,584	7,234,584
12. Property tax to be raised from January 1 to December 31 of incoming year	8,908,848	8,994,510
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	4,297,968	4,297,968
14. Estimated December 31 cash balance, of incoming year	**4,297,968**	**4,297,968**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.1128**	**0.1128**
Proposed tax rate for incoming year	**0.1071**	**0.1071**

(q) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
FLOOD CONTROL DISTRICT SINKING FUND

1999 NET ASSESSED VALUATION 9,168,159,082
1998 BILLED NET ASSESSED VALUATION 8,731,580,078

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	378,597	378,597
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,212,745	1,212,745
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,212,745	1,212,745
6. Remaining property taxes to be collected present year	822,357	822,357
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	169,103	169,103
8.		
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	991,460	991,460
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**157,312**	**157,312**
10. Total budget estimate for January 1 to December 31 of incoming year	3,896,188	3,896,188
11. Miscellaneous revenue for January 1 to December 31 of incoming year	441,185	441,185
12. Property tax to be raised from January 1 to December 31 of incoming year	3,596,014	3,630,591

13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	298,323	298,323
14. Estimated December 31 cash balance, of incoming year	**298,323**	**298,323**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0206**	**0.0206**
Proposed tax rate for incoming year	**0.0396**	**0.0396**

(r) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
METROPOLITAN THOROUGHFARE DISTRICT SINKING FUND

1999 NET ASSESSED VALUATION 9,168,159,082
1998 BILLED NET ASSESSED VALUATION 8,731,580,078

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	2,041,283	2,041,283
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	5,016,878	5,016,878
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	5,016,878	5,016,878
6. Remaining property taxes to be collected present year	3,013,981	3,013,981
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	1,034,709	1,034,709
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	4,048,690	4,048,690
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**1,073,095**	**1,073,095**
10. Total budget estimate for January 1 to December 31 of incoming year	7,160,348	7,160,348
11. Miscellaneous revenue for January 1 to December 31 of incoming year	779,299	779,299
12. Property tax to be raised from January 1 to December 31 of incoming year	6,447,399	6,509,393
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,139,445	1,139,445
14. Estimated December 31 cash balance, of incoming year	**1,139,445**	**1,139,445**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0755**	**0.0755**
Proposed tax rate for incoming year	**0.0710**	**0.0710**

(s) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **METROPOLITAN PARK DISTRICT SINKING FUND**		
1999 NET ASSESSED VALUATION 9,168,159,082 1998 BILLED NET ASSESSED VALUATION 8,731,580,078		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	880,948	880,948
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,781,723	1,781,723
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,781,723	1,781,723
6. Remaining property taxes to be collected present year	1,021,958	1,021,958
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	183,458	183,458
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,205,416	1,205,416
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**304,642**	**304,642**
10. Total budget estimate for January 1 to December 31 of incoming year	1,799,952	1,799,952
11. Miscellaneous revenue for January 1 to December 31 of incoming year	204,253	204,253
12. Property tax to be raised from January 1 to December 31 of incoming year	1,561,905	1,576,923
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	270,848	270,848
14. Estimated December 31 cash balance, of incoming year	**270,848**	**270,848**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0256**	**0.0256**
Proposed tax rate for incoming year	**0.0172**	**0.0172**

Section 3.02. Estimates of Funds to be Raised and Proposed Tax Rates for Marion County Government.

The appropriations shall be financed from the revenues allocated in Section 2.02 and with the balances and receipts from property taxes calculated as shown in the following tables:

(a) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **COUNTY GENERAL FUND**		
1999 NET ASSESSED VALUATION 9,168,159,082 1998 BILLED NET ASSESSED VALUATION 8,855,889,820		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	34,184,540	34,184,540
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	74,926,797	74,926,797
3. Additional appropriations necessary to be made July 1 to December 31 of present year	18,467,000	18,467,000
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	93,393,797	93,393,797
6. Remaining property taxes to be collected present year	38,186,141	38,186,141
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	30,392,453	30,392,453
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	68,578,594	68,578,594
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**9,369,337**	**9,369,337**
10. Total budget estimate for January 1 to December 31 of incoming year	147,838,001	148,647,958
11. Miscellaneous revenue for January 1 to December 31 of incoming year	63,139,125	63,139,125
12. Property tax to be raised from January 1 to December 31 of incoming year	86,192,222	87,024,166
13.a. Jail Expansion Reserve Fund	5,700,000	5,700,000
13.b Guardian Home Reserve Fund	1,000,000	1,000,000
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	4,162,683	4,184,670
14. Estimated December 31 cash balance, of incoming year	**10,862,683**	**10,884,670**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.9485**	**0.9485**
Proposed tax rate for incoming year	**0.9492**	**0.9492**

(b) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **PROPERTY REASSESSMENT FUND**		
1999 NET ASSESSED VALUATION 9,168,159,082 1998 BILLED NET ASSESSED VALUATION 8,855,889,820		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	5,287,346	5,287,346
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	2,093,418	2,093,418
3. Additional appropriations necessary to be made July 1 to December 31 of present year	500,000	500,000

4.	Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5.	Total expenditures for current year (add lines 2-4)	2,593,418	2,593,418
6.	Remaining property taxes to be collected present year	697,561	697,561
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	223,138	223,138
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	920,699	920,699
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	**3,614,627**	**3,614,627**
10.	Total budget estimate for January 1 to December 31 of incoming year	3,085,430	3,085,430
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	333,412	333,412
12.	Property tax to be raised from January 1 to December 31 of incoming year	1,510,563	1,521,914
13.	Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	2,373,172	2,384,523
14.	**Estimated December 31 cash balance, of incoming year**	**2,373,172**	**2,384,523**
Net tax rate on each one hundred dollars of taxable property			
	Current year tax rate	**0.0173**	**0.0173**
	Proposed tax rate for incoming year	**0.0166**	**0.0166**

(c) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
SURVEYOR'S CORNER PERPETUATION FUND

1999 NET ASSESSED VALUATION 9,168,159,082
1998 BILLED NET ASSESSED VALUATION 8,855,889,820

		PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998			
1.	June 30 actual cash balance of present year	127,864	127,864
2.	Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	36,828	36,828
3.	Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4.	Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5.	Total expenditures for current year (add lines 2-4)	36,828	36,828
6.	Remaining property taxes to be collected present year	0	0
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	12,000	12,000
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	12,000	12,000
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	**103,036**	**103,036**
10.	Total budget estimate for January 1 to December 31 of incoming year	38,526	38,526
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	30,000	30,000

12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	94,510	94,510
14. Estimated December 31 cash balance, of incoming year	**94,510**	**94,510**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(d) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
SUPPLEMENTAL ADULT PROBATION FEES FUND

1999 NET ASSESSED VALUATION 9,168,159,082
1998 BILLED NET ASSESSED VALUATION 8,855,889,820

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	1,294,071	1,294,071
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,244,817	1,244,817
3. Additional appropriations necessary to be made July 1 to December 31 of present year	500,000	500,000
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,744,817	1,744,817
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	647,275	647,275
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	647,275	647,275
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**196,529**	**196,529**
10. Total budget estimate for January 1 to December 31 of incoming year	1,064,074	1,064,074
11. Miscellaneous revenue for January 1 to December 31 of incoming year	1,400,000	1,400,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	532,455	532,455
14. Estimated December 31 cash balance, of incoming year	**532,455**	**532,455**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(e) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **JUVENILE PROBATION FEES FUND**		
1999 NET ASSESSED VALUATION 9,168,159,082		
1998 BILLED NET ASSESSED VALUATION 8,855,889,820		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	91,775	91,775
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	82,315	82,315
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	82,315	82,315
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	29,500	29,500
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	29,500	29,500
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**38,960**	**38,960**
10. Total budget estimate for January 1 to December 31 of incoming year	103,524	103,524
11. Miscellaneous revenue for January 1 to December 31 of incoming year	64,564	64,564
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	**0**	**0**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(f) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **GUARDIAN AD LITEM FUND**		
1999 NET ASSESSED VALUATION 9,168,159,082		
1998 BILLED NET ASSESSED VALUATION 8,855,889,820		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	34,190	34,190
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	32,959	32,959
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0

5.	Total expenditures for current year (add lines 2-4)	32,959	32,959
6.	Remaining property taxes to be collected present year	0	0
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	0	0
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	0	0
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	**1,231**	**1,231**
10.	Total budget estimate for January 1 to December 31 of incoming year	65,918	65,918
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	65,943	65,943
12.	Property tax to be raised from January 1 to December 31 of incoming year	0	0
13.	Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	1,256	1,256
14.	**Estimated December 31 cash balance, of incoming year**	**1,256**	**1,256**
Net tax rate on each one hundred dollars of taxable property			
	Current year tax rate	**0.0000**	**0.0000**
	Proposed tax rate for incoming year	**0.0000**	**0.0000**

(g) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
COUNTY USER FEE (DIVERSION) FUND

1999 NET ASSESSED VALUATION 9,168,159,082
1998 BILLED NET ASSESSED VALUATION 8,855,889,820

		PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998			
1.	June 30 actual cash balance of present year	-193,383	-193,383
2.	Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	-69,359	-69,359
3.	Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4.	Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5.	Total expenditures for current year (add lines 2-4)	-69,359	-69,359
6.	Remaining property taxes to be collected present year	0	0
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	291,530	291,530
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	291,530	291,530
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	**167,506**	**167,506**
10.	Total budget estimate for January 1 to December 31 of incoming year	587,319	587,319
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	536,000	536,000

12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	116,187	116,187
14. Estimated December 31 cash balance, of incoming year	**116,187**	**116,187**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(h) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **ALCOHOL AND DRUG SERVICES FUND**		
1999 NET ASSESSED VALUATION 9,168,159,082 1998 BILLED NET ASSESSED VALUATION 8,855,889,820		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	211,330	211,330
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	493,020	493,020
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	493,020	493,020
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	281,690	281,690
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	281,690	281,690
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**0**	**0**
10. Total budget estimate for January 1 to December 31 of incoming year	365,215	365,215
11. Miscellaneous revenue for January 1 to December 31 of incoming year	550,000	550,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	184,785	184,785
14. Estimated December 31 cash balance, of incoming year	**184,785**	**184,785**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(i) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **COUNTY EXTRADITION FUND**		
1999 NET ASSESSED VALUATION 9,168,159,082 1998 BILLED NET ASSESSED VALUATION 8,855,889,820		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	281,193	281,193
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	76,802	76,802
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	76,802	76,802
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	54,550	54,550
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	54,550	54,550
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**258,941**	**258,941**
10. Total budget estimate for January 1 to December 31 of incoming year	134,804	134,804
11. Miscellaneous revenue for January 1 to December 31 of incoming year	126,219	126,219
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	250,356	250,356
14. Estimated December 31 cash balance, of incoming year	**250,356**	**250,356**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(j) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **LAW ENFORCEMENT FUND**		
1999 NET ASSESSED VALUATION 9,168,159,082 1998 BILLED NET ASSESSED VALUATION 8,855,889,820		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	1,741,032	1,741,032
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,152,034	1,152,034
3. Additional appropriations necessary to be made July 1 to December 31 of present year		
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0

5.	Total expenditures for current year (add lines 2-4)	1,152,034	1,152,034
6.	Remaining property taxes to be collected present year	0	0
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	354,566	354,566
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	354,566	354,566
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	**943,564**	**943,564**
10.	Total budget estimate for January 1 to December 31 of incoming year	1,769,064	1,769,064
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	825,500	825,500
12.	Property tax to be raised from January 1 to December 31 of incoming year	0	0
13.	Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14.	**Estimated December 31 cash balance, of incoming year**	**0**	**0**
Net tax rate on each one hundred dollars of taxable property			
Current year tax rate		**0.0000**	**0.0000**
Proposed tax rate for incoming year		**0.0000**	**0.0000**

(k) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
DRUG FREE COMMUNITY FUND

1999 NET ASSESSED VALUATION 9,168,159,082
1998 BILLED NET ASSESSED VALUATION 8,855,889,820

		PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998			
1.	June 30 actual cash balance of present year	1,407,831	1,407,831
2.	Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	0	0
3.	Additional appropriations necessary to be made July 1 to December 31 of present year	940,036	940,036
4.	Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5.	Total expenditures for current year (add lines 2-4)	940,036	940,036
6.	Remaining property taxes to be collected present year	0	0
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	200,000	200,000
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	200,000	200,000
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	**667,795**	**667,795**
10.	Total budget estimate for January 1 to December 31 of incoming year	700,000	700,000
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	400,000	400,000

12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	367,795	367,795
14. Estimated December 31 cash balance, of incoming year	**367,795**	**367,795**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(l) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **SHERIFF'S CONTINUING EDUCATION FUND**		
1999 NET ASSESSED VALUATION 9,168,159,082		
1998 BILLED NET ASSESSED VALUATION 8,855,889,820		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	-43,802	-43,802
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	7,000	7,000
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	7,000	7,000
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	50,802	50,802
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	50,802	50,802
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**0**	**0**
10. Total budget estimate for January 1 to December 31 of incoming year	50,000	50,000
11. Miscellaneous revenue for January 1 to December 31 of incoming year	50,000	50,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	**0**	**0**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(m) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **PRE-TRIAL DIVERSION PROGRAM FUND**		
1999 NET ASSESSED VALUATION 9,168,159,082 1998 BILLED NET ASSESSED VALUATION 8,855,889,820		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	544,826	544,826
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	0	0
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	0	0
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	-100,000	-100,000
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	-100,000	-100,000
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**444,826**	**444,826**
10. Total budget estimate for January 1 to December 31 of incoming year	0	0
11. Miscellaneous revenue for January 1 to December 31 of incoming year	-100,000	-100,000
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	344,826	344,826
14. Estimated December 31 cash balance, of incoming year	**344,826**	**344,826**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(n) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **LOCAL EMERGENCY PLANNING AND RIGHT TO KNOW FUND**		
1999 NET ASSESSED VALUATION 9,168,159,082 1998 BILLED NET ASSESSED VALUATION 8,855,889,820		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	102,079	102,079
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	54,747	54,747
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0

5.	Total expenditures for current year (add lines 2-4)	54,747	54,747
6.	Remaining property taxes to be collected present year	0	0
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	30,000	30,000
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	30,000	30,000
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	**77,332**	**77,332**
10.	Total budget estimate for January 1 to December 31 of incoming year	67,500	67,500
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	30,000	30,000
12.	Property tax to be raised from January 1 to December 31 of incoming year	0	0
13.	Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	39,832	39,832
14.	**Estimated December 31 cash balance, of incoming year**	**39,832**	**39,832**
Net tax rate on each one hundred dollars of taxable property			
Current year tax rate		**0.0000**	**0.0000**
Proposed tax rate for incoming year		**0.0000**	**0.0000**

(o) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
LAW ENFORCEMENT EQUITABLE SHARE FUND

1999 NET ASSESSED VALUATION 9,168,159,082
1998 BILLED NET ASSESSED VALUATION 8,855,889,820

		PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998			
1.	June 30 actual cash balance of present year	1,203,635	1,203,635
2.	Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	851,527	851,527
3.	Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4.	Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5.	Total expenditures for current year (add lines 2-4)	851,527	851,527
6.	Remaining property taxes to be collected present year	0	0
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	0	0
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	0	0
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	**352,108**	**352,108**
10.	Total budget estimate for January 1 to December 31 of incoming year	0	0
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	0	0

12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	352,108	352,108
14. Estimated December 31 cash balance, of incoming year	**352,108**	**352,108**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(p) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
STATE AND FEDERAL GRANTS FUND
(This budget makes no appropriations from this fund.)

(q) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
COUNTY CORRECTIONS FUND
(This budget makes no appropriations from this fund.)

(r) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
COMMUNITY CORRECTIONS HOME DETENTION FUND
(This budget makes no appropriations from this fund.)

(s) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
COUNTY GRANTS FUND
(This budget makes no appropriations from this fund.)

(t) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
DEFERRAL PROGRAM FEE FUND

1999 NET ASSESSED VALUATION 9,168,159,082
1998 BILLED NET ASSESSED VALUATION 8,855,889,820

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	3,388,040	3,388,040
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,951,606	1,951,606
3. Additional appropriations necessary to be made July 1 to December 31 of present year	1,500,000	1,500,000
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	3,451,606	3,451,606
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	1,304,340	1,304,340
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	1,304,340	1,304,340
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**1,240,774**	**1,240,774**
10. Total budget estimate for January 1 to December 31 of incoming year	2,420,809	2,420,809
11. Miscellaneous revenue for January 1 to December 31 of incoming year	3,200,000	3,200,000

12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	2,019,965	2,019,965
14. Estimated December 31 cash balance, of incoming year	**2,019,965**	**2,019,965**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(u) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
MARION COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND

1999 NET ASSESSED VALUATION 9,168,159,082
1998 BILLED NET ASSESSED VALUATION 8,855,889,820

	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	304,253	304,253
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,782,808	1,782,808
3. Additional appropriations necessary to be made July 1 to December 31 of present year	800,000	800,000
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	2,582,808	2,582,808
6. Remaining property taxes to be collected present year	3,778,200	3,778,200
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	-1,483,128	-1,483,128
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	2,295,072	2,295,072
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**16,517**	**16,517**
10. Total budget estimate for January 1 to December 31 of incoming year	5,317,765	5,317,765
11. Miscellaneous revenue for January 1 to December 31 of incoming year	-2,783,276	-2,783,276
12. Property tax to be raised from January 1 to December 31 of incoming year	8,508,750	8,590,565
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	424,226	506,041
14. Estimated December 31 cash balance, of incoming year	**424,226**	**506,041**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0937**	**0.0937**
Proposed tax rate for incoming year	**0.0937**	**0.0937**

(v) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **SUPPLEMENTAL PUBLIC DEFENDER FUND**		
1999 NET ASSESSED VALUATION 9,168,159,082 1998 BILLED NET ASSESSED VALUATION 8,855,889,820		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	-245,238	-245,238
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	1,776	1,776
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	1,776	1,776
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	247,014	247,014
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	247,014	247,014
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**0**	**0**
10. Total budget estimate for January 1 to December 31 of incoming year	358,840	358,840
11. Miscellaneous revenue for January 1 to December 31 of incoming year	358,840	358,840
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	**0**	**0**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(w) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **COUNTY RECORDER'S PERPETUATION FUND**		
1999 NET ASSESSED VALUATION 9,168,159,082 1998 BILLED NET ASSESSED VALUATION 8,855,889,820		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	1,807,424	1,807,424
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	2,043,676	2,043,676
3. Additional appropriations necessary to be made July 1 to December 31 of present year	35,000	35,000
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0

5.	Total expenditures for current year (add lines 2-4)	2,078,676	2,078,676
6.	Remaining property taxes to be collected present year	0	0
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	600,000	600,000
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	600,000	600,000
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	**328,748**	**328,748**
10.	Total budget estimate for January 1 to December 31 of incoming year	607,416	607,416
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	1,200,000	1,200,000
12.	Property tax to be raised from January 1 to December 31 of incoming year	0	0
13.	Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	921,332	921,332
14.	**Estimated December 31 cash balance, of incoming year**	**921,332**	**921,332**
Net tax rate on each one hundred dollars of taxable property			
	Current year tax rate	**0.0000**	**0.0000**
	Proposed tax rate for incoming year	**0.0000**	**0.0000**

(x) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES
JURY PAY FUND

1999 NET ASSESSED VALUATION 9,168,159,082
1998 BILLED NET ASSESSED VALUATION 8,855,889,820

		PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998			
1.	June 30 actual cash balance of present year	111,932	111,932
2.	Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	0	0
3.	Additional appropriations necessary to be made July 1 to December 31 of present year	166,932	166,932
4.	Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5.	Total expenditures for current year (add lines 2-4)	166,932	166,932
6.	Remaining property taxes to be collected present year	0	0
7.	Miscellaneous revenue to be received July 1 through Dec. 31 of present year	70,000	70,000
8.	Estimated revenue to be received July 1 to December 31 (add lines 6-7)	70,000	70,000
9.	**Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)**	**15,000**	**15,000**
10.	Total budget estimate for January 1 to December 31 of incoming year	165,000	165,000
11.	Miscellaneous revenue for January 1 to December 31 of incoming year	150,000	150,000

12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	0	0
14. Estimated December 31 cash balance, of incoming year	**0**	**0**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

(y) ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES **INFORMATION SERVICES INTERNAL SERVICES FUND**		
1999 NET ASSESSED VALUATION 9,168,159,082		
1998 BILLED NET ASSESSED VALUATION 8,855,889,820		
	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
FUNDS REQUIRED FOR REMAINDER OF FISCAL YEAR 1998		
1. June 30 actual cash balance of present year	-1,108,635	-1,108,635
2. Necessary expenditures, July 1 to December 31 of present year, to be made from appropriation unexpended	12,719,001	12,719,001
3. Additional appropriations necessary to be made July 1 to December 31 of present year	0	0
4. Outstanding temporary loans to be paid and not included in lines 2 or 3	0	0
5. Total expenditures for current year (add lines 2-4)	12,719,001	12,719,001
6. Remaining property taxes to be collected present year	0	0
7. Miscellaneous revenue to be received July 1 through Dec. 31 of present year	14,254,038	14,254,038
8. Estimated revenue to be received July 1 to December 31 (add lines 6-7)	14,254,038	14,254,038
9. Estimated December 31 cash balance, present year (add lines 1, 8 and subtract line 5)	**426,402**	**426,402**
10. Total budget estimate for January 1 to December 31 of incoming year	22,104,055	22,104,055
11. Miscellaneous revenue for January 1 to December 31 of incoming year	22,479,465	22,479,465
12. Property tax to be raised from January 1 to December 31 of incoming year	0	0
13. Operating balance (not in excess of expenses January 1 to June 30, miscellaneous revenue for same period)	801,812	801,812
14. Estimated December 31 cash balance, of incoming year	**801,812**	**801,812**
Net tax rate on each one hundred dollars of taxable property		
Current year tax rate	**0.0000**	**0.0000**
Proposed tax rate for incoming year	**0.0000**	**0.0000**

ARTICLE FOUR
MISCELLANEOUS APPROPRIATIONS AND ALLOCATIONS

Section 4.01. State, Local and Federal Grants.

(a) Grant Applications Authorized. The Mayor of the Consolidated City of Indianapolis is hereby authorized to make such applications as may be required by federal or state laws or regulations in order to apply for, and receive, such state or federal grants or payments as are anticipated, allocated and approved for expenditure by inclusion in this ordinance.

(b) Community Development Grant Funds. Until this Council has approved the amounts, locations and programmatic operation of each project to be funded from Community Development Grant Funds, the amounts appropriated herein for such purposes shall not be encumbered or spent.

(c) Public Purpose Local Grants. The sums appropriated for public purpose grants as part of this ordinance shall not be spent until this Council by resolution approves the amount and identity of the recipient of each grant.

(d) Arts Grants. The sum of Seven Hundred Fifty Thousand Dollars ($750,000) in Section 1.01 (n), Department of Parks and Recreation, Park General Fund, is set aside for funding arts grants to be made by the Arts Council of Indianapolis. Grants made under this section shall be considered public purpose local grants and Section 4.01 (c) shall apply.

Section 4.02. Appropriations for Certain Allocated Expenses.

As part of the appropriations authorized for the various offices by Section 1.02 and included under "3. Other Services and Charges" are amounts allocated for payment of City-County Building rent, jail rent, telephone services and information services agency charges. The building rent, information services agency and telephone charges cannot be transferred without City-County Council approval. In total there is appropriated:

(1)	City-County Building Rent	$2,559,797
(2)	Juvenile Center Rent	$2,134,600
(3)	Jail Rent	$3,559,400
(4)	Telephone Services	$ 833,168
(5)	Information Services Agency Charge	$8,864,439
(6)	Security Charge Back	$ 305,735
(7)	Jail II Rent	$1,092,195

The Auditor is authorized to pay such charges to the extent of the total appropriations and allocate the total to the respective offices on the basis of actual use and charges without further action by this Council, unless the aggregate totals exceed the total appropriations for such purpose or the allocation to any specific office would exceed the unencumbered balance for Character 3 expenditures of any such office.

Section 4.03. Allocation of County Option Income Tax Revenues.

Pursuant to IC 6-3.5-6-19 (d), the City-County Council may determine the distribution to be made of the revenue received by the City of Indianapolis and County of Marion as a single taxing unit from the County Option Income Tax. The City-County Council hereby determines that from the certified distribution of One Hundred Three Million Eight Hundred Seventy-five Thousand Seven Hundred Fifty-two Dollars ($103,875,752) after the County Auditor deposits Two Million Dollars ($2,000,000) in the Metropolitan Emergency Communications Fund, retains the homestead credit distribution of Fifteen Million Dollars ($15,000,000) and distributes the shares of other units entitled to distributions, the balance for the Consolidated City and County of Seventy-five Million Five Hundred Ninety Thousand Forty-two Dollars ($75,590,042) is hereby allocated and shall be distributed by the County Auditor and City Controller as follows:

(1) To the County General Fund, the sum of $24,566,764;
(2) To the Consolidated County Fund, the sum of $221,167;
(3) To the Police Special Service District Fund, the sum of $27,300,000;
(4) To the Fire Special Service District Fund, the sum of $10,250,000;
(5) To the Police Pension Fund, the sum of $7,250,000; and
(6) To the Fire Pension Fund, the sum of $6,050,000.

Section 4.04. Requirement and Allocation of Payments in Lieu of Taxes Revenues.

Pursuant to IC 36-3-2-10, the City-County Council may require the payments in lieu of taxes (PILOT) from certain public entities. Included within the list of public entities is a wastewater treatment facility. The City-County council requires the wastewater treatment facility to pay PILOTS on January 31, 1999, in the amount of Four Million Four Hundred Thousand Dollars ($4,400,000), which are hereby allocated and shall be distributed by the City Controller as follows:

(1) To the Police Service District Fund, the sum of $1,850,000
(2) To the Fire Service District Fund, the sum of $2,050,000
(3) To the Police Pension Fund, the sum of $250,000and
(4) To the Fire Pension Fund, the sum of $250,000

Section 4.05. Assistance to Indianapolis Public Housing Agency and Parks and Recreation Department.

Pursuant to IC 36-7-19, the City-County Council authorizes aid to the Indianapolis Public Housing Agency by exempting it from solid waste collection charges and fees and to the Department of Parks and Recreation by exempting it from sewer user charges and fees.

Section 4.06. Authorization of Dues and Memberships.

In accordance with Sec. 181-102 of the Revised Code of the Consolidated City and County, the respective officials are authorized to pay dues in the following associations to the extent of available appropriations therefore:

ADMINISTRATION
Alliance for Community Media
American Gas Association
American Institute of Certified Public Accountants
American Management Association
American Production and Inventory Control Society, Inc.
American Public Works Association
American Society for Training and Development
American Society of Personnel Administration
American Society of Safety Engineers
American Society for Quality Control
Associated Public-Safety Communications Officers, Inc.
Association for Information Image Management
Association for Quality & Participation
Automotive Fleet & Leasing Association
Center for Leadership Development (Annual Minority Business & Professional Achievers)
Central Indiana Wang Users Association
Central Indiana American Society for Training and Development
Equipment Maintenance Council
Government Finance Officers Association
Hoosier Minority Chamber of Commerce
Indiana Affirmative Action Association
Indiana Association for Community Economic Development
Indiana Association of Cities & Towns
Indiana Civil Liberties Union Foundation
Indiana CPA Society
Indiana Economic Development Association
Indiana Government Finance Officers Association
Indiana Help Desk Professionals
Indiana Mayors Association

Indiana Municipal Lawyers Association
Indiana Notary Association
Indiana Notary Service & Bonding Company
Indiana Regional Minority Supplier Development Council
Indiana Telecommunications Users Association
Indianapolis Hispanic Chamber of Commerce
Indianapolis Media Relations Council
Industrial Television/Video Association
Institute of Action Research for Community Health
Institute of Electrical/Electronics Engineers
Institute of Internal Auditors
International Association of Official Human Rights Agencies
International City/County Management Association
International Institute of Municipal Clerks
International Municipal Lawyers Association
International Parking Institute
International Personnel Management Association
International Right of Way Association
Local & State Consortium of Civil Rights
Metropolitan Cities Conference
Motorola Trunked Users Group
National Academy of Cable Programming
National Association of Counties
National Association of Fleet Administration
National Association of Purchasing Management, Inc.
National Association of Telecommunication Officers & Advisors
National Council for Urban Economic Development
National Emergency Number Association
National Federation of Local Cable Programmers
National Fire Protection Agency
National Institute of Government Purchasing
National Institute of Government Purchasing - Indiana Chapter
National Institute of Municipal Clerks
National League of Cities
National Press Photographers Association
National Safety Council
National Society for Quality Control
Notary Public
Neighborhoods USA
Partners for Livable Places
Public Relations Society of America
Public Risk & Insurance Management Association
Public Technology, Inc.
Public Risk and Insurance Management Association
Service Technical Society
Society of American Archivists
Society of Broadcast Engineers
Society of Cable Telecommunication Engineers
Society for Human Resource Management
Society of Motion Picture & Television Engineers
Town Affiliation Association
U.S. Conference of Mayors Employment and Training Council
U.S. Conference of Mayors
Urban League
WEB Network of Benefit Professionals

METROPOLITAN DEVELOPMENT
American Institute of Architects
American Institute of Certified Public Accountants
American Planning Association
Apartment Association of Indiana
Association of Major City Building Officials
Builders Association of Greater Indianapolis

Building Officials for Code Administration
Building Officials & Management Association
Chamber of Commerce
Government Finance Officer Association
Homeless Network of Indianapolis
Indiana Association of Building Officials, Inc.
Indiana Association for Community Economic Development
Indiana Association of Electrical Inspectors
Indiana Historic Society
Indiana Housing Coalition
Indiana Neighborhood Coalition
Indiana Planning Association
Indiana Society of Certified Public Accountants
Indianapolis Chamber of Commerce
Institute of Real Estate Management
International Conference of Building Officials
International Right of Way Association
International Transportation Engineers
Metropolitan Indianapolis Board of Realtors
National Alliance of Preservation Commissions
National Association of Housing & Redevelopment Officials
National Association of Housing & Redevelopment Officials - Indiana Chapter
National Association of Housing & Urban Development Officials
National Association of Installation Developers
National Community Development Association
National Conference of States on Building Codes / Standards
National Council for Urban Economic Development
National Fire Protection Association
National Housing & Rehabilitation Association
National Low Income Housing Coalition
National Trust Historic Preservation
Preservation Forum
Sagamore Associates
Southern Building Code Association (SBC)
State Community Development Association
Urban and Regional Information System Association
Urban Land Institute

DEPARTMENT OF CAPITAL ASSET MANAGEMENT
AM/FM International
American Association of Construction Engineers
American Concrete Institute
American Planning Association
American Public Works Association
American Road & Transportation
American Society for Training and Development, Inc. (Central Indiana)
American Society of Civil Engineers
Appraisal Institute
Association for Commuter Transportation
Association for Government Accountants
Association of Metropolitan Sewer Agencies
Association of State Floodplain Managers
Central Indiana Netware Users
Construction Specifications Institute
Indiana Association of County Engineers
Indiana County Highway Supervisors Association
Indiana Ready Mixes Concrete Association
Indiana Society of Professional Land Surveyors
Indiana State Commissioners
Indiana Water Pollution Control Association
Institute of Transportation Engineers
Institutional and Municipal Parking Congress
International Association of Synercom Users

International Parking Institute
International Right of Way Association
Metropolitan Indianapolis Board of Realtors
National Association of Female Executives
National Society of Professional Executives
Sagamore Associates
Society of Women Engineers
Synercom Midwest User Group
Transportation Research Board
Urban Land Institute
Urban Regional Information System Association
Water Environment Federation

PARKS AND RECREATION
Amateur Boxing Association
Amateur Hockey Association
Amateur Softball Association
American Academy for Parks and Recreation Administration
American Association of Botanical Gardens and Arboretums
American Bicycling Association
American Horticultural Society
American Horticulture Therapy Association
Association of American Accountants
Association of Performing Arts Presenters
Association of Zoological Horticulture
Bicycle Racing Indiana/Kentucky
Central Indiana Association of Volunteer Administrators
Central Indiana Bicycle Association
Central Indiana Network Users Group
Construction Specification Institute
Indiana Association if Event Professionals
Indiana Association of Nurserymen
Indiana CPA Society
Indiana Donors Alliance
Indiana Parks and Recreation Association
Indiana Youth Soccer Association
Indianapolis Chamber of Commerce
Institute of Internal Auditors
Lawrence Chamber of Commerce
LERN (Learning Resources Network)
Midwest Regional Turf Foundation
National Association of County Park and Recreation Officials
National Association of Fund Raising Executives
National Association of Interpreters
National Golf Foundation
National Recreation and Park Association
National Youth Sports Coaches Association
Pro - Am National Basketball Association
Professional Plant Growers Association
Rainforest Action Network
Roger Tory Peterson Institute
The Roundtable Associates, Inc.
Sagamore Associates
United States Amateur Soccer Association
United States Cycling Federation
United States Golf Association
United States Tennis Association
USA Track and Field

PUBLIC SAFETY

- AAA Ambulance Association
- Airborne Law Enforcement Association
- American Polygraph Association
- Association for Fitness in Business
- Association Public Safety Communications Officers
- Central Weights and Measures Association
- Divers Alert Network
- Domestic Violence Network
- Fire Department Safety Officer's Association
- Fire Department Training Network
- Fire Industry Equipment Research Organization
- Idea Today for Fitness Trainer
- Indiana Association of Animal Control Personnel (IAACP)
- Indiana Association of Chiefs of Police, Inc.
- Indiana Association of Inspectors of Weights and Measures
- Indiana Association of Fire Service
- Indiana Coalition Against Sexual Assault
- Indiana Fire Chiefs' Association
- Indiana Fire Instruction Association
- Indiana Fire Safety Association
- Indiana Notary Association
- Indiana Polygraph Association
- Indiana Victim Assistance Network
- Instrument Society of America
- International Association of Chiefs of Police
- International Association of Dive Rescue Specialist, Inc.
- International Association of Fire Chiefs
- International Association for Civilian Oversight of Law Enforcement
- International Association for Identification
- International Society of Fire Service Instructors
- Law enforcement Intelligence Unit
- Major Cities Chiefs
- Marion County Fire Prevention & Arson Association
- Marion County Fire Chiefs' Association
- Motorola DATA Users Group
- Motorola TRUNK Users Group
- National Association of Bunco Investigations
- National Association of EMS Educators
- National Association of EMS Physicians
- National Association of Fleet Administrators
- National Association of Search and Rescue
- National Association of Underwater Instructors
- National Conference on Weights and Measures
- National Association for Civilian Oversight of Law Enforcement
- National Executive Institute Association
- National Fire Protection Association
- National Information Officers Association
- National Institute of Governmental Purchasing
- National Organization for Victim Assistance
- National Safety Council
- National Tactical Officers Association
- Police Executive Research Forum
- Professionals Against Confidence Crime
- Society of Fire Protection Engineers
- Society of National Fire Academy Instructors

PUBLIC WORKS

- AM/FM International
- Academy of Certified Hard Materials
- Air & Waste Management Association
- American Chemical Society
- American Management Association

American Public Works Association
American Society for Quality Control
American Society for Testing Materials
American Society of Civil Engineers
American Society of Public Administration
American Water Works Association
Association of Local Air Pollution Control Officials
Association of Metropolitan Sewerage Agencies
Association of State Wetlands
Coalition of Resource Recovery and the Environment
Combined Sewer Overflow Partnership
Cryogenic Society of America
Government Finance Officers Association
Indiana Bar Association
Indiana Chamber of Commerce
Indiana Society of Hazardous Materials Managers
Indiana Water Pollution Control Association
Indiana Water Resources Association
Institute of Hazardous Materials Management
Institute of Transportation Engineers
Institutional and Municipal Parking Congress
Instrument Society of America
Instrumentation Testing Association
International Association of Synercom Users
International City/County Management Association
International Erosion Control Association
International Municipal Signal Association
International Ozone Institute
International Parking Institute
International Right of Way Association
Municipal Waste Management Association
National Association of Flood and Stormwater management Agencies
National Association of Sewer Service Companies
National Association of Fleet Administrators
National Environmental Training Association
National Fire Protection Association
National Ground Water Association
National Institute of Governmental Purchasing
National Roadside Vegetation Management Association
National Safety Council
National Society of Professional Engineers
National Water Well Association
Refrigeration Service Engineers Society
Sagamore Associates
Solid Waste Association of North America
Transportation Research Board
Urban and Regional Information Systems Association
Water Environment Federation
Water Environment Federation (Financial Management)
Water Governmental Research Federation
Water & Wastewater Instrumentation Testing Association

COUNTY AUDITOR

American Institute of Certified Public Accountants
American Correctional Association
American Management Association
American Payroll Association
Association of Indiana Counties, Inc.
Central Indiana Personnel Association
Government Finance Officers' Association
Indiana Association of County Councils
Indiana Association of County Commissioners
Indiana Auditors' Association

Indiana Certified Public Accountants Society
Indiana Correctional Association
Indiana Government Finance Officers' Association
Indiana Sheriff's Association
National Association of Counties
State and Local Government Benefits Association
Society for Human Resource Management

COUNTY COMMISSIONERS
Indiana Association of County Commissioners

COUNTY TREASURER
Association of Indiana Counties
Central Indiana Cash Management Association
Government Finance Officers Association
Indiana County Treasurer's Association
Indiana Government Finance Officers Association
Municipal Treasurers' Association
National Associations of County Treasurers and Finance Officers

CLERK OF CIRCUIT COURT
Association of Indiana Clerks of Circuit Court
Association of Indiana Counties
International Association of Clerks, Recorders,
Elected Officials, Treasurers

COUNTY RECORDER
Indiana Recorders' Association
International Association of Clerks, Recorders,
National Association of County Clerks and Recorders

COUNTY EXTENSION SERVICE
Association for Supervision and Curriculum Development
The American Dietetics Association
The Community Development Society
Farm Bureau Insurance
Indiana Agricultural Leadership Institute
Indiana Association of School Age Child Care
Indiana Extension Agents' Association
Irrigation Association
Indianapolis Chamber of Commerce
National Association of County Agricultural Agents
National Association of Extension Home Economists
National Association of Extension 4-H Agents
National Science Teachers Association
Sam's Club

COUNTY SURVEYOR
American Congress on Surveying and Mapping
AM/FM International
Central Indiana Chapter of ISPLS
County Surveyors' Association
International Right-of-Way Association
National Association of County Surveyors
Professional Engineers and Land Surveyors
IN-KY-OH Chapter, Automated Mapping and Facility Management
Indiana Society of Professional Land Surveyors
Urisa

COUNTY SHERIFF
American Correctional Association
American Polygraph Association
American Society of Law Enforcement Trainers

Associated Public Safety Communications Officers, Inc.
Community Service Council
Government Finance Officers Association
Indiana Association of Chiefs of Police
Indiana Correctional Association
Indiana Polygraph Association
Indiana Sheriffs' Association
Indiana State Board of Health
Indianapolis Chamber of Commerce
International AFIS Users Association (NEC)
International Arson Association
International Association of Bomb Investigators
International Association of Identification Officer
International Chief's of Police
International Narcotics Enforcement Association
International Television Association
Internet, Inc.
Law Enforcement Intelligence Unit
Magoclen Intelligence Association
Midwest Gang Investigator's Association
National Bunko Investigator's Association
National Rifle Association (The)
National Sheriffs' Association
Personnel Association of Indianapolis
Professional Photographers' Association

COUNTY CORONER
American Academy of Forensic Sciences, Inc.
Association of Indiana Counties
Indiana Coroners' Association
International Association of Coroners and Medical Examiners
International Homicide Investigators Association
International Reference Organization in Forensic Medicine (INFORM)
National Association of Chiefs of Police
National Association of Counties

COUNTY PROSECUTOR
Association of Government Attorneys in Capital Litigation
Association of Indiana Prosecuting Attorneys
Community Service Council
Domestic Violence Network
Eastern Regional Interstate Child Support Association (ERICSA)
Indiana Victim Assistance Network
Indianapolis Bar Association
International Association of Chiefs of Police
Marion County Council on Adolescent Pregnancy
National Association of Chiefs of Police
National Child Support Enforcement Association
National Council on Crime & Delinquency
National District Attorneys' Association
National Victim Center
Public Relations Society of America

MARION COUNTY COMMUNITY CORRECTIONS AGENCY
American Correctional Association
American Jail Association
Association of Indiana Counties
Indiana Correctional Association
Indiana Association of Community Corrections Act Counties (IACCAC)
National Association of Counties

ASSESSORS
- AM/FM International
- American Society of Surveyors and Mappers
- Association of Indiana Counties
- Central Indiana Autocad Users Alliance
- Generation 5 Users Group (National)
- GEO/SQL Users Group - Midwest Region
- IN-KY-OH Chapter, Automated Mapping and Facility Management
- Indiana Assessors' Association
- Indiana County Assessors' Association
- International Association of Assessing Officials
- National Association of Counties
- National Association of Independent Fee Appraisers
- North Central Regional Association of Assessing Officers
- Urban and Regional Information Systems Association

METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY
- Association of Public Safety Communications Officials International, Inc.
- Motorola Data Users Group
- Motorola Trunked Users Group
- National Emergency Number Association
- STATAGY (Stratus Users Group)
- Tiburon Users Group

PUBLIC WELFARE
- American Public Welfare Association
- Child Abuse and Neglect Council of Marion County
- Family Support Center
- Indiana State Association of County Welfare Directors
- National Center for the Prevention of Child Abuse - Indiana Chapter
- National Welfare Fraud Association

INFORMATION SERVICES AGENCY
- American Management Association
- Association for Information and Image Management
- Ernest & Young Management Forum on Information Technology
- FAMIS User Group
- Gartner Group
- Government Finance Officers Association
- Government Management Information Systems
- Government Technology Association
- Public Technology, Inc.
- Society for Information Management

JUDICIARY
- Academy of Family Mediators
- American Association of Law Libraries
- American Bar Association
- American Correctional Association
- America Correctional Training
- American Court Alcohol and Drug Coalition
- American Judges Association
- American Judicature Society
- American Management Association
- American Probation and Parole Association
- American Trial Lawyers' Association
- Association of Family and Conciliation Courts
- Central Indiana Area Library Services Authority
- Child Abuse and Neglect Council
- Correctional Accreditation Managers Association
- Court Alcohol & Drug Coalition
- Domestic Violence Network
- Indiana Association of Mediators

Indiana Correctional Association
Indiana Council of Juvenile and Family Court Judges
Indiana Counseling Association on Alcohol and Drug Abuse
Indiana Court Coalition of Alcohol and Drug Services
Indiana Judges' Association
Indiana Public Defender Council-Case Update
Indiana State Bar Association
Indiana Supreme Court Disciplinary Commission
Indiana Trial Lawyers' Association
Indianapolis Bar Association
Indianapolis Substance Abuse Forum
Institute for Court Management
International Association of Family Law
Marion County Bar Association
Marion County Juvenile Delinquency Prevention Council
Mediation Association of Indiana
National Association of Community Service Sentencing
National Association for Court Management
National Association of Pretrial Services Agencies
National Association of Social Workers
National Association for Victims' Assistance
National Association of Women Judges
National Bar Association
National Council on Family Relations
National Council of Juvenile and Family Court Judges
National Council on Crime and Delinquency
National CASA Association
National College of Probate Judges
National Criminal Justice Association
National Institute for Trial Advocacy
National Juvenile Detention Association
National Legal Aid and Defenders' Association
National Reciprocal and Family Support Enforcement Association
Ohio Regional Association of Law Libraries
P.A.C.E.
Probation Officers Professional Association of Indiana, Inc.

FORENSIC SERVICES AGENCY
American Academy of Forensic Sciences (AAFS)
American Association of Blood Banks (AABB)
American Society of Crime Laboratory Directors (ASCLD)
American Society of Testing and Materials (ASTM)
Association of Firearms & Toolmark Examiners (AFTE)
Biological Photographer's Association (BPA)
British Forensic Science Society
California Association of Criminalists (CAC)
Canadian Society of Forensic Sciences (CSFS)
Clandestine Laboratory Investigating Chemists (CLIC)
Drug Users Group
Electrophoresis Society
Forensic Genetics Association
Integrated Ballistics Identification System Int'l Users Group
International Association of Bloodstain Pattern Analysts (IABPA)
International Association of Arson Investigators (IAAI)
International Wound Ballistics Association (IWBA)
International Association of Identification (IAI) & Indiana Division (IAI)
International Cartridge Collectors' Association (ICCA)
Mid-Atlantic Association of Forensic Science (MAAFS)
Midwestern Association of Forensic Sciences (MAFS)
National Automatic Pistol Collectors' Association
National Fire Protection Association (NFPA)
National Rifle Association (NRA)
Northeastern Association of Forensic Scientists (NEAFS)

Northwestern Association of Forensic Scientists (NWAFS)
Southern Association of Forensic Scientists (SAFS)
Southwestern Association of Forensic Scientists (SWAFS)

ARTICLE FIVE
COMPENSATION OF OFFICERS AND EMPLOYEES

Section 5.01. Elected Officers.

Pursuant to IC 36-3-6-2, the annual compensation of elected officers of the consolidated city and county are fixed for the calendar year 1999 and thereafter, as follows:

(a) Mayor. Effective January 1, 1999, the compensation for the mayor of Indianapolis as an annual salary for the calendar year 1999 and thereafter until modified, shall be Eighty-three Thousand Two Hundred Eleven Dollars ($83,211) and a deferred compensation plan funded by contributions equaling Seven Thousand Five Hundred Dollars ($7,500) which amounts for each year shall be in addition to the use of an automobile, an account for expenses incurred in the performance of the duties of office, and participation in other employee benefits on the same basis as other city employees.

(b) Elected County Officers. Effective January 1, 1999 the annual compensation of the elected county officers for the calendar year 1999 and thereafter until modified shall be as follows:

(1) an annual salary of:

a.	County Assessor	$54,620
b.	County Auditor	$59,269
c.	County Clerk	$59,269
d.	County Coroner	$32,613
e.	County Recorder	$51,405
f.	County Surveyor	$48,933
g.	County Treasurer	$59,269
h.	Center Township Assessor	$54,620
i.	Decatur Township Assessor	$48,148
j.	Franklin Township Assessor	$48,148
k.	Lawrence Township Assessor	$53,704
l.	Perry Township Assessor	$53,704
m.	Pike Township Assessor	$53,704
n.	Warren Township Assessor	$53,704
o.	Washington Township Assessor	$54,620
p.	Wayne Township Assessor	$54,620

(2) and a deferred compensation plan funded by contributions equaling eight percent (8%) of the officer's annual salary.

(3) The county assessor, county auditor and county treasurer, as ex-officio county commissioners, in addition to other compensation may be provided the use of an automobile.

(4) The salary for the county sheriff shall be Thirty-three Thousand Six Hundred Twenty-five Dollars ($33,625), which shall be increased to Ninety-three Thousand Six Hundred Twenty-five Dollars ($93,625) per annum if the sheriff has entered into a salary contract pursuant to either applicable ordinance or IC 36-2-13-2.5

(5) All elected county officers shall be entitled to participate in other employee benefits on the same basis as other county employees.

(c) Elected judges and prosecuting attorneys. The salaries of the judges of the circuit and superior courts are established by statute and paid by the state, provided that pursuant to IC 36-3-6-3(c), this budget appropriates the amounts necessary to increase the salary of each such judge and prosecuting attorney by the sum of Five Thousand Dollars ($5,000) per year.

(d) City-County Council. Effective January 1, 1999, the annual compensation of members of the city-county council for the calendar year 1999 and thereafter until modified shall be as follows:

(1) Each member of the city-county council shall receive an annual salary in an amount equal to twelve (12) percent of the annual salary of the mayor as fixed in subsection (a).

(2) Each member of the city-county council shall receive, in addition to the annual salary, a per diem allowance of One Hundred Twelve Dollars ($112) for each regular council meeting attended, not to exceed twenty-one (21) in any calendar year, attendance to be determined solely on the basis of the roll call taken at the opening of each regular meeting.

(3) Each member of the city-county council, in addition to the annual salary and per diem for council meetings, shall receive a per diem of Sixty-two Dollars ($62) for attendance at each meeting of a committee of which he is a member, not to exceed forty (40) meetings in any calendar year. The council may authorize the per diem fee to be paid to a member representing the council on a specific council assignment.

(4) In addition to the annual salary and per diem fees, the officers of the council shall receive the following additional compensation:

a. The president shall be paid an additional annual compensation of One Thousand Nine Hundred Eighty-two Dollars ($1,982);
b. The vice president, majority leader and minority leader shall be paid an additional annual compensation of One Thousand Three Hundred Twenty Dollars ($1,320); and
c. The chairman of each standing committee for the president of each special service district council shall be paid an additional annual compensation of Seven Hundred Ninety-seven Dollars ($797).
d. The chairman of each special committee shall be paid an additional monthly compensation of Sixty-six Dollars ($66) for each calendar month during which the committee meets.

No member shall be entitled to but one additional compensation as provided in this paragraph (4). The right to each such additional compensation shall be established by the council rules and resolutions providing for the organization of the council or the establishment of the special committee.

(5) Members of the city-county council, as part-time employees, may participate in employee benefit programs on the same basis as other elected and part-time employees of the City of Indianapolis.

Section 5.02. Annual Compensation of Employees of the Consolidated City and County.

(a) Pursuant to IC 36-3-6-3, the City-County Council fixes the annual compensation for the calendar year 1999 for all appointed officers, deputies and employees under its jurisdiction, as set forth in this section.

(b) The Annual Compensation for 1999 for all appointed officers, deputies and employees of the Consolidated City, except those of a special services district and the city-county council, is hereby fixed for all classified personnel as follows:

(1) as set forth in the following schedule:

CITY OF INDIANAPOLIS SALARY GRADE SCALE AS OF JANUARY 1, 1998					
Grade	Minimum	1st Quarter	Midpoint	3rd Quarter	Maximum
9	$47,848	$59,811	$71,772	$83,735	$95,696
8	$40,947	$51,184	$61,420	$71,657	$81,893
7	$35,038	$43,798	$52,556	$61,316	$70,075
6	$30,264	$37,830	$45,397	$52,962	$60,528
5	$26,132	$32,665	$39,198	$45,730	$52,263
4	$22,350	$27,938	$33,526	$39,114	$44,701
3	$19,115	$23,893	$28,673	$33,451	$38,229
2	$16,346	$20,433	$24,519	$28,606	$32,692
1	$13,978	$17,472	$20,966	$24,461	$27,955

(2) hourly employees in a bargaining unit shall be paid in accordance with the terms of the Master Agreement as approved by the Mayor.

Such compensation shall not be increased without approval of the Council or in accordance with such wage and salary classification ordinance as may from time to time be adopted for city-county employees. For employees of the City-County Council, the President of the City-County Council shall classify all employees of the Council pursuant to the pertinent rules and regulations of the Council and establish their rates of compensation.

(c) The annual compensation for all appointed officers, deputies, and employees, whose compensation is payable from the County General Fund or any other fund from which the County Auditor issues warrants for compensation, is fixed as follows:

(1) the salaries of those judges, officers of courts, prosecuting attorneys, and deputy prosecuting attorneys whose minimum salaries are fixed by statute are confirmed as fixed by statute,

(2) the salaries of the following are fixed as recommended by the County Salary Recommendation Panel:

members of the board of voters' registration	$52,007
chief deputy prosecutor/child support director	range $60,000 - $63,500
superintendent, children's guardian home	range $57,000 - $61,000
director, forensics services agency	range $76,000 - $78,000
executive director, community corrections	range $57,000 - $61,000
director, metropolitan communications agency	range $70,000 - $72,000
chief information officer	range $90,000 - $98,000

(3) all others in accordance with the applicable schedules of compensation adopted by the City-County Council pursuant to Chapter 291 of the Revised Code of the Consolidated City and County.

(d) The respective amounts set forth in Sections 1.01 and 1.02 of this ordinance for personal services are hereby appropriated and include all salaries, wages, compensation and fringe benefits associated therewith. No person whose compensation is subject to the jurisdiction of the Council shall be paid in excess of the amounts scheduled for such position pursuant to subsections (b) or (c) of this section without action by this Council.

(e) The scheduled annual salaries shall be paid on the basis of forty hours per week for hourly paid employees. Employees classified as "exempt" for purposes of the Federal Fair Labor Standards Act shall be salaried and such salaries paid on an annualized basis, and shall be required to regularly work a forty-hour (40) week, except for certain county offices which normally work only thirty-seven and one-half (37½) hours per week in which case the salary scheduled shall be reduced by 1/16 of the scheduled compensation.

Section 5.03. No Vested Rights Created.

The respective amounts specified for "Personal Services" in Sections 1.01 and 1.02 are appropriated subject to this section. No officer or employee, except elected officers whose salaries are stated in Section 5.01, shall have any vested right to receive such amount or any minimum amount except as may be accrued or otherwise provided by law. Control as to any decrease in compensation shall be vested in the body or officer having direction over the person affected, as provided by law.

Section 5.04. Enforcement.

Any employee of the city or county who authorizes the payment of, or accepts, any salary, wage or compensation, either as to separate persons or in gross, in excess of that authorized in this article or Sections 1.01 or 1.02, shall be indebted to the city or county for repayment of the excess; and such actions shall be grounds for impeachment, removal, or dismissal in the manner provided by law.

ARTICLE SIX
SUMMARIES OF APPROPRIATIONS AND TAX LEVIES

Section 6.01. Summary of Consolidated City Appropriations and Tax Levies.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
Consolidated County	36,553,031	21,879,561	15,668,384	9,168,159,082	$0.1709
Federal Grants	21,858,369	20,298,380	0		0
Redevelopment General	1,493,632	1,061,027	615,781	8,552,514,908	$0.0072
Sanitation General	44,246,091	43,573,962	0	0	0
State Grants	11,297,908	9,882,908	0	0	0
Solid Waste Disposal	8,098,734	10,484,750	0	0	0
Flood Control General	1,121,658	-622,515	2,163,686	9,168,159,082	$0.0236
Maintenance Operations General	25,369,149	25,658,860	0	0	0
Transportation General	26,918,969	25,659,324	0	0	0
Parking Meter	1,940,464	2,223,359	0	0	0
Park General	20,701,485	5,726,844	15,365,835	9,168,159,082	$0.1676
City Cumulative Capital Dev	13,050,000	1,730,161	12,016,283	8,552,514,908	$0.1405
Consolidated County Cumulative Capital Dev	4,500,000	4,401,000	0	0	0
City General Sinking	1,247,965	130,631	1,120,379	8,552,514,908	$0.0131
Redevelopment General Sinking	11,880,713	3,784,939	8,971,588	8,552,514,908	$0.1049
Sanitary District Sinking	16,206,859	7,234,584	8,994,510	8,398,235,509	$0.1071
Flood Control District Sinking	3,896,188	441,185	3,630,591	9,168,159,082	$0.0396
Metropolitan Thorough-fare District Sinking	7,160,348	779,299	6,509,393	9,168,159,082	$0.0710
Metropolitan Park District Sinking	1,799,952	204,253	1,576,923	9,168,159,082	$0.0172
Total	259,341,515	184,532,512	76,633,353	N/A	$0.8627

Section 6.02 Summary of County Appropriations and Tax Levies.

SUMMARIES OF APPROPRIATIONS, MISCELLANEOUS REVENUE, TAX LEVIES, NET ASSESSED VALUE AND TAX RATE					
Fund	Appropriation	Miscellaneous Revenue	Tax Levy	Net Assessed Value	Tax Rate
County General	148,647,958	63,139,125	87,024,166	9,168,159,082	0.9492
Property Reassessment	3,085,430	333,412	1,521,914	9,168,159,082	0.0166
Surveyor's Corner Perpetuation	38,526	30,000			
Supplemental Adult Probation Fees	1,064,074	1,400,000			

Juvenile Probation Fees	103,524	64,564			
Guardian Ad Litem	65,918	65,943			
County User Fee	587,319	536,000			
Alcohol and Drug Services	365,215	550,000			
County Extradition	134,804	126,219			
Law Enforcement	1,769,064	825,500			
Drug Free Community	700,000	400,000			
Sheriff's Continuing Education	50,000	50,000			
Pre-Trial Diversion Program	0	-100,000			
Local Emergency Planning and Right to Know	67,500	30,000			
Law Enforcement Equitable Share	0	0			
Deferral Program Fee	2,420,809	3,200,000			
Marion County Cumulative Capital Development	5,317,765	-2,783,276	8,590,565	9,168,159,082	0.0937
Supplemental Public Defender	358,840	358,840			
County Recorder's Perpetuation	607,416	1,200,000			
Jury Pay Fund	165,000	150,000			
Information Services Agency	22,104,055	22,479,465			
Total	187,653,217	92,055,792	97,136,645	N/A	1.0595

ARTICLE SEVEN
LEVY OF PROPERTY TAXES

Section 7.01. Tax Levies for Consolidated City and Its Special Taxing Districts.

(a) CONSOLIDATED COUNTY FUND. For the use and benefit of the Consolidated County Fund for the county-wide functions of the consolidated city, there is hereby levied and assessed, in the year 1998, collectible in the year 1999, the sum of seventeen and nine hundredths cents ($.1709) on each one hundred dollars ($100.00) of the assessed valuation of the taxable property of said Marion County, which taxes, when collected, shall be paid into the Consolidated County Fund.

(b) CITY SINKING FUND. For the use and benefit of the City Sinking Fund, there is hereby levied and assessed, in the year 1998, collectible in the year 1999, the sum of one and thirty-one hundredths cents ($.0131) on each one hundred dollars ($100.00) of the assessed valuation of the taxable property of the Consolidated City of Indianapolis, which taxes, when collected, shall be paid into the City Sinking Fund.

(c) INDIANAPOLIS CUMULATIVE CAPITAL DEVELOPMENT FUND. For the use and benefit of the Indianapolis Cumulative Capital Development Fund, there is hereby levied and assessed, in the year 1998, collectible in the year 1999, the sum of fourteen and five hundredths cents ($.1405) on each one hundred dollars ($100.00) of the assessed valuation of the taxable property of the Consolidated City of Indianapolis, which taxes, when collected, shall be paid into the Indianapolis Cumulative Capital Development Fund.

(d) SPECIAL TAXING DISTRICTS' FUNDS. For the use and benefit of the Consolidated City of Indianapolis, there is hereby levied and assessed, in the year 1998, collectible in the year 1999, on the assessed valuation of taxable property of the City of Indianapolis, a consolidated city or in the applicable special taxing district thereof, as assessed and returned for taxation in said City, all of which levies are duly authorized by specific law, tax rates as follows:

(1) REDEVELOPMENT GENERAL FUND: Zero and seventy-two hundredths cents ($.0072) for the Redevelopment General Fund for each one hundred dollars ($100.00) valuation of such special taxing district, taxable property;

(2) FLOOD CONTROL GENERAL FUND: Two and thirty-six hundredths cents ($.0236) for the Flood Control General Fund for each one hundred dollars ($100.00) valuation of the flood control special taxing district, taxable property, County Assessed Valuation;

(3) TRANSPORTATION GENERAL FUND: Zero cents ($.0000) on each one hundred dollars ($100.00) valuation of the Metropolitan Thoroughfare Special Taxing District property, County Assessed Valuation;

(4) PARK GENERAL FUND: Sixteen and seventy-six hundredths cents ($.1676) for the Park General Fund for each one hundred dollars ($100.00) valuation of such special taxing district, taxable property, County Assessed Valuation;

(5) REDEVELOPMENT DISTRICT SINKING FUND: Ten and forty-nine hundredths cents ($.1049) for the Redevelopment Sinking Fund on each one hundred dollars ($100.00) valuation of such special taxing district, taxable property;

(6) SANITARY DISTRICT SINKING FUND: Ten and seventy-one hundredths cents ($.1071) for the Sanitary District Sinking Fund on each one hundred dollars ($100.00) valuation of such special taxing district;

(7) FLOOD CONTROL DISTRICT SINKING FUND: Three and ninety-six hundredths cents ($.0396) for the Flood Control District Sinking Fund on each one hundred dollars ($100.00) valuation of such special taxing district, taxable property, County Assessed Valuation;

(8) PARK DISTRICT SINKING FUND: One and seventy-two hundredths cents ($.0172) for the Park District Sinking Fund on each one hundred dollars ($100.00) valuation of such special taxing district property, County Assessed Valuation;

(9) METROPOLITAN THOROUGHFARE SINKING FUND: Seven and ten hundredths cents ($.0710) for the Metropolitan Thoroughfare Sinking Fund on each one hundred dollars ($100.00) valuation on such special taxing district, taxable property, County Assessed Valuation.

Section 7.02. Tax Levies for Marion County Government for 1999.

(a) COUNTY GENERAL FUND. For the use and benefit of the County General Fund, there is hereby levied and assessed in 1998, collectible in the year 1999, the sum of ninety-four and ninety-two hundredths cents ($.9492) on each one hundred dollars ($100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the County General Fund in the County Treasury.

(b) MARION COUNTY CUMULATIVE CAPITAL DEVELOPMENT FUND. For the use and benefit of the Marion County Cumulative Capital Development Fund, there is hereby levied and assessed in 1998, collectible in the year 1999, the sum of nine and thirty seven hundredths cents ($.0937) on each one hundred dollars ($100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Marion County Cumulative Capital Development Fund in the County Treasury.

(c) COUNTY BOND SINKING FUND. For the use and benefit of the County Bond Sinking Fund, there is hereby levied and assessed in 1998, collectible in the year 1999, the sum of zero hundredths cents ($.0000) on each one hundred dollars ($100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the County Bond Sinking Fund in the County Treasury.

(d) PROPERTY REASSESSMENT FUND. For the use and benefit of the 1999 Reassessment Fund, there is hereby levied and assessed in 1998, collectible in the year 1999, the sum of one and sixty-six hundredths cents ($.0166) on each one hundred dollars ($100.00) of the assessed valuation of

taxable property of said Marion County, which taxes, when collected, shall be paid into the Property Reassessment Fund.

Section 7.03. Tax Levies for Municipal Corporations.

(a) INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY OPERATING FUND. For the use and benefit of the Indianapolis-Marion County Public Library Operating Fund, there is hereby levied and assessed or confirmed as may be required by law, on all real estate and improvements and all personal property subject thereto within the County of Marion, with the exception of that located within the City of Beech Grove, Indiana, and the Town of Speedway, Indiana, as assessed and returned for taxation in said County for the year 1998, collectible in the year 1999, a tax rate of twenty-five and forty-eight hundredths cents ($0.2548) on each one hundred dollars ($100.00) valuation of such taxable property, which levy is duly authorized by specific law.

(b) INDIANAPOLIS-MARION COUNTY PUBLIC LIBRARY BOND SINKING FUND. For the use and benefit of the Indianapolis-Marion County Public Library Bond Sinking Fund, there is hereby levied and assessed or confirmed as may be required by law, on all real estate and improvements and all personal property subject thereto within the County of Marion, with the exception of that located within the City of Beech Grove, Indiana, and the Town of Speedway, Indiana, as assessed and returned for taxation in said County for the year 1998, collectible in the year 1999, a tax rate of four and sixty-five hundredths cents ($0.0465) on each one hundred dollars ($100.00) valuation of such taxable property, which levy is duly authorized by specific law.

(c) INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION GENERAL FUND. For the use and benefit of the Indianapolis Public Transportation Corporation General Fund, there is hereby levied and assessed, in the year 1998, collectible in the year 1999, the sum of nine and sixty-eight hundredths cents ($0.968) on each one hundred dollars ($100.00) of the assessed valuation of the taxable property of the Consolidated City of Indianapolis, which taxes, when collected, shall be paid into the Indianapolis Public Transportation Corporation General Fund.

(d) INDIANAPOLIS PUBLIC TRANSPORTATION CORPORATION BOND SINKING FUND. For the use and benefit of the Indianapolis Public Transportation Corporation Bond Sinking Fund, there is hereby levied and assessed, in the year 1998, collectible in the year 1999, the sum of one and thirty hundredths cents ($0.0130) on each one hundred dollars ($100.00) of the assessed valuation of the taxable property of the Consolidated City of Indianapolis, which taxes, when collected, shall be paid into the Indianapolis Public Transportation Corporation Bond Sinking Fund.

(e) HEALTH AND HOSPITAL GENERAL FUND. For the use and benefit of the Health and Hospital General Fund, there is hereby levied and assessed in 1998, collectible in the year 1999, the sum of seventy-six and seventy-two hundredths cents ($0.7672) on each one hundred dollars ($100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Health and Hospital Fund.

(f) HEALTH AND HOSPITAL BOND FUND. For the use and benefit of the Health and Hospital Bond Fund, there is hereby levied and assessed in 1998, collectible in the year 1999, the sum of two and twenty-seven hundredths cents ($0.0227) on each one hundred dollars ($100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Health and Hospital Bond Fund.

(g) HEALTH AND HOSPITAL CUMULATIVE BUILDING FUND. For the use and benefit of the Health and Hospital Cumulative Building Fund, there is hereby levied and assessed in 1998, collectible in the year 1999, the sum of zero and twenty hundredths cents ($0.0020) on each one hundred dollars ($100.00) of the assessed valuation of taxable property of said Marion County, which taxes, when collected, shall be paid into the Health and Hospital Bond Cumulative Building Fund.

ARTICLE EIGHT
COLLECTION AND EFFECTIVE DATE

Section 8.01. Collection of Tax Levies.

The Auditor of Marion County, Indiana, is hereby ordered and directed to place all the tax levies set forth in this ordinance (as approved by the State Board of Tax Commissioners) upon the property tax duplicate. The County Treasurer of such county, ex-officio City Treasurer, is hereby ordered and

directed to collect the levies stated in Section 7.01 for the City of Indianapolis, a Consolidated City, and its special taxing districts, and make due report thereof as provided by law.

Section 8.02. Effective Date.

This ordinance shall be in full force and effect beginning January 1, 1999, after passage by the City-County Council, approval by the Mayor, (or passage over his veto), and approval by the State Board of Tax Commissioners as required by law; except that, any part of this ordinance providing for the budget or appropriating money for an office or officer of the county provided for by the Constitution of Indiana or a judicial office or officer shall not be subject to the veto of the Mayor.

Councillor McClamroch made the following motion:

Mr. President:

Because of the complexity of the budget proposals just adopted, I move that the Chief Fiscal Officer and General Counsel are authorized with the concurrence of the appropriate financial officer, the City Controller or County Auditor, to correct any technical errors in the budget ordinances and resolutions as necessary to accurately reflect the actions of this Council.

Councillor Curry seconded the motion, and the motion carried by a unanimous voice vote.

Councillor McClamroch asked for consent to explain his vote. Consent was given. He stated that this budget allows the City and County to keep the tax rate steady, and that this contributes to the economic vitality of this City, and this should be a continued effort of the Council.

SPECIAL ORDERS - PUBLIC HEARING

Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 555-559, 593, and 596, 1998 on September 16, 1998. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 555, 1998. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of $500,000 in the 1998 Budgets of the County Auditor and the County Sheriff (State and Federal Grants Fund) to continue funding 15 road deputies for the second year of the Law Enforcement Assistant Grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 556, 1998. The proposal corrects the funding allocations within Fiscal Ordinance No. 109, 1998, by increasing the 1998 Budgets of the Community Corrections Agency ($94,681) and the County Sheriff ($179,319) (County Corrections Fund) and by decreasing the 1998 Budget of the Marion County Justice Agency ($274,000) (County Corrections Fund). PROPOSAL NO. 557, 1998. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of $8,330 in the 1998 Budget of the Prosecutor's Child Support IV-D (County Grants Fund) to develop a project for the Partners for Fragile Families Demonstration Project funded by a grant from the Ford Foundation. PROPOSAL NO. 558, 1998. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of $200,000 in the 1998 Budgets of the County Auditor, Prosecuting Attorney, Public Defender Agency, Marion County Superior Court, and the Clerk of the Circuit Court (State and Federal Grants Fund) to fund a community court financed by a grant from the U.S. Department of Justice. PROPOSAL NO. 559, 1998. The proposal approves an increase of $15,000 in the 1998 Budgets of the County Auditor and Marion County Superior Court (State and Federal Grants Fund) to pay for overtime for Probation Officers conducting "Probation Sweeps" in local Weed and Seed areas funded by a grant from the Bureau of Alcohol, Tobacco and Firearms through the

U.S. Marshall's Office. PROPOSAL NO. 593, 1998. The proposal approves an increase of $152,172 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the comprehensive traffic safety program in Marion County and to fund the Network of Traffic Safety Employers funded by a grant from the Governor's Council on Impaired & Dangerous Driving. PROPOSAL NO. 596, 1998. The proposal, sponsored by Councillors Curry and Dowden, approves an increase of $106,092 in the 1998 Budget of the Metropolitan Emergency Communications Agency (MECA Fund) to pay start-up costs associated with the joint Computer-Aided Dispatch/Record Management Systems/Jail Management Project financed by fund balances. By unanimous votes, the Committee reported Proposal Nos. 555-559, and 596, 1998 to the Council with the recommendation that they do pass and Proposal No. 593, 1998 to the Council with the recommendation that it do pass as amended.

The President called for public testimony at 8:11 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal Nos. 555-559, and 596, 1998 and Proposal No. 593, 1998, as amended, were adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Bradford, Franklin

Proposal No. 555, 1998 was retitled FISCAL ORDINANCE NO. 125, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 125, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Five Hundred Thousand Dollars ($500,000) in the State and Federal Grants Fund for purposes of the County Sheriff and the County Auditor reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (b),(y) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and County Sheriff to continue funding 15 road deputies for the second year of the Law Enforcement Assistant Grant.

SECTION 2. The sum of Five Hundred Thousand Dollars ($500,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services- fringes	65,748
COUNTY SHERIFF	
1. Personal Services	328,740
4. Capital Outlay	105,512
TOTAL INCREASE	500,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	500,000
TOTAL REDUCTION	500,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 556, 1998 was retitled FISCAL ORDINANCE NO. 126, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 126, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional Two Hundred Seventy Four Thousand Dollars ($274,000) in the County Corrections Fund for purposes of Community Corrections and the County Sheriff and reducing certain other appropriations for the Marion County Justice Agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02 (y,z) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of Community Corrections and the County Sheriff for the diversion of misdemeanant populations from state penal facilities.

SECTION 2. The sum of Two Hundred Seventy Four Dollars ($274,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

COMMUNITY CORRECTIONS	COUNTY CORRECTIONS FUND
3. Other Services and Charges	94,681
COUNTY SHERIFF	
3. Other Services and Charges	179,319
TOTAL INCREASE	274,000

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY JUSTICE AGENCY	COUNTY CORRECTIONS FUND
3. Other Services and Charges	274,000
TOTAL DECREASE	274,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 557, 1998 was retitled FISCAL ORDINANCE NO. 127, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 127, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Eight Thousand Three Hundred Thirty Dollars ($8,330) in the County Grants Fund for purposes of the Prosecutor's Child Support IV-D agency and the County Auditor reducing the unappropriated and unencumbered balance in the County Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(w) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Prosecutor's Child Support IV-D agency to develop a project for the Partners for Fragile Families Demonstration Project.

SECTION 2. The sum of Eight Thousand Three Hundred Thirty Dollars ($8,330) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	COUNTY GRANTS FUND
1. Personal Services - fringes	945
PROSECUTOR'S CHILD SUPPORT IV-D	
1. Personal Services	3,705
2. Supplies	200
3. Other Services and Charges	3,480
TOTAL INCREASE	8,330

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GRANTS FUND
Unappropriated and Unencumbered County Grants Fund	8,330
TOTAL REDUCTION	8,330

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 558, 1998 was retitled FISCAL ORDINANCE NO. 128, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 128, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Two Hundred Thousand Dollars ($200,000) in the State and Federal Grants Fund for purposes of the County Auditor, Prosecuting Attorney, Public Defender Agency, Marion County Superior Court, and the Clerk of the Circuit Court and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,d,v,u,cc) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor, Prosecuting Attorney Public Defender Agency, Marion County Superior Court, and the Clerk of the Circuit Court to fund a part time Prosecutor, Public Defender, Deputy Clerk, Court Security Officer and full time Probation Officer and Project Coordinator to fund a community court.

SECTION 2. The sum of Two Hundred Thousand Dollars ($200,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services-fringes	26,950
PROSECUTING ATTORNEY	
1. Personal Services	14,400
2. Supplies	600
3. Other Services and Charges	55,050
4. Capital Outlay	9,600
MARION COUNTY SUPERIOR COURT	
1. Personal Services	72,200
PUBLIC DEFENDER AGENCY	
1. Personal Services	14,400
CLERK OF THE CIRCUIT COURT	
1. Personal Services	6,800
TOTAL INCREASE	200,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	200,000
TOTAL REDUCTION	200,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 559, 1998 was retitled FISCAL ORDINANCE NO. 129, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 129, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Fifteen Thousand Dollars ($15,000) in the State and Federal Grants Fund for purposes of the Marion County Superior Court and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,cc) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor and Marion County Superior Court to be used for overtime for Probation Officers conducting probation sweeps.

SECTION 2. The sum of Fifteen Thousand Dollars ($15,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services - fringes	2,160
MARION COUNTY SUPERIOR COURT	
1. Personal Services	12,840
TOTAL INCREASE	15,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	15,000
TOTAL REDUCTION	15,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 593, 1998, as amended, was retitled FISCAL ORDINANCE NO. 130, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 130, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Hundred Fifty-two Thousand One Hundred Seventy-two Dollars ($152,172) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney and County Auditor to continue the comprehensive traffic safety program in Marion County and to fund the Network of Traffic Safety Employers funded by a grant from the Governor's Council on Impaired & Dangerous Driving.

SECTION 2. The sum of One Hundred Fifty-two Thousand One Hundred Seventy-two Dollars ($152,172) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services - Fringes	1,164
PROSECUTING ATTORNEY	
1. Personal Services	55,391
3. Other Services and Charges	95,617
TOTAL INCREASE	152,172

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	152,172
TOTAL REDUCTION	152,172

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 596, 1998 was retitled FISCAL ORDINANCE NO. 131, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 131, 1998

A FISCAL ORDINANCE amending the 1998 annual budget of the Metropolitan Emergency Communications Agency (MECA) for the City of Indianapolis and Marion County, Indiana (City-County Fiscal Ordinance No. 89, 1997), appropriating One-Hundred-Six Thousand and Ninety-seven Dollars ($106,097) in the Metropolitan Emergency Communications Agency Fund for purposes of MECA, and reducing the unappropriated and unencumbered balance in the Metropolitan Emergency Communications Agency Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for the acquisition of office supplies and equipment, other services (e.g., remodeling, telephone charges, etc.), and capital equipment, the necessity of which has arisen since the adoption of the annual budget, Section 1 of the MECA budget for 1998, be and is hereby amended by the increase hereinafter stated for purposes of MECA to pay costs associated with the start-up of the joint Computer-Aided Dispatch/Record Management Systems/Jail Management Project.

SECTION 2. The sum of One-Hundred-Six Thousand and Ninety-seven Dollars ($106,097) be and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY	METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY FUND
2. Supplies	2,127
3. Other Services and Charges	53,000
4. Capital Outlay	50,970
TOTAL INCREASE	106,097

SECTION 4. The said additional appropriation is funded by the following reduction in the Metropolitan Emergency Communications Agency Fund:

	METROPOLITAN EMERGENCY COMMUNICATIONS AGENCY FUND
Unappropriated and Unencumbered	
Metropolitan Emergency Communications Agency Fund	106,097
TOTAL REDUCTION	106,097

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal Nos. 591 and 592, 1998 on September 16, 1998. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 591, 1998. The proposal, sponsored by Councillors Shambaugh and Talley, approves an increase of $95,470 and a transfer of $75,000 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) for playground installations and Greenway Trail design financed by a character transfer and a reduction in fund balance. PROPOSAL NO. 592, 1998. The proposal approves an increase of $240,557 in the 1998 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) to fund capital improvements at Eagle Creek Park and Indy Island Aquatic Center and to pay for Greenways trail signs financed by fund balances. By a 7-0 and 6-1 vote, respectively, the Committee reported the proposals to the Council with the recommendation that they do pass.

The President called for public testimony at 8:14 p.m. There being no one present to testify, Councillor Shambaugh moved, seconded by Councillor Talley, for adoption. Proposal Nos. 591 and 592, 1998 were adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Brents

Proposal No. 591, 1998 was retitled FISCAL ORDINANCE NO. 132, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 132, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional One Hundred Seventy Thousand Four Hundred Seventy Dollars ($170,470) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the Park General Fund and reducing certain other appropriations for the Department of Parks and Recreation.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes the Department of Parks and Recreation to fund playground installation and Greenway Trail design.

SECTION 2. The sum of One Hundred Seventy Thousand Four Hundred Seventy Dollars ($170,470) be, and the same is hereby, transferred and appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND
2. Supplies	75,000
3. Other Services and Charges	95,470
TOTAL INCREASE	170,470

SECTION 4. The said additional appropriation is funded by the following reductions:

DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND
4. Capital Outlay	75,000
TOTAL DECREASE	75,000

	PARK GENERAL FUND
Unappropriated and Unencumbered Park General Fund	95,470
TOTAL REDUCTION	95,470

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 592, 1998 was retitled FISCAL ORDINANCE NO. 133, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 133, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Two Hundred Forty Thousand Five Hundred Fifty-seven Dollars ($240,557) in the City Cumulative Capital Development Fund for purposes of the Department of Parks and Recreation and reducing the unappropriated and unencumbered balance in the City Cumulative Capital Development Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to fund capital improvements at Eagle Creek Park and Indy Island Aquatic Center and to pay for Greenways trail signs.

SECTION 2. The sum of Two Hundred Forty Thousand Five Hundred Fifty-seven Dollars ($240,557) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PARKS AND RECREATION	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND
3. Other Services and Charges	100,000
4. Capital Outlay	140,557
TOTAL INCREASE	240,557

SECTION 4. The said additional appropriation is funded by the following reductions:

	CITY CUMULATIVE CAPITAL DEVELOPMENT FUND
Unappropriated and Unencumbered City Cumulative Capital Development Fund	240,557
TOTAL REDUCTION	240,557

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 595, 1998. The proposal approves an increase of $161,348 in the 1998 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to continue and expand the alternative sentencing program funded by a grant from the Indiana Criminal Justice Institute. Councillor Dowden moved, seconded by Councillor Curry, to postpone Proposal No. 595, 1998 until October 19, 1998. Proposal No. 595, 1998 was postponed by a unanimous voice vote.

PROPOSAL NO. 597, 1998. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 597, 1998 on September 24, 1998. The proposal approves an increase of $12,127 in the 1998 Budget of the Department of Public Works, Maintenance Operations Division (Federal Grants Fund) to complete a Brownfield project financed by an Environmental Protection Agency Grant. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:17 p.m. There being no one present to testify, Councillor Coughenour moved, seconded by Councillor Hinkle, for adoption. Proposal No. 597, 1998 was adopted on the following roll call vote; viz:

26 YEAS: Black, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Borst, Brents, Golc

Proposal No. 597, 1998 was retitled FISCAL ORDINANCE NO. 134, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 134, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Twelve Thousand One Hundred Twenty-seven Dollars ($12,127) in the Federal Grants Fund for purposes of the Department of Public Works, Maintenance Operation Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(k) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Maintenance Operations Division, to complete the Brownfield program.

SECTION 2. The sum of Twelve Thousand One Hundred Twenty-seven Dollars ($12,127) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS MAINTENANCE OPERATION DIVISION	FEDERAL GRANTS FUND
3. Other Services and Charges	12,127
TOTAL INCREASE	12,127

SECTION 4. The said additional appropriation is funded by the following reductions:

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	12,127
TOTAL REDUCTION	12,127

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 469, 1998. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 469, 1998 on July 22, September 9, and September 23, 1998. The proposal, sponsored by Councillor Black, authorizes a signal at Washington Boulevard and 32nd Street (Districts 6, 22). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Gilmer moved, seconded by Councillor Black, for adoption. Proposal No. 469, 1998, as amended, was adopted on the following roll call vote; viz:

26 YEAS: Black, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Borst, Brents, Golc

Proposal No. 469, 1998, as amended, was retitled GENERAL ORDINANCE NO. 135, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 135, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
18	Washington Blvd, 32nd St	Washington Blvd	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
18	Washington Blvd, 32nd St	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 526, 1998. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 526, 1998 on August 18 and September 15, 1998. The proposal, sponsored by Councillors Cockrum and Talley, increases the salary schedule for Marion County civilian employees by three percent to compensate for cost of living increases. Councillor Schneider stated that the proposal was amended to allow for a three percent increase rather than the originally introduced five percent increase. By a 6-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Schneider moved, seconded by Councillor Massie, for adoption. Proposal No. 526, 1998, as amended, was adopted on the following roll call vote; viz:

26 YEAS: Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 NAY: Black
2 NOT VOTING: Borst, SerVaas

Proposal No. 526, 1998, as amended, was retitled GENERAL RESOLUTION NO. 18, 1998, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 18, 1998

A PROPOSAL FOR A GENERAL RESOLUTION to increase the salary schedule for Marion County employees.

WHEREAS, pursuant to Sec. 23-62 of the Code of Indianapolis and Marion County, the Marion County Job Classification Board has the responsibility of reviewing the schedule of compensation as often as considered necessary and making recommendations for a new schedule of compensation; and

WHEREAS, the current schedule of compensation has not been revised since January 1998; and

WHEREAS, it is recommended that the salary schedule be revised by increasing the schedule by three (3) percent cost of living, now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, as the legislative and fiscal body of Marion County hereby adopts the following schedule of compensation for all Marion County employees, as defined by Sec. 23-61 of the Code of Indianapolis and Marion County, effective January 1, 1999.

DBM	**3% COLA increase**		
Rating	**Minimum**	**Midpoint**	**Maximum**
A12	11,555	13,866	16,178
A13	13,044	15,653	18,261
B21	14,210	17,407	20,605
B22	15,563	19,065	22,568
B23	17,046	20,882	24,717
B24	18,670	22,869	27,070

DBM	3% COLA increase		
Rating	Minimum	Midpoint	Maximum
B31	21,399	26,213	31,029
B32	24,960	30,576	36,193
C41	26,855	33,167	39,478
C42	28,658	35,392	42,126
C43	30,581	37,767	44,953
C51	32,773	40,966	49,160
C52	36,130	45,162	54,195
D61	36,400	46,410	56,419
D62	37,979	48,424	58,867
D63	40,527	51,672	62,817
D71	41,645	54,139	66,632
D72	45,911	59,684	73,457
E81	49,801	64,741	79,681
E81	(Chief PD = 90% total salary Co Pros.)		
E82	53,142	69,085	85,027
E83	56,707	73,720	90,733

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This resolution shall be in effect from and after its passage by the council and compliance with IC 36-3-4-14.

PROPOSAL NO. 554, 1998. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 554, 1998 on September 16, 1998. The proposal amends the Revised Code pertaining to the Enhanced Access Board. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Curry, for adoption. Proposal No. 554, 1998 was adopted on the following roll call vote; viz:

27 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Borst, Franklin

Proposal No. 554, 1998 was retitled GENERAL ORDINANCE NO. 136, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 136, 1998

A GENERAL ORDINANCE amending the Revised Code of the Consolidated City and County by amending Article III of Chapter 285 and Article IV of Chapter 135, pertaining to the Enhanced Access Board.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article III, Chapter 285 of the Revised Code of the Consolidated City and County is hereby amended by deleting the words stricken through and inserting the words underlined as follows:

ARTICLE III. MARION COUNTY ENHANCED ACCESS BOARD

Sec. 285-301. Intent of article.

In enacting this article, the council finds and declares that the Consolidated City of Indianapolis and Marion County, together with all of its public agencies, exist solely to aid the citizens of the county. The council finds and declares that the ~~citizens of the county are the owners of all computerized information in the custody of any public agency~~ Consolidated City of Indianapolis and Marion County can better serve the citizens of the county by providing an electronic means through which citizens can obtain public information and otherwise interact with public agencies. The purposes of this article ~~are~~ is to encourage and facilitate access to ~~that~~ computerized information and government services through the establishment of enhanced access services. This article shall be liberally construed to effect ~~those~~ that purposes.

Sec. 285-302. Definitions.

As used in this article:

(a) *Board* and *enhanced access board* mean the enhanced access board of the county created by section 285-303 of this article.

(b) *Computerized information* means any public information which could be made available for inspection by means of enhanced access.

(c) *Custodian* means the public agency which compiles, collects, creates or otherwise obtains or maintains computerized information in the course of carrying out its legal duties. "Custodian" shall not mean the information services agency of Indianapolis and Marion County or the county justice agency, which provide management information services to other public agencies.

(d) *Enhanced access* means either: ~~the inspection of a public record by a person other than a governmental entity and that:~~

~~(1) Is by means of an electronic device other than an electronic device provided by a public agency in the office of the public agency; or~~

~~(2) Requires the compilation or creation of a list or report that does not result in the permanent electronic storage of the information.~~

(1) access to computerized information or government services by means of an electronic device other than an electronic device provided by a public agency in the office of the public agency; or

(2) the computerized compilation or creation of a list or report that does not result in the permanent electronic storage of the information.

(e) *Enhanced access end product* means information or services provided by a public agency or agencies through enhanced access.

(f) *Enhanced access fee* means a reasonable fee authorized under IC 5-14-3-8(h) and charged by a public agency or agencies, or an agent of a public agency or agencies, for access to an enhanced access end product. The enhanced access fee shall include only that portion of the fee which is in excess of any fee otherwise authorized by statue or ordinance for the information or service provided in the enhanced access end product.

(g) *Enhanced access review committee* or *review committee* means the enhanced access review committee created by Sec. 285-306 of this article.

(~~e~~h) *Fund* means the enhanced access fund created by section 285-304~~8~~ of this article.

(~~f~~i) *Public agency* means a governmental department, office, court, elected official or other entity whose budget is subject to approval by the city-county council of the Consolidated City of Indianapolis and Marion County.

Sec. 285-303. Enhanced access board created.

(a) To encourage, stimulate and coordinate the development, operation, and expansion of enhanced access services for the Consolidated City of Indianapolis and Marion County, ~~T~~there is hereby created the enhanced access board of the county. The enhanced access board consists of:

(1) The county auditor;

(2) The county clerk;

(3) The county prosecutor;

(4) The county recorder;

(5) The county sheriff;

(6) The county treasurer;

(7) The controller of the City of Indianapolis;

(8) The director of the department of public safety of the City of Indianapolis;

(9) The director of the department of administration of the City of Indianapolis;

(10) The director of the department of metropolitan development of the City of Indianapolis;

(11) The director of the information services agency of Indianapolis and Marion County;

(12) One (1) person appointed by majority vote of the county justice agency board;

(13) One (1) township assessor appointed by majority vote of the nine (9) township assessors of the county;

(14) One (1) judge appointed by majority vote of the judges of the courts of record of the county; and

(15) One (1) city-county councillor appointed by majority vote of the city-county council.

(b) Any member of the board may designate in writing any person to serve as a designated member in the member's stead. Designees shall serve at the pleasure of the designating member. A designee may not designate a person to serve in the designee's stead under this subsection (b).

(c) Members appointed to the board by majority vote of other public officials, under the terms of subsection (a) of this section, shall serve for a fixed term of one (1) year, or until a replacement member is duly appointed.

(d) The enhanced access board shall elect a chairperson and a secretary, and shall adopt such rules for the performance of its duties as it shall deem necessary.

(e) Eight (8) members of the enhanced access board shall constitute a quorum for the purpose of conducting the business of the board.

Sec. 285-304. Scope of Authority.

The enhanced access board's scope of authority shall be limited to:

(a) Enhanced access involving requests for multiple records contained in one or more computer databases;

(b) Enhanced access in which two or more public agencies are the custodians of the computerized information utilized in the end product or in which the enhanced access end product is similar to the end product being provided by any other public agency; and

(c) Establishing an enhanced access fee for any enhanced access proposal in which a enhanced access fee is proposed.

Sec. 285-305. Powers and duties of the board.

Acting within the scope of authority set forth in Sec. 285-304, the board shall have the following powers and duties:

(a) To establish and revise enhanced access policies and standards for public agencies;

(b) To review and coordinate enhanced access projects and to assist in establishing priorities for public agencies;

(c) To enter into and administer contracts for the development, operation, maintenance, and expansion of enhanced access for the public agencies;

(d) To establish and revise policies and guidelines to be used by the enhanced access review committee when reviewing and approving enhanced access proposals;

(e) To review and approve, modify or reverse findings and decisions of the enhanced access review committee;

(f) To review and approve, disapprove or modify fees established by the enhanced access review committee;

(g) To delegate any functions to the enhanced access review committee, subject to the review of the board; and

(h) To disburse funds from the enhanced access fund, subject to the appropriation of the city county council.

Sec. 285-306. Enhanced access review committee created.

(a) There is hereby created an enhanced access review committee, and the members of the review committee shall be appointed by the chairperson and approved by the board.

(b) The review committee shall meet as directed by the board and shall exercise the powers and duties set forth in section 285-307.

(c) A quorum of the review committee shall be a majority of the members. A decision on any matter coming before the review committee shall be made by a simple majority vote of the members present.

(d) Any decision of the review committee may be reviewed and approved, modified or reversed by the board.

Sec. 285-307. Powers and duties of the enhanced access review committee.

Subject to the review of the board, the enhanced access review committee shall have the following powers and duties:

(a) To review, modify and approve interagency agreements between the board and public agencies;

(b) To review, and approve, modify or reject enhanced access proposals submitted by public agencies;

(c) To establish and modify reasonable fees, if any, for enhanced access; and

(d) To perform any other function delegated by the board.

Sec. 285-3068. Enhanced access proposals.

(a) Subject to the provisions of Sec. 285-304, ~~A~~any public agency desiring to provide enhanced access shall first submit a statement to the enhanced access ~~board~~ review committee:

(1) Identifying the computerized information to which enhanced access is to be provided;

(2) Describing the end product to be provided to any person who obtains the proposed enhanced access;

(3) Describing the fee structure for the proposed enhanced access;

(4) Identifying all ~~other~~ public agencies which the submitting public agency believes are ~~also~~ custodians of the computerized information to which enhanced access is to be provided or submit a joint custodian agreement; and

(5) Identifying all other public agencies which the submitting public agency believes are also providing an enhanced access end product similar to the proposed enhanced access end product.

(b) ~~Upon~~ Within ten (10) days after receipt of the statement required by subsection (a) of this section, the ~~board~~ review committee shall notify the submitting agency:

(1) That the proposed enhanced access is not within the scope of the board's authority;

(2) That the proposed enhanced access has been approved; or

(3) Of a date of a hearing in which the review committee shall determine:

~~(1)~~a. Whether the submitting public agency has proposed a reasonable enhanced access fee structure for the proposed enhanced access;

~~(2)~~b. Which public agency or agencies are the custodians of the computerized information to which enhanced access is proposed and the percentage of the computerized information which is in the custody of each public agency in the event the computerized information is in the custody of more than one (1) public agency; ~~and~~

~~(3)~~c. Whether the proposed enhanced access end product is similar to the enhanced access end product being provided by any other public agency~~.~~

(c) If the ~~board~~ review committee determines that:

(1) The submitting public agency's proposed enhanced access fee structure is not reasonable; ~~and~~

(2) ~~Either: a.~~ The submitting public agency is not the sole custodian of the computerized information to which enhanced access is proposed and the submitting public agency has not executed a joint custodian agreement with all other custodians; or

(3) ~~b.~~ The proposed enhanced access end product is similar to the enhanced access end product being provided by any other public agency;

then the ~~board~~ review committee shall so advise the submitting public agency, and the submitting public agency shall not provide the proposed enhanced access until the submitting public agency and the board have agreed upon a reasonable fee structure, and issues concerning joint custodianship and similar enhanced access products have been resolved.

(d) ~~Except as provided in subsection (c) of this section, the enhanced access board may neither prohibit nor require enhanced access to any computerized information over the objection of any custodian of that computerized information.~~ If a hearing is scheduled as provided in subsection (b)(3) of this section, the hearing shall be held within twenty (20) days of receipt of the statement, unless a continuance of the hearing has been requested by the submitting agency.

(e) ~~The enhanced access board shall be the final arbiter of enhanced access disputes, including all disputes concerning custody of computerized information, reasonableness of fee structures, and the determination of whether multiple enhanced access end products are similar, except that the circuit, superior and municipal courts shall be the final arbiter of enhanced access disputes regarding their respective court records.~~ If the review committee fails to notify the submitting agency within ten (10) days or fails to hold a hearing within twenty (20) days of receipt of a statement, as required in subsections (b) and (c) of this section, then the proposed enhanced access shall be deemed approved.

(f) All decisions of the review committee shall be final unless a notice of appeal is filed with the board within five business days of the review committees decision.

(g) No public agency, or officer, employee or agent thereof, shall provide enhanced access without first fulfilling the requirements to this section.

~~**Sec. 285-307. Distribution of enhanced access fees.**~~

~~The enhanced access fund is subject to the appropriation of the city-county council. Fees collected for enhanced access transactions shall be distributed as follows:~~

~~(1) Costs incurred by the information services agency of Indianapolis and Marion County in enabling a particular type of enhanced access shall be calculated and reimbursed in the same manner as the information services agency's chargeback to other public agencies for information services.~~

~~(2) Costs (as approved by the enhanced access board) incurred by any other public agency, including the county treasurer in billing enhanced access fees, and the custodian or custodians of computerized information in enabling a particular type of enhanced access, shall be reimbursed to that public agency.~~

~~(3) After the reimbursement of costs under subsections (1) and (2) of this section for each enhanced access transaction, seventy (70) percent of the fees remaining shall be distributed to the custodian or custodians of the computerized information to which enhanced access is provided, to be used for the purposes specified in section 285-304(c).~~

~~(4) With the assistance and recommendation of the enhanced access board, the remaining balance in the enhanced access fund shall be appropriated by the city-county council to any of the participating public agencies to be expended for the purposes specified in section 285-304(c).~~

Sec. 285-309. Appeal to the board.

(a) Any public agency which disagrees with the decision of the review committee concerning that agency's enhanced access proposal or any agency which is a co-custodian of the public information or which has a similar enhanced access end product may file a written request for review of such decision with the chairperson of the board, who shall place such request on the agenda of the special meeting of the board for purpose of reviewing the submitting agency's enhanced access proposal. The decision of this board shall be final.

(b) The enhanced access board shall be the final arbiter of enhanced access disputes, including all disputes concerning custody of computerized information, reasonableness of fee structures, and the determination of whether multiple enhanced access end products are similar, except that the circuit and superior courts shall be the final arbiter of enhanced access disputes regarding their respective court records.

(c) Except as provided in section 285-310, the enhanced access board may neither prohibit nor require enhanced access to any computerized information over the objection of any custodian of that computerized information.

Sec. 285-~~308~~310. Court records.

For purposes solely of the distribution of enhanced access fees, the clerk of the Marion circuit court shall be deemed the custodian of all computerized information compiled, collected, created or otherwise obtained or maintained by the clerk on behalf of the courts of record of the county.

Sec. 285-309~~11~~. Use of public records.

Any individual, corporation, limited liability company, partnership or unincorporated association who receives public information on a disc or tape under IC 5-14-3-3(d) may not use the information for commercial purposes, including to sell, advertise, or solicit the purchase of merchandise, goods, or services, or sell, loan, give away, or otherwise deliver the information obtained by the request to any other individual, corporation, limited liability company, partnership or unincorporated association for these purposes; provided, however, such information may be used in connection with the preparation or publication of news, for nonprofit activities, or for academic research. An individual, corporation, limited liability company, partnership or unincorporated association who uses information in a manner contrary to this provision may be prohibited from obtaining a copy or any further data under IC 5-14-3-3(d).

SECTION 2. Chapter 285, Article III, and Chapter 135, Article V, of the Revised Code of the Consolidated City and County be and are hereby amended by revising and recodifying Sec. 285-304 and Sec. 285-305 as Article V, Division 1, of Chapter 135 to read as follows:

ARTICLE V. NONREVERTING SPECIAL AGENCY FUNDS

DIVISION 1. ENHANCED ACCESS FUND

Sec. ~~285-304~~ 135-511. Enhanced access fund created.

(a) There is hereby created the enhanced access fund.

(b) The enhanced access fund shall consist of ~~all~~ fees collected by the board or other ~~any~~ public agenc~~y~~ies, under IC 5-14-3-8(h) or IC 5-14-3-8(i) of the Indiana Code.

(c) The enhanced access fund is a dedicated fund and shall be used for the replacement, improvement and expansion of capital expenditures and the reimbursement of operating expenses incurred in providing enhanced access ~~to public information~~, together with any other purpose which is or may hereafter be authorized, under IC 5-14-3-8.3(b) of the Indiana Code or otherwise.

Sec. ~~285-305~~ 135-512. Fund administration.

The enhanced access board shall administer the enhanced access fund, and shall determine the proper appropriations to be recommended to the city-county council for the enhanced access fund.

SECTION 3. The express or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not effect any rights or liabilities accrued prior to the effective date of this ordinance. Those rights and liabilities are continued and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTON 4. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provisions or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 5. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

PROPOSAL NO. 594, 1998. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 594, 1998 on September 16, 1998. The proposal approves a transfer of $17,000 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to reallocate operating expenses of the Victim Assistance Grant funded through the Indiana Criminal Justice Institute. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by

Councillor Smith, for adoption. Proposal No. 594, 1998 was adopted on the following roll call vote; viz:

24 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Smith, Tilford, Williams
0 NAYS:
5 NOT VOTING: Borst, Franklin, Schneider, Short, Talley

Proposal No. 594, 1998 was retitled FISCAL ORDINANCE NO. 135, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 135, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional Seventeen Thousand Dollars ($17,000) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing certain other appropriations for the Prosecuting Attorney and County Auditor

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney and County Auditor to reallocate operating expenses of the Victim Assistance Grant funded through the Indiana Criminal Justice Institute.

SECTION 2. The sum of Seventeen Thousand Dollars ($17,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

PROSECUTING ATTORNEY	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	17,000
TOTAL INCREASE	17,000

SECTION 4. The said increased appropriation is funded by the following reductions:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services - fringes	3,400
PROSECUTING ATTORNEY	
1. Personal Services	13,600
TOTAL DECREASE	17,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL SERVICE DISTRICT COUNCILS
POLICE SPECIAL SERVICE DISTRICT
SPECIAL ORDERS - PUBLIC HEARING

The President reconvened the Police Special Service District Council.

PROPOSAL NO. 562, 1998. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 562, 1998 on September 16, 1998. The proposal approves

an increase of $259,976 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) for a Weed and Seed program in the West District financed by Federal Asset Sharing Funds. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 562, 1998 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 NAY: Schneider
2 NOT VOTING: Franklin, Hinkle

Proposal No. 562, 1998 was retitled POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 9, 1998, and reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 9, 1998

A POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE amending the Police Special Service District Annual Budget for 1998 (Police Special Service District Fiscal Ordinance No. 2, 1997) appropriating an additional Two Hundred Fifty-nine Thousand Nine Hundred Seventy-six Dollars ($259,976) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division, and reducing the unappropriated and unencumbered balance in the Federal Grants Fund.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 of the Police Special Service District Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, for A Weed and Seed program in the West District.

SECTION 2. The sum of Two Hundred Fifty-nine Thousand Nine Hundred Seventy-six Dollars ($259,976) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION	FEDERAL GRANTS FUND
1. Personal Services	100,000
2. Supplies 5,000	
3. Other Services and Charges	60,500
4. Capital Outlay	94,476
TOTAL INCREASE	259,976

SECTION 4. The said additional appropriation is funded by the following reductions:

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	259,976
TOTAL REDUCTION	259,976

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

The President reconvened the City-County Council.

NEW BUSINESS

Councillor Curry encouraged all Councillors to respond to the invitation to the sister city ceremony with Cologne, Germany, representatives from 4:00 to 6:00 p.m. at the Scottish Rite Cathedral on Tuesday, October 6, 1998.

President SerVaas stated that the Toronto trip in response to a possible merge for the Scarborough Peace Games was successful, and some possibilities are evolving.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

(1) Councillors Talley, Tilford, and Coonrod in memory of John H. Patton, Jr.; and
(2) Councillors Shambaugh, Cockrum, and Hinkle in memory of Harold E. "Gene" Stofer; and
(3) Councillors Gray, Boyd, and Jones in memory of Chief Thomas Douglass and William "Bill" Scott ; and
(4) Councillors Tilford and O'Dell in memory of Albert E. Bailey.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of John H. Patton, Jr., Harold E. "Gene" Stofer, Chief Thomas Douglass, William "Bill" Scott, and Albert E. Bailey. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:27 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 28th day of September, 1998.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, OCTOBER 19, 1998

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:10 p.m. on Monday, October 19, 1998, with Councillor SerVaas presiding.

Councillor Massie led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

> *29 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

A quorum of twenty-nine members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor O'Dell introduced the Northeast Church of Christ leaders and leaderettes, who are in attendance because of a government class assignment. Councillor Bradford recognized Marion County Sheriff Jack Cottey.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, October 19, 1998, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

September 29, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* or the *Indianapolis News* on Friday, October 2, 1998, a copy of a Notice of Public Hearing on Proposal Nos. 613 and 614, 1998, said hearing to be held on Monday, October 19, 1998, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

October 2, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 121, 1998 - the annual budget for the Revenue Bonds Debt Service Funds for 1999

FISCAL ORDINANCE NO. 122, 1998 - the annual budget for the Marion County Office of Family and Children for 1999

FISCAL ORDINANCE NO. 123, 1998 - the annual budget for the Metropolitan Emergency Communications Agency for 1999

FISCAL ORDINANCE NO. 124, 1998 - the annual budget for Indianapolis and Marion County for 1999

FISCAL ORDINANCE NO. 125, 1998 - approves an increase of $500,000 in the 1998 Budgets of the County Auditor and the County Sheriff (State and Federal Grants Fund) to continue funding 15 road deputies for the second year of the Law Enforcement Assistant Grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 126, 1998 - corrects the funding allocations within Fiscal Ordinance No. 109, 1998, by increasing the 1998 Budgets of the Community Corrections Agency ($94,681) and the County Sheriff ($179,319) (County Corrections Fund) and by decreasing the 1998 Budget of the Marion County Justice Agency ($274,000) (County Corrections Fund)

FISCAL ORDINANCE NO. 127, 1998 - approves an increase of $8,330 in the 1998 Budget of the Prosecutor's Child Support IV-D (County Grants Fund) to develop a project for the Partners for Fragile Families Demonstration Project funded by a grant from the Ford Foundation

FISCAL ORDINANCE NO. 128, 1998 - approves an increase of $200,000 in the 1998 Budgets of the County Auditor, Prosecuting Attorney, Public Defender Agency, Marion County Superior Court, and the

Clerk of the Circuit Court (State and Federal Grants Fund) to fund a community court financed by a grant from the U.S. Department of Justice

FISCAL ORDINANCE NO. 129, 1998 - approves an increase of $15,000 in the 1998 Budgets of the County Auditor and Marion County Superior Court (State and Federal Grants Fund) to pay for overtime for Probation Officers conducting "Probation Sweeps" in local Weed and Seed areas funded by a grant from the Bureau of Alcohol, Tobacco and Firearms through the U.S. Marshall's Office

FISCAL ORDINANCE NO. 130, 1998 - approves an increase of $152,172 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the comprehensive traffic safety program in Marion County and to fund the Network of Traffic Safety Employers funded by a grant from the Governor's Council on Impaired & Dangerous Driving

FISCAL ORDINANCE NO. 131, 1998 - approves an increase of $106,092 in the 1998 Budget of the Metropolitan Emergency Communications Agency (MECA Fund) to pay start-up costs associated with the joint Computer-Aided Dispatch/Record Management Systems/Jail Management Project financed by fund balances

FISCAL ORDINANCE NO. 132, 1998 - approves an increase of $95,470 and a transfer of $75,000 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) for playground installations and Greenway Trail design financed by a character transfer and a reduction in fund balance

FISCAL ORDINANCE NO. 133, 1998 - approves an increase of $240,557 in the 1998 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) to fund capital improvements at Eagle Creek Park and Indy Island Aquatic Center and to pay for Greenways trail signs financed by fund balances

FISCAL ORDINANCE NO. 134, 1998 - approves an increase of $12,127 in the 1998 Budget of the Department of Public Works, Maintenance Operations Division (Federal Grants Fund) to complete a Brownfield project financed by an Environmental Protection Agency Grant

FISCAL ORDINANCE NO. 135, 1998 - approves a transfer of $17,000 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to reallocate operating expenses of the Victim Assistance Grant funded through the Indiana Criminal Justice Institute

GENERAL ORDINANCE NO. 135, 1998 - authorizes a traffic signal at Washington Boulevard and 32nd Street (Districts 6, 22)

GENERAL ORDINANCE NO. 136, 1998 - amends the Revised Code pertaining to the Enhanced Access Board

GENERAL RESOLUTION NO. 18, 1998 - increases the salary schedule for Marion County civilian employees by three percent to compensate for cost of living increases

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 8, 1998 - the annual budget for the Police Special Service District for 1999

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 9, 1998 - approves an increase of $259,976 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) for a Weed and Seed program in the West District financed by Federal Asset Sharing Funds

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1998 - the annual budget for the Fire Special Service District for 1999

SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1998 - the annual budget for the Solid Waste Collection Special Service District for 1999

Respectfully,
s/Stephen Goldsmith

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of September 28, 1998. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 659, 1998. The proposal, sponsored by Councillors Short and Shambaugh, recognizes Victory Field and the Indianapolis Indians. Councillor Short read the proposal and presented Max Schumaker, general manager of Victory Field, with a copy of the document and a Council pin. Councillor Shambaugh commended Mr. Schumaker for accomplishing so much in such a short time. Mr. Schumaker thanked the Council for the honor and stated that he appreciates the Council's support in bringing Indians' baseball downtown. He added that ticket sales and attendance have exceeded expectations. Councillor Short moved, seconded by Councillor Shambaugh, for adoption. Proposal No. 659, 1998 was adopted by a unanimous voice vote.

Proposal No. 659, 1998 was retitled SPECIAL RESOLUTION NO. 40, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 40, 1998

A SPECIAL RESOLUTION recognizing Victory Field and the Indianapolis Indians.

WHEREAS, since the opening of Victory Field, 1,593,633 fans have attended 167 games, averaging 9,453 per game, with the 1998 attendance of 659,237 ranking second in all of minor league baseball; and

WHEREAS, the Indianapolis home team is now 116 wins to only 59 loses (.663) at Victory Field, demonstrating that the Indians enjoy a significant home field advantage; and

WHEREAS, the Indianapolis Indians were represented at the Triple-A All-Star Game by first baseman Roberto Petagine, relief pitcher Todd Williams and manager Dave Miley, with Williams and Petagine being named to the post-season all-star team and Petagine named the 1998 International League's Most Valuable Player—becoming the first player to win the award back-to-back since the award was created in 1932; and

WHEREAS, Victory Field served as a host this summer to the Indiana High School State Baseball Finals, the City Championship Tournament, as well as a match up of collegiate rivals Indiana and Purdue; and

WHEREAS, the Indians continue to keep the lowest ticket price of all local professional sports teams with a goal of providing entertainment for the entire family, and includes family attractions like Rowdie, Macho Mike and the San Diego Chicken; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the contributions of Victory Field and the Indianapolis Indians to this city, and wish them well in future seasons.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 660, 1998. The proposal, sponsored by Councillor Black, recognizes Daughters of Persian Court #24 Illustrious Commandress Dt. Juanita Enoch Talley. Councillor Black read the proposal and moved for its adoption. Councillor Cockrum seconded the motion, and Proposal No. 660, 1998 was adopted by a unanimous voice vote.

Proposal No. 660, 1998 was retitled SPECIAL RESOLUTION NO. 41, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 41, 1998

A SPECIAL RESOLUTION recognizing Daughters of Persian Court #24 Illustrious Commandress Dt. Juanita Enoch Talley.

WHEREAS, on Saturday, October 31st, 1998, the Daughters of Persian Court #24, Daughters of Isis Auxiliary of AEAONMS of North and South America and its Jurisdictions, Inc. honors Dt. Juanita Enoch Talley, Illustrious Commandress at their Annual Ball; and

WHEREAS, Dt. Talley has raised three children of her own and many that were not—but as she so often says, "All children will be treated as if they were mine."; and

WHEREAS, the Daughters of Isis is a non-profit and charitable organization, giving scholarships to deserving students, clothe-a-child, and feeding the poor in both our community as well as around the world; and

WHEREAS, Dt. Talley is a Past Worthy Matron of Celestial Star #61, Order of Eastern Star, a member of Alpha Epsilon Chapter, is currently the 2nd Vice President of Alpha Pi Chi National Sorority, Inc., and is a life member of the NAACP where she served as the Recording Secretary for the Life Committee; and

WHEREAS, Dt. Talley has worked as an Executive Secretary for the past 30 years with UAW Local 550, where she was very proud to have coordinated college classes for UAW employees; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the lifetime of achievement and service to others by Dt. Juanita Enoch Talley, and may others be blessed and inspired by her example.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 672, 1998. The proposal, sponsored by Councillors Bradford, Dowden, and Talley, recognizes Col. Scott Minier and the Marion County Sheriff's Department for receiving the National Crime Prevention Council's Mac Gray Award. Councillor Bradford read the proposal and presented Col. Minier and Sheriff Cottey with copies of the document and Council pins. Councillor Talley thanked Col. Minier for his efforts, and Councillor Dowden stated that he has noticed a return of respectful attitudes among many teens because of the youth programs Col. Minier has instituted. Sheriff Cottey stated that he is proud of Col. Minier's achievement and all of his hard work and that he is a credit to the department. Col. Minier gave credit to the Sheriff for his philosophy of community policing and thanked the supporters of crime prevention efforts, both those who contribute financially and those who actively participate in programs. Councillor Bradford moved, seconded by Councillor Dowden, for adoption. Proposal No. 672, 1998 was adopted by a unanimous voice vote.

Proposal No. 672, 1998 was retitled SPECIAL RESOLUTION NO. 42, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 42, 1998

A SPECIAL RESOLUTION recognizing Col. Scott Minier and the Marion County Sheriff's Department for receiving the National Crime Prevention Council's Mac Gray Award.

WHEREAS, the Berkeley McCabe (Mac) Gray Award by the National Crime Prevention Council honors a leading crime prevention individual; and

WHEREAS, it was through the late Mac Gray's work that the National Citizens' Crime Prevention Campaign introduced the nationally-recognized ***McGruff the Crime Dog***, McGruff's nephew ***Scruff***, and the slogan ***"Take A Bite Out Of Crime"*** awareness programs to prevent and reduce crime by placing a special focus upon young people; and

WHEREAS, for many years Col. Scott Minier and the Marion County Sheriff's Department has been extremely active locally with the McGruff crime prevention program reaching thousands of neighborhood young people year after year; and

WHEREAS, the people have benefited from increased law enforcement and years of educational work with reduced crime and a more safe community; and

WHEREAS, Col. Scott Minier who has shepherded the McGruff education program has now received national recognition in the form of the Mac Gray Award by the National Crime Prevention Council; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council congratulates Col. Scott Minier and the Marion County Sheriff's Department for their national crime prevention award.

SECTION 2. The people of Indianapolis and Marion County benefit from the competence and initiative demonstrated by Col. Minier and all those who work with the crime education and prevention parts of the Marion County Sheriff's Department.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gray recognized Lieutenant Dave Leopard, a retired firefighter, who is present with the group from Northeast Church of Christ.

PROPOSAL NO. 629, 1998. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 629, 1998 on October 7, 1998. The proposal concerns a parking meter blockout to encourage citizens to observe the November 11, 1998, Veterans Day Parade. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Dan Wheeler, Executive Director of the National American Legion and chairman for the 1998 parade, thanked veterans for their service and thanked the Council for this recognition. He encouraged members to support Veterans Day through attendance at the parade. He explained the celebration of Anna's Day, a day being observed at five Indianapolis Public Schools, to honor veterans by having children write to veteran family members or friends thanking them for their service. Councillor Gilmer moved, seconded by Councillor Cockrum, for adoption. Proposal No. 629, 1998 was adopted by a unanimous voice vote.

Proposal No. 629, 1998 was retitled SPECIAL RESOLUTION NO. 43, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 43, 1998

A SPECIAL RESOLUTION concerning a parking meter blockout to encourage citizens to observe the November 11, 1998, Veterans Day Parade.

WHEREAS, the November 11, 1998, ceremonies and parade in Indianapolis will mark the 80th anniversary of the 1918 Armistice that ended the fighting of World War I; and

WHEREAS, that war cost the lives of 387 Indianapolis and Marion County sons and daughters; and

WHEREAS, after subsequent 20th Century conflicts Armistice Day was expanded to become what we now commemorate as Veterans Day; and

WHEREAS, this year, the French government will be honoring those remaining elderly American veterans who fought on French soil during the First World War with The National Order of the Legion of Honor Medal, F-16's will do a "missing man" flyover, and many bands and parade units will participate in the salute to veterans parade; and

WHEREAS, to encourage the citizens of Indianapolis to observe this year's special anniversary Veterans Day Parade, the Council requests the Board of Asset Management and Public Works to issue a one-day blockout of parking meters on November 11, 1998; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To assist the thousands of Indianapolis veterans and their families, the Council asks the city to allow free parking at parking meters on November 11, 1998, for the 80th Anniversary Veterans Day Parade.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 176, 1998. Councillor McClamroch reported that the Economic Development Committee heard Proposal No. 176, 1998 on October 15, 1998. The proposal reappoints C. Richard Petticrew to the Indianapolis Economic Development Commission. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor McClamroch moved, seconded by Councillor Massie, for adoption. Proposal No. 176, 1998 was adopted by a unanimous voice vote.

Proposal No. 176, 1998 was retitled COUNCIL RESOLUTION NO. 71, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 71, 1998

A COUNCIL RESOLUTION reappointing C. Richard Petticrew to the Indianapolis Economic Development Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Indianapolis Economic Development Commission, the Council appoints:

C. Richard Petticrew

SECTION 2. The appointment made by this resolution is for a term ending January 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 638, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $5,000 in the 1998 Budget of the County Sheriff (State and Federal Grants Fund) to fund overtime for a deputy to participate in the "Operation Failed Chance" task force in designated "Weed and Seed" areas funded by a grant from the US Marshall"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 639, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $82,873 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund the final year of a five-year study on alternative sentences for drunk driving defendants funded by a grant from the Governor's Council on Impaired and Dangerous Driving"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 640, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $348,674 in the 1998 Budgets of the Prosecuting Attorney and County Auditor (State and Federal Grants Fund) to continue the Victim Advocate and the Adult Protective Services Programs funded by grants from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 641, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $906 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (Guardian Ad Litem Fund) to increase funding to Child Advocates, Inc. funded by a grant from the State of Indiana"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 642, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $434,431 in the 1998 Budget of the Community Corrections Agency (Home Detention User Fee Fund) to fund the Agency for fiscal year 1998-1999 funded by home detention user fees"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 643, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $100,000 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase data transcription equipment, financed by a character transfer and a reduction in the fund balance in the Local Law Enforcement Block Grant program"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 644, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which extends the lease of the property at 147 East Maryland Street from April 30, 2000, to April 30, 2015, and includes an option to purchase"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 646, 1998. Introduced by Councillor Moores. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves amendments to the Marion County Sheriff's Department Personnel Retirement Plan"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 647, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which establishes loading zones in the Regional Center"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 648, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Revised Code concerning civil penalties"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 649, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Cobden Lane and Inland Drive (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 650, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Hunters Green Place and Hunters Green Way (District 1)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 651, 1998. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at Bradbury Avenue and Villa Avenue (District 21)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 652, 1998. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at McFarland Boulevard and McFarland Lane (District 24)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 653, 1998. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 40th Street and Park Avenue (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 654, 1998. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 42nd Street and Winthrop Avenue (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 655, 1998. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Crittenden Avenue from 46th Street to a point 132 feet south of 46th Street (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 656, 1998. Introduced by Councillor Brents. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Ray Street, on the north side, from Madison Avenue to Pennsylvania Street (District 16)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 657, 1998. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes (1) the removal of parking meters on Illinois Street between 18th Street and 21st Street, and on 14th Street between Pennsylvania Street and Senate Avenue; and (2) the addition of parking restrictions on 14th Street between Meridian Street and Pennsylvania Street (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 658, 1998. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a weight restriction on 25th Street from Post Road to German Church Road (Districts 5, 12)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 661, 1998. Introduced by Councillors Schneider and McClamroch. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which requests the Indiana Department of Transportation to add more lanes at the I-465 and Michigan Road interchange"; and the President referred it to the Capital Asset Management Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 662, 1998. Councillor Borst reported that the Economic Development Committee heard Proposal No. 662, 1998 on October 15, 1998. The proposal is a special ordinance for Canal Square Associates, L.P. authorizing the issuance of bonds in an aggregate principle amount not to exceed $14,500,000 to refund the previously-issued City of Indianapolis, Indiana Economic Development Multi-Family Housing Revenue Bonds, Series 1985 (GNMA Collateralized - Canal Square Apartments Project) located at 402 West New York Street (District 16). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Williams, for adoption. Proposal No. 662, 1998 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Franklin

Proposal No. 662, 1998 was retitled SPECIAL ORDINANCE NO. 10, 1998, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 10, 1998

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its $12,300,000 City of Indianapolis, Indiana Variable Rate Demand Multifamily Revenue Refunding Bonds, Series 1998A and its $2,200,000 City of Indianapolis, Indiana Taxable Multifamily Housing Revenue Refunding Bonds, Series 1998B (GNMA Collateralized -- Canal Square Apartments Project) and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12, as amended, and Title 5, Article 1, Chapter 5, as amended (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership, limited liability company or individual for the purpose of financing or refinancing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, in order to provide money to refund debt incurred in the acquisition, construction and equipping of a 275-unit multifamily residential facility known as Canal Square Apartments located at 402 West New York Street, Indianapolis, Marion County, Indiana on approximately 3.1 acres of land (the "Project") and pay certain costs of issuance, the City of Indianapolis, Indiana (the Issuer") has previously issued, sold and delivered its $12,300,000 aggregate principal amount of its City of Indianapolis, Indiana Multifamily Housing Revenue Bonds, Series 1989 (Canal Square Project) (the "Prior Bonds"), and lent the proceeds (the "Prior Loan") to Canal Square Associates, L.P. (the "Company"); and

WHEREAS, the Prior Bonds are subject to redemption prior to maturity in whole or in part on certain dates, in the event and to the extent that the outstanding principal balance of the Prior Loan is prepaid on an optional basis by the Company; and

WHEREAS, a representative of the Company has notified the Issuer of its intention to prepay the Prior Loan and cause the redemption of the Prior Bonds; and

WHEREAS, a representative of the Company has requested that the Issuer provide a new loan to the Company (the "Loan"), for the purpose of refinancing the Project and providing for the refunding of the Prior Bonds; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to refinance the Project by issuing its $12,300,000 City of Indianapolis, Indiana Variable Rate Demand Multifamily Housing Revenue Refunding Bonds, Series 1998A (the "Series 1998A Bonds") and its $2,200,000 City of Indianapolis, Indiana Taxable Multifamily Housing Revenue Refunding Bonds, Series 1998B (GNMA Collateralized -- Canal Square Apartments Project) (the "Series 1998B Bonds") (the Series 1998A Bonds and the Series 1998B Bonds are collectively referred to as the "Bonds"); and

WHEREAS, the Issuer intends to issue the Bonds pursuant to a Trust Indenture (the "Indenture") dated as of November 1, 1998 by and between the Issuer and National City Bank of Indiana, as trustee (the "Trustee") which will be sold to John Nuveen & Co. Incorporated (the "Underwriter") pursuant to a Bond Purchase Agreement (the "Purchase Contract") dated the date of the sale of the Bonds among the Issuer, the Company and the Underwriter in order to obtain funds to lend to the Company pursuant to a Financing Agreement (the "Loan Agreement") dated as of November 1, 1998 among the Trustee, P/R Mortgage Investment Group, the Issuer and the Company for the purpose of refinancing the cost of the Project; and

WHEREAS, the Loan Agreement provides for the repayment by the Company of the loan of the proceeds of the Bonds pursuant to which the Company will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the refinancing and financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, the Indianapolis Economic Development Commission has approved the substantially final forms of the Loan Agreement, Indenture, Second Amendment to Regulatory Agreement dated as of November 1, 1998 among the Company, the Issuer and the Trustee, the Purchase Contract, Preliminary Official Statement relating to the Bonds, the forms of the Bonds (hereinafter referred to collectively as the "Financing Documents") and this proposed form of special ordinance by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing and refinancing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Company for the purposes of financing, refinancing or providing reimbursement for a portion of the cost of the Project, and the repayment of said loan by the Company will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the Council or City Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Series 1998A Bonds in the aggregate principal amount not to exceed $12,300,000 and its Series 1998B Bonds in the principal amount not to exceed $2,200,000 for the purpose of procuring funds to loan to the Company in order to finance, refinance or provide reimbursement for a portion of the cost of the Project which Bonds will be payable as to principal and interest solely from the payments made by the Company pursuant to the Loan Agreement to evidence and secure said loan and as otherwise provided in the above-described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. Rule 15c2-12(b)(1) of the Securities Exchange Act of 1934, as amended (the "SEC Rule"), provides that, prior to the time a participating underwriter or placement agent bids for, purchases, offers or sells municipal securities, the participating underwriter or placement agent shall obtain and review an official statement that an issuer of such securities deems a "near final" official statement. The Preliminary Official Statement is hereby deemed final as of its date, except for the omission of no more than the following information: the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, ratings and other terms of the securities depending on such matters. The Mayor, the City Clerk or any other officer of the Issuer familiar with the matters with respect to the Issuer set forth in the Preliminary Official Statement are hereby authorized to certify to the Underwriter that the information in the Preliminary Official Statement with respect to the Issuer is deemed to be final within the meaning of the SEC Rule prior to the distribution of the Preliminary Official Statement.

SECTION 5. The City Clerk and the City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 97% of the aggregate principal amount thereof, plus accrued interest, if any, and at a rate of interest not to exceed 10% per annum, which sale shall occur not later than 90 days after the effective date of this special ordinance. The use of a Final Official Statement is approved for use and distribution by the Underwriter and its agents in connection with the marketing of the Bonds.

SECTION 6. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The Mayor and Clerk are hereby further authorized, without further legislative action, to execute such supplements to the Financing Agreement as may be necessary or appropriate to memorialize a remarketing of the Bonds on terms currently authorized by or not inconsistent with the Financing Agreement. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby

confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and the City Controller are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and the City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or the City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 7. The provisions of the special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 8. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

PROPOSAL NO. 663, 1998. Councillor Borst reported that the Economic Development Committee heard Proposal No. 663, 1998 on October 15, 1998. The proposal is an inducement resolution for Washington Crossing Apartments, L.P. in an amount not to exceed $4,200,000 to be used for the development and construction of a 96-unit residential apartment complex located at 2005 South Bridgeport Road (Bridgeport Road and West Washington Street) (Bridgeport Commons Apartment Homes Project) (District 19). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Cockrum, for adoption. Proposal No. 663, 1998 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
2 NOT VOTING: Franklin, Massie

Proposal No. 663, 1998 was retitled SPECIAL RESOLUTION NO. 44, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 44, 1998

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development revenue bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition and rehabilitation, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the company;

WHEREAS, Washington Crossing Apartments, L.P. (the "Applicant"), has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities referred to as the development and construction of a 96-unit apartment complex configured in 12-unit two story buildings and a clubhouse located on a 6.7 acre parcel of land at 2005 South Bridgeport Road (Bridgeport Road and West Washington Street), Indianapolis, Indiana (the "Project");

WHEREAS, the diversification of industry and the retention of opportunities for gainful employment and the creation of business opportunities to be achieved by the development and construction of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens;

WHEREAS, the development and construction of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the retention of opportunities for gainful employment within the jurisdiction of the Issuer is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities, and the retention of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed $4,200,000 under the Act to be privately placed or publicly offered with credit enhancement for the development and construction of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the development and construction of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the development and construction of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires April 30, 1999, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and acquisition and rehabilitation of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the same purpose. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section 1.150-2.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 664, 1998 and PROPOSAL NOS. 665-671, 1998. Introduced by Councillor Hinkle. Proposal No. 664, 1998 and Proposal Nos. 665-671, 1998 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on October 16, 1998. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 216-223, 1998, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 216, 1998.
98-CP-15Z
2698 COUNTRY CLUB ROAD (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 18
SUSAN GERALDS, by David M. Brooks, requests a rezoning of 5.07 acres, being in the D-A District, to the D-1 classification to provide for residential development including two single family homes and accessory uses.

REZONING ORDINANCE NO. 217, 1998.
98-Z-188
9102 WEST WASHINGTON STREET (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 19
M. C. DUGGER, by Michael D. Keele, requests a rezoning of 4.91 acres, being in the C-3 (FF) (FW) Districts, to the C-7 (FF) (FW) classifications to provide for high intensity commercial uses.

REZONING ORDINANCE NO. 218, 1998.
98-Z-189 (a)
1321 POLK STREET AND 924 ORIENTAL STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
NICHOLAS J. FRAIN requests a rezoning of 0.15 acre, being in the I-3-U (FF) Districts, to the D-8 (FF) classification to provide for multi-family residential uses.

REZONING ORDINANCE NO. 219, 1998.
98-Z-189 (b)
1303 POLK STREET (rear) (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
NICHOLAS J. FRAIN requests a rezoning of 0.10 acre, being in the I-3-U (FF) Districts, to the D-8 (FF) classification to provide for multi-family residential uses.

REZONING ORDINANCE NO. 220, 1998.
98-Z-192
6119 SOUTH EAST STREET (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20
LAWRENCE M. LUNN requests a rezoning of 0.99 acre, being in the D-A District, to the C-1 classification to provide for office-buffer commercial uses.

REZONING ORDINANCE NO. 221, 1998.
98-Z-194
111-121 WEST 38th STREET, 3752-3764 NORTH ILLINOIS STREET, AND 3737-3743 NORTH KENWOOD AVENUE (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
TKC PROPERTIES, LLC, by Peter D. Cleveland, requests a rezoning of 1.667 acres, being in the C-4, C-S, and D-5 Districts, to the C-4 classification to provide for regional commercial uses including a drug store/pharmacy.

REZONING ORDINANCE NO. 222, 1998.
98-Z-197
7430 SOUTH MADISON AVENUE (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20
M. R. KENDALL CORPORATION, by J. Murray Clark, requests a rezoning of 4.99(±) acres, being in the C-S and D-A Districts, to the C-S classification to provide for a self-storage and warehousing facility.

REZONING ORDINANCE NO. 223, 1998.
98-Z-215
333, 337, and 339 SOUTH KEYSTONE AVENUE (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
BRYLANE, INC., by James B. Burroughs, requests a rezoning of 0.44 acre, being in the D-5 District, to the I-3-U classification to provide for industrial uses, including an associated parking lot.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 595, 1998. The proposal approves an increase of $161,348 in the 1998 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to continue and expand the alternative sentencing program funded by a grant from the Indiana Criminal Justice Institute. Councillor Dowden moved, seconded by Councillor Schneider, to postpone Proposal No. 595, 1998 until November 9, 1998. Proposal No. 595, 1998 was postponed by a unanimous voice vote.

PROPOSAL NO. 613, 1998. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 613, 1998 on September 30, 1998. The proposal approves an increase of $75,000 in the 1998 Budget of the County Auditor (Civic Link Fund) to continue paying the operating expenses of the enhanced access program financed by enhanced access fees. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:00 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Smith, for adoption. Proposal No. 613, 1998 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 NAY: Moores
2 NOT VOTING: Cockrum, Franklin

Proposal No. 613, 1998 was retitled FISCAL ORDINANCE NO. 136, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 136, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Seventy-five Thousand Dollars ($75,000) in the Civic Link Fund for purposes of the County Auditor and reducing the unappropriated and unencumbered balance in the Civic Link Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Auditor to continue paying the operating expenses of the enhanced access program financed by enhanced access fees.

SECTION 2. The sum of Seventy-five Thousand Dollars ($75,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	CIVIC LINK FUND
3. Other Services and Charges	75,000
TOTAL INCREASE	75,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	CIVIC LINK FUND
Unappropriated and Unencumbered Civic Link Fund	75,000
TOTAL REDUCTION	75,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 614, 1998. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 614, 1998 on October 7, 1998. The proposal approves an increase of $1,340,000 and a transfer of $150,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division, to purchase the right-of-way along South County Line Road and to supplement the current budgeted Capital Improvement Program financed by an appropriation of $1,340,000 (Transportation General Fund), a transfer of $50,000 from the Finance and Administration Division (Transportation General Fund), a transfer of $50,000 from the Asset Management Division (Transportation General Fund), and a transfer of $50,000 from the Asset Management Division (Sanitation Liquid Waste Fund). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Borst asked what portion of County Line Road this will affect. Dennis Neidigh, Director of the Department of Capital Asset Management, stated that it will affect the portion between Shelby Street and State Road 135. Councillor Borst stated that this area desperately needs improvement.

The President called for public testimony at 8:02 p.m. There being no one present to testify, Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 614, 1998 was adopted on the following roll call vote; viz:

29 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:

Proposal No. 614, 1998 was retitled FISCAL ORDINANCE NO. 137, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 137, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional One Million Four Hundred Ninety Thousand Dollars ($1,490,000) in the Transportation General Fund for purposes of the Department of Capital Asset Management, Asset Management Division, and reducing the unappropriated and unencumbered balance in the Transportation General Fund and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(I) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of buying right-of-way along South County Line Road and making additional capital improvements to supplement the current budgeted Capital Improvement Program (CIP).

SECTION 2. The sum of One Million Four Hundred Ninety Thousand Dollars ($1,490,000) be, and the same is hereby, transferred and appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF CAPITAL ASSET MANAGEMENT ASSET MANAGEMENT DIVISION	TRANSPORTATION GENERAL FUND
4. Capital Outlay	1,490,000
TOTAL INCREASE	1,490,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF CAPITAL ASSET MANAGEMENT FINANCE AND ADMINISTRATION DIVISION	TRANSPORTATION GENERAL FUND
1. Personal Services	50,000
TOTAL DECREASE	50,000

DEPARTMENT OF CAPITAL ASSET MANAGEMENT ASSET MANAGEMENT DIVISION	TRANSPORTATION GENERAL FUND
1. Personal Services	50,000
TOTAL DECREASE	50,000

DEPARTMENT OF CAPITAL ASSET MANAGEMENT ASSET MANAGEMENT DIVISION	SANITATION LIQUID WASTE FUND
1. Personal Services	50,000
TOTAL DECREASE	50,000

	TRANSPORTATION GENERAL FUND
Unappropriated and Unencumbered Transportation General Fund	1,340,000
TOTAL REDUCTION	1,340,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 610, 1998. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 610, 1998 on October 5, 1998. The proposal approves a transfer

of $100,000 in the 1998 Budget of the Department of Metropolitan Development, Division of Permits (Consolidated County Fund) to enhance the technological systems used for permit issuance, review, and inspections processes. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 610, 1998 was adopted on the following roll call vote; viz:

29 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:

Proposal No. 610, 1998 was retitled FISCAL ORDINANCE NO. 138, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 138, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional One Hundred Thousand Dollars ($100,000) in the Consolidated County General Fund for purposes of the Department of Metropolitan Development, Division of Permits, and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures, the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Metropolitan Development, Division of Permits, to enhance the technological systems used for permit issuance, review, and inspections processes.

SECTION 2. The sum of One Hundred Thousand Dollars ($100,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF METROPOLITAN DEVELOPMENT DIVISION OF PERMITS	CONSOLIDATED COUNTY FUND
3. Other Services and Charges	100,000
TOTAL INCREASE	100,000

SECTION 4. The said additional appropriation is funded by the following reductions:

DEPARTMENT OF METROPOLITAN DEVELOPMENT DIVISION OF PERMITS	CONSOLIDATED COUNTY FUND
1. Personal Services	100,000
TOTAL DECREASE	100,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 611, 1998. Councillor Shambaugh reported that the Parks and Recreation Committee heard Proposal No. 611, 1998 on October 14, 1998. The proposal approves a transfer of $169,000 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) to pay utility bills. By an 8-0 vote, the Committee reported the proposal to the Council with the

recommendation that it do pass. Councillor Shambaugh moved, seconded by Councillor Golc, for adoption. Proposal No. 611, 1998 was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradford, Brents, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
4 NOT VOTING: Black, Cockrum, Massie, Schneider

Proposal No. 611, 1998 was retitled FISCAL ORDINANCE NO. 139, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 139, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional One Hundred Sixty-nine Thousand Dollars ($169,000) in the Park General Fund for purposes of the Department of Parks and Recreation and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation to pay utility bills.

SECTION 2. The sum of One Hundred Sixty-nine Thousand Dollars ($169,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND
3. Other Services and Charges	169,000
TOTAL INCREASE	169,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PARKS AND RECREATION	PARK GENERAL FUND
2. Supplies	169,000
TOTAL DECREASE	169,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 615, 1998. Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal No. 615, 1998 on October 7, 1998. The proposal approves a transfer of $200,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division (Consolidated County Fund) to enhance the technological systems used for permit issuance, review, and inspections processes. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President asked if this project is part of the Year 2000 update. Councillor Gilmer stated that it is.

Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption. Proposal No. 615, 1998 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Boyd

Proposal No. 615, 1998 was retitled FISCAL ORDINANCE NO. 140, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 140, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional Two Hundred Thousand Dollars ($200,000) in the Consolidated County Fund for purposes of the Department of Capital Asset Management, Asset Management Division, and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures, the necessity for which has arisen since the adoption of the annual budget, Section 1.01(n) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Capital Asset Management, Asset Management Division, to enhance the technological systems used for permit issuance, review, and inspections processes.

SECTION 2. The sum of Two Hundred Thousand Dollars ($200,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF CAPITAL ASSET MANAGEMENT ASSET MANAGEMENT DIVISION	CONSOLIDATED COUNTY FUND
3. Other Services and Charges	200,000
TOTAL INCREASE	200,000

SECTION 4. The said additional appropriation is funded by the following reductions:

DEPARTMENT OF CAPITAL ASSET MANAGEMENT ASSET MANAGEMENT DIVISION	CONSOLIDATED COUNTY FUND
1. Personal Services	200,000
TOTAL DECREASE	200,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 616-627, 1998 on October 7, 1998. He asked for consent to vote on Proposal Nos. 616-626, 1998 together. Consent was given.

PROPOSAL NO. 616, 1998. The proposal, sponsored by Councillor Gilmer, authorizes intersection controls for the Cooper Pointe Subdivision, Section 2 (District 1). PROPOSAL NO. 617, 1998. The proposal, sponsored by Councillor Dowden, authorizes multi-way stops in the subdivision of Hunter's Ridge (District 4). PROPOSAL NO. 618, 1998. The proposal, sponsored by Councillor Dowden, authorizes multi-way stops in the Copperfield Subdivision

(District 4). PROPOSAL NO. 619, 1998. The proposal, sponsored by Councillor Cockrum, authorizes intersection controls for the Ameriplex Commercial Park (District 19). PROPOSAL NO. 620, 1998. The proposal, sponsored by Councillor Coonrod, authorizes a multi-way stop at 86th Street and Carroll Road (District 5). PROPOSAL NO. 621, 1998. The proposal, sponsored by Councillor Moriarty Adams, authorizes a multi-way stop at 9th Street and Bradley Avenue (District 15). PROPOSAL NO. 622, 1998. The proposal, sponsored by Councillor Moriarty Adams, authorizes a multi-way stop at 9th Street and Chester Avenue (District 15). PROPOSAL NO. 623, 1998. The proposal, sponsored by Councillor Smith, authorizes a multi-way stop at Rowney Street and Temperance Avenue (District 23). PROPOSAL NO. 624, 1998. The proposal, sponsored by Councillor Smith, authorizes a multi-way stop at Dayton Avenue and Drexel Avenue (District 23). PROPOSAL NO. 625, 1998. The proposal, sponsored by Councillor O'Dell, authorizes a multi-way stop at Bermuda Drive and Caribbean Drive (District 13). PROPOSAL NO. 626, 1998. The proposal, sponsored by Councillor O'Dell, authorizes an intersection control at Jasmine Drive and Skyway Drive (District 13). By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by Councillor O'Dell, for adoption. Proposal Nos. 616-626, 1998 were adopted on the following roll call vote; viz:

29 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:

Proposal No. 616, 1998 was retitled GENERAL ORDINANCE NO. 137, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 137, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
10	Cooper Pointe Dr, Hazelhatch Dr	Cooper Pointe Dr	Stop
10	Coopersmith Ct, Hazelhatch Dr	Hazelhatch Dr	Yield
10	Hazelhatch Ct, Hazelhatch Dr	Hazelhatch Dr	Yield

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 617, 1998 was retitled GENERAL ORDINANCE NO. 138, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 138, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
06	Caplock Ln, Powderhorn Ln	Powderhorn Ln	Stop
06	Powderhorn Ln, Gunpowder Dr	Gunpowder Dr	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
06	Caplock Ln, Powderhorn Ln	None	All Way Stop
06	Powderhorn Ln, Gunpowder Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 618, 1998 was retitled GENERAL ORDINANCE NO. 139, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 139, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
06	Copperfield Dr, Dora Ct, Wickfield Way	Copperfield Dr	Stop
06	Copperfield Dr, Copperfield Way, Wickfield Way	Copperfield Dr	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
06	Copperfield Dr, Dora Ct, Wickfield Way	None	All Way Stop
06	Copperfield Dr, Copperfield Way, Wickfield Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 619, 1998 was retitled GENERAL ORDINANCE NO. 140, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 140, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
36	Decatur Blvd, Thompson Rd	Decatur Blvd	Stop
36	Decatur Blvd, Kollman Rd	Decatur Blvd	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 620, 1998 was retitled GENERAL ORDINANCE NO. 141, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 141, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
50	County Line Rd E, 86th St	None	All Way Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
50	Carroll Rd, 86th St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 621, 1998 was retitled GENERAL ORDINANCE NO. 142, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 142, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
15	9th St, Bradley Av	Bradley Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
15	9th St, Bradley Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 622, 1998 was retitled GENERAL ORDINANCE NO. 143, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 143, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
15	9th St, Chester Av	Chester Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
15	9th St, Chester Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 623, 1998 was retitled GENERAL ORDINANCE NO. 144, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 144, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
33	Rowney St, Temperance Av	Temperance Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
33	Rowney St, Temperance Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 624, 1998 was retitled GENERAL ORDINANCE NO. 145, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 145, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
33	Dayton Av, Drexel Av	Drexel Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
33	Dayton Av, Drexel Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 625, 1998 was retitled GENERAL ORDINANCE NO. 146, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 146, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
17	Bermuda Dr, Caribbean Dr	Bermuda Dr	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
17	Bermuda Dr, Caribbean Dr	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 626, 1998 was retitled GENERAL ORDINANCE NO. 147, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 147, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
17	Jasmine Dr, Skyway Dr	Skyway Dr	Stop

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 627, 1998. The proposal, sponsored by Councillor Coughenour, authorizes parking restrictions on Prague Road from McFarland Road to Roncalli High School (District 24). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Coughenour, for adoption. Proposal No. 627, 1998 was adopted on the following roll call vote; viz:

29 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:

Proposal No. 627, 1998 was retitled GENERAL ORDINANCE NO. 148, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 148, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Prague Road, on the south side,
from McFarland Road to Roncalli High School

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

Councillor Curry thanked all those who participated in events in the last two weeks with the sister city of Cologne, Germany. He added that there is also a ceremony celebrating the 20th

anniversary of the sister city agreement with Taipei taking place this evening in Pike Township. Councillor Black added that the City also hosted a luncheon for representatives of Taipei today, with Margaret Goldsmith as the speaker. Councillor Gilmer stated that he was not aware of a luncheon or the meeting in his township this evening. The President stated that arrangements were made through the Mayor's Office, and that many smaller cities do not understand that the Mayor's Office does not encompass the Council, as well, since their cities operate the two under one entity. The President noted that there are also possibilities of a sister city arrangement with Toronto, Canada, in light of the cooperation with the Scarborough Peace Games.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

(1) Councillor O'Dell in memory of Bonnie Kelley ; and
(2) Councillor Borst in memory of Pastor Robert Meier.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Bonnie Kelley and Pastor Robert Meier. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 8:18 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 19th day of October, 1998.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

Bruce Borst

President

ATTEST:

Sue Ellen Hart

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, NOVEMBER 9, 1998

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:09 p.m. on Monday, November 9, 1998, with Councillor SerVaas presiding.

Councillor Coonrod introduced Chaplain Mark Higgins of Masonic Lodge #758, who led the opening prayer. Councillor Coonrod invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

28 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
1 ABSENT: Franklin

A quorum of twenty-eight members being present, the President called the meeting to order.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council

Chambers, on Monday, November 9, 1998, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

October 20, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, October 21, 1998, and in the *Indianapolis Star* or the *Indianapolis News* on Thursday, October 22, 1998, a copy of a Notice of Public Hearing on Proposal Nos. 612, and 638-643, 1998, said hearing to be held on Monday, November 9, 1998, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

October 23, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 137, 1998 - approves an increase of $1,340,000 and a transfer of $150,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division, to purchase the right-of-way along South County Line Road and to supplement the current budgeted Capital Improvement Program financed by an appropriation of $1,340,000 (Transportation General Fund), a transfer of $50,000 from the Finance and Administration Division (Transportation General Fund), a transfer of $50,000 from the Asset Management Division (Transportation General Fund), and a transfer of $50,000 from the Asset Management Division (Sanitation Liquid Waste Fund)

FISCAL ORDINANCE NO. 138, 1998 - approves a transfer of $100,000 in the 1998 Budget of the Department of Metropolitan Development, Division of Permits (Consolidated County Fund) to enhance the technological systems used for permit issuance, review, and inspections processes

FISCAL ORDINANCE NO. 139, 1998 - approves a transfer of $169,000 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) to pay utility bills

FISCAL ORDINANCE NO. 140, 1998 - approves a transfer of $200,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division (Consolidated County Fund) to enhance the technological systems used for permit issuance, review, and inspections processes

GENERAL ORDINANCE NO. 137, 1998 - authorizes intersection controls for the Cooper Pointe Subdivision, Section 2 (District 1)

GENERAL ORDINANCE NO. 138, 1998 - authorizes multi-way stops in the subdivision of Hunter's Ridge (District 4)

GENERAL ORDINANCE NO. 139, 1998 - authorizes multi-way stops in the Copperfield Subdivision (District 4)

GENERAL ORDINANCE NO. 140, 1998 - authorizes intersection controls for the Ameriplex Commercial Park (District 19)

GENERAL ORDINANCE NO. 141, 1998 - authorizes a multi-way stop at 86th Street and Carroll Road (District 5)

GENERAL ORDINANCE NO. 142, 1998 - authorizes a multi-way stop at 9th Street and Bradley Avenue (District 15)

GENERAL ORDINANCE NO. 143, 1998 - authorizes a multi-way stop at 9th Street and Chester Avenue (District 15)

GENERAL ORDINANCE NO. 144, 1998 - authorizes a multi-way stop at Rowney Street and Temperance Avenue (District 23)

GENERAL ORDINANCE NO. 145, 1998 - authorizes a multi-way stop at Dayton Avenue and Drexel Avenue (District 23)

GENERAL ORDINANCE NO. 146, 1998 - authorizes a multi-way stop at Bermuda Drive and Caribbean Drive (District 13)

GENERAL ORDINANCE NO. 147, 1998 - authorizes an intersection control at Jasmine Drive and Skyway Drive (District 13)

GENERAL ORDINANCE NO. 148, 1998 - authorizes parking restrictions on Prague Road from McFarland Road to Roncalli High School (District 24)

SPECIAL ORDINANCE NO. 10, 1998 - a special ordinance for Canal Square Associates, L.P. authorizing the issuance of bonds in an aggregate principle amount not to exceed $14,500,000 to refund the previously-issued City of Indianapolis, Indiana Economic Development Multi-Family Housing Revenue Bonds, Series 1985 (GNMA Collateralized - Canal Square Apartments Project) located at 402 West New York Street (District 16)

SPECIAL RESOLUTION NO. 40, 1998 - recognizes Victory Field and the Indianapolis Indians

SPECIAL RESOLUTION NO. 41, 1998 - recognizes Daughters of Persian Court #24 Illustrious Commandress Dt. Juanita Enoch Talley

SPECIAL RESOLUTION NO. 42, 1998 - recognizes Col. Scott Minier and the Marion County Sheriff's Department for receiving the National Crime Prevention Council's Mac Gray Award

SPECIAL RESOLUTION NO. 43, 1998 - concerns a parking meter blockout to encourage citizens to observe the November 11, 1998, Veterans Day Parade

SPECIAL RESOLUTION NO. 44, 1998 - an inducement resolution for Washington Crossing Apartments, L.P. in an amount not to exceed $4,200,000 to be used for the development and construction of a 96-unit residential apartment complex located at 2005 South Bridgeport Road (Bridgeport Road and West Washington Street) (Bridgeport Commons Apartment Homes Project) (District 19)

Respectfully,
s/Stephen Goldsmith, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of October 19, 1998. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 698, 1998. The proposal, sponsored by Councillor Talley, recognizes the Indiana Athletic Teen Basketball Association. Councillor Talley read the proposal and presented representatives with a copy of the document and Council pins. Donna Williams, Executive

Director, thanked the Council for the recognition. Councillor Gray recognized Wayne Williams, a fellow firefighter, who also serves his community in this organization. Councillor Talley moved, seconded by Councillor Gray, for adoption. Proposal No. 698, 1998 was adopted by a unanimous voice vote.

Proposal No. 698, 1998 was retitled SPECIAL RESOLUTION NO. 45, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 45, 1998

A SPECIAL RESOLUTION recognizing the Indiana Athletic Teen Basketball Association.

WHEREAS, the not-for-profit Indiana Athletic Basketball Association targets athletically, academically or artistically talented at-risk youth by giving them a second chance to succeed and make a positive contribution to our community; and

WHEREAS, the Indiana Athletic Teen Basketball Association (or IATBA) offers safe, structured settings, and the tools necessary to measurably enhance young men and women scholastically and socially; and

WHEREAS, the IATBA works to improve the youth's character and self-esteem by requiring school homework and training sessions throughout the week, and caps this off with some serious and intense roundball games; and

WHEREAS, complementing the hardwood players is a corps of game announcers, trainers, coaches, concession workers, a Youth Advisory Council and even cheerleaders to help build enthusiasm; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the Indiana Athletic Teen Basketball Association for their successful first year of existence, when more that 150 teenagers participated on ten teams.

SECTION 2. The Council specifically commends Indiana Athletic Teen Basketball Association members Wayne Williams, Michael Easley and Executive Director Donna Williams, and the many volunteers who give so much of their time and talents to help others to succeed.

SECTION 3. The Council also commends those young men and women who choose to take the initiative to improve themselves.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 699, 1998. The proposal, sponsored by Councillors Massie and Coughenour, recognizes the 85th Anniversary of Parc-Way Assembly of God. Councillor Coughenour read the proposal and stated that the resolution will be presented to the church at a later date. She moved, seconded by Councillor Massie, for adoption. Proposal No. 699, 1998 was adopted by a unanimous voice vote.

Proposal No. 699, 1998 was retitled SPECIAL RESOLUTION NO. 46, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 46, 1998

A SPECIAL RESOLUTION recognizing the 85th Anniversary of Parc-Way Assembly of God.

WHEREAS, in the year of 1913, Wilson was President, the new Buffalo nickel was introduced, Mexican rebel Pancho Villa was making a nuisance of himself, Indianapolis was cleaning up after a major flood that took out bridges on White River, and a new small but enthusiastic church congregation was organized on the Southeast side of the city; and

WHEREAS, over the next 85 years that church which is now Parc-Way Assembly of God has grown in its ministry and faith; and

WHEREAS, in 1913,the first service was held in a home on East Minnesota Street, but today Parc-Way Assembly of God can meet in its beautiful house of worship on East Thompson Road; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council officially recognizes and congratulates the members and friends of Parc-Way Assembly of God as they celebrate their 85th Anniversary year.

SECTION 2. Parc-Way has a proud and enviable history of sending forth missionaries, of reaching out into the neighborhood, of preaching The Word, and of sharing each others joys and tears.

SECTION 3. Now we challenge Parc-Way to not let those church pioneers down, to build upon that rock solid past as a foundation for things yet to come by committing yourselves to even greater service for the Lord, for the community, and for yourselves.

SECTION 4. May God smile upon this assembly and be proud to say, "These are my people with whom I am well pleased."

SECTION 5. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 6. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 673, 1998. Introduced by Councillor Cockrum. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $40,000 in the 1998 Budget of Voter's Registration (County General Fund) to purchase computers"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 674, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which provides for the location and regulation of assisted-living facilities (98-AO-7) (Certified October 27, 1998)"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 675, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves the 1999 Consolidated Annual Plan and the amounts, locations, and programmatic operation of certain projects to be funded from Community Development Block Grant Funds"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 676, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which increases the amount of the surety bond

purchased for the County Recorder from $8,500 to $60,000"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 677, 1998. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a drug treatment diversion program fee and establishes a drug treatment diversion program fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 678, 1998. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which establishes a juvenile court alternative school services fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 679, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $2,700 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide for additional funding to Breaking Free funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 680, 1998. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $68,090 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund Child Advocates funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 681, 1998. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $15,000 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to increase funding for Project Impact funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 682, 1998. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $145,000 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (Alternative School Services Fund) to fund the operations of the New Directions Academy funded by charges to schools in Marion County"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 683, 1998. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $95,668 in the 1998 Budgets of the County Auditor and County Sheriff (State and Federal Grants Fund) to fund the Victim Assistance and Child Abuse Intervention and Prevention Programs for 1998/1999 funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 684, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $17,871 in the 1998 Budget of the County Sheriff (State and Federal Grants Fund) to pay salaries of two officers

assigned to the FBI Task Force Program financed by a grant from the Federal Bureau of Investigation"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 685, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $200,000 in the 1998 Budget of the County Sheriff (County General Fund) to pay expenses for the balance of 1998"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 686, 1998. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $133,124 in the 1998 Budget of the Marion County Superior Court (Jury Pay Fund) to pay jury expenses financed by fund balances"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 687, 1998. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $42,000 in the 1998 Budget of the Marion County Superior Court (County General Fund) to pay juror expenses"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 688, 1998. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $400,000 in the 1998 Budgets of the County Auditor and of the Marion County Superior Court (State and Federal Grants Fund) to fund the treatment-based drug court for two years funded by a grant from the United States Department of Justice/Drug Court Program Office"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 689, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $78,815 in the 1998 Budgets of the County Auditor and Marion County Superior Court (State and Federal Grants Fund) to hire a clinical social worker and to support other operating costs for the Court's Title IV-D access and visitation program for non-custodial parents funded by a grant from the Indiana Family Social Services Administration"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 690, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $35,000 in the 1998 Budget of the Marion County Superior Court (State and Federal Grants Fund) to continue court-ordered supervised visitation provided by Indiana Advocates for Children, Inc. funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 691, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal at 71st Street and Johnson Road (District 4)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 692, 1998. Introduced by Councillor Bradford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at 61st Street

and Ralston Avenue (District 7)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 693, 1998. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in the speed limit on Banta Road from Tibbs Avenue to East Street (U.S. 31) (Districts 20, 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 694, 1998. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a weight limit restriction on Banta Road from Bluff Road to East Street (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 695, 1998. Introduced by Councillor Williams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in parking restrictions for North Street between New Jersey Street and East Street (District 22)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 696, 1998. Introduced by Councillor Black. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Salem Street near 35th Street (District 6)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 697, 1998. Introduced by Councillor Short. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Keystone Avenue near Southeastern Avenue (District 21)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 701, 1998. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves and authorizes execution of an agreement between the City of Indianapolis and the City of Greenwood for the treatment and disposal of sewage and wastewater"; and the President referred it to the Public Works Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 702, 1998, PROPOSAL NOS. 703-711, 1998, and PROPOSAL NOS. 712-716, 1998. Introduced by Councillor Hinkle. Proposal No. 702, 1998, Proposal Nos. 703-711, 1998, and Proposal Nos. 712-716, 1998 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on November 6, 1998, respectively. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 224-238, 1998, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 224, 1998.
98-Z-150
9140 NORTH MICHIGAN ROAD (approximate address), INDIANAPOLIS.

PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1
WMC CORPORATION, by Joseph D. Calderon, requests a rezoning of 1.317 acres, being in the C-3 District, to the C-6 classification to provide for the construction of a hotel.

REZONING ORDINANCE NO. 225, 1998.
98-Z-174
6602 EAST COUNTY LINE ROAD (approximate address), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23
EDWARD ROSE OF INDIANA, by Thomas M. Quinn, requests a rezoning of 50.02 acres, being in the D-A District, to the D-6II classification to provide for a multi-family residential development.

REZONING ORDINANCE NO. 226, 1998.
98-Z-177(a)
1103 WEST SUMNER AVENUE (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25
LINDA KOPETSKY, by G. Thomas Blankenship, requests a rezoning of 1.963 acres, being in the D-A District, to the I-2-S classification to provide for industrial uses.

REZONING ORDINANCE NO. 227, 1998.
98-Z-177(b)
949 WEST SUMNER AVENUE (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25
LINDA KOPETSKY, by G. Thomas Blankenship, requests a rezoning of 1.314 acres, being in the D-A District, to the I-2-S classification to provide for industrial uses.

REZONING ORDINANCE NO. 228, 1998.
98-Z-202
2805-2825 EAST 96th STREET (approximate addresses), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 3
GREG ROBBINS, by Philip A. Nicely, requests a rezoning of 1.9 acres, being in the D-2 District, to the C-1 classification to provide for office-buffer commercial uses including office uses.

REZONING ORDINANCE NO. 229, 1998.
98-Z-204
725 SOUTH STATE STREET A/K/A 1710, 1714, 1716, 1720, AND 1722 HOYT AVENUE (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.53 acre, being in the C-1 and D-5 Districts, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 230, 1998.
98-Z-205
966 and 970 PROSPECT STREET AND 929-949 WOODLAWN AVENUE (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 13
METROPOLITAN DEVELOPMENT COMMISSION, requests a rezoning of 0.7 acre, being in the D-8 District, to the SUI-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 231, 1998.
98-Z-208
1450 SOUTH REISNER STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 17
INDIANAPOLIS PUBLIC SCHOOL BOARD OF SCHOOL COMMISSIONERS, by Robert R. Hill, requests a rezoning of 0.49 acre, being in the C-3 District, to the SU-2 classification to provide for school uses including a school playground.

REZONING ORDINANCE NO. 232, 1998.
98-Z-210
1933, 1940-1946 NORTH KEYSTONE AVENUE, 2117-2121, 2214-2220, 2242-2252, 2327-2333, 2401-2411, AND 2418 LANGLEY AVENUE, 2223, 2315-2317, AND 2411-2423 ROOSEVELT AVENUE (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
METROPOLITAN DEVELOPMENT COMMISSION, requests a rezoning of 6.6 acres, being in the D-5 and C-3 Districts, to the I-3-U classification to provide for medium industrial urban uses.

REZONING ORDINANCE NO. 233, 1998.
98-Z-211
4105 EAST WASHINGTON STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 15
JOHN C. FERGUS AND J. FERGUS, INC. requests a rezoning of 0.82 acre, being in the D-8 District, to the C-4 classification to provide for community-regional commercial uses including an auto parts business.

REZONING ORDINANCE NO. 234, 1998.
98-Z-153 (Amended)
2239 and 2245 NORTH PARK AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 22
GREATER MORNING STAR BAPTIST CHURCH, by John W. Pearson, requests the rezoning of 0.345 acre, being in the D-8 District, to the SU-1 classification to provide for a parking area for a religious use.

REZONING ORDINANCE NO. 235, 1998.
98-Z-191
1875 EAST 96th STREET (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 3
TYLER, INC., by Stephen D. Mears, requests the rezoning of 23.8 acres, being in the D-A District to the SU-3 classification to permit the development of a golf driving range and putting facility.

REZONING ORDINANCE NO. 236, 1998.
98-Z-196
3002-3004, 3018 NORTH ADAMS STREET AND 3015-3027 NORTH LASALLE STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10
GRACE MEMORIAL BAPTIST CHURCH requests a rezoning of 0.7 acre, being in the D-5 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 237, 1998.
98-Z-219
2001and 2055 N. SHADELAND AVENUE (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 12
TKC PROPERTIES, LLC, by Peter D. Cleveland, requests a rezoning of 2.252 acres, being in the C-1 and C-2 Districts, to the C-3 classification to provide for neighborhood commercial development including a gasoline station and fast food restaurant with drive-through window.

REZONING ORDINANCE NO. 238, 1998.
98-Z-220
4301 MOLLER ROAD (rear) (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 9
HOUSING TODAY, LLC, by Joseph Scimia, requests a rezoning of 3.414 acres, being in the C-5 (FF) (FW) District, to the D-6 (FF) (FW) classification to provide for multi-family residential development.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 595, 1998. The proposal approves an increase of $161,348 in the 1998 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to continue and expand the alternative sentencing program funded by a grant from the Indiana Criminal Justice Institute. Councillor Dowden moved, seconded by Councillor Smith, to postpone Proposal No. 595, 1998 until November 23, 1998. Proposal No. 595, 1998 was postponed by a unanimous voice vote.

PROPOSAL NO. 612, 1998. Councillor Dowden reported that the Public Safety and Criminal Justice Committee heard Proposal No. 612, 1998 on September 30, 1998. The proposal approves an increase of $314,000 in the 1998 Budget of the County Sheriff (County General Fund) to pay for prisoner food financed by fund balances. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended.

The President called for public testimony at 7:34 p.m. There being no one present to testify, Councillor Dowden moved, seconded by Councillor Borst, for adoption. Proposal No. 612, 1998, as amended, was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Boyd
1 ABSENT: Franklin

Proposal No. 612, 1998, as amended, was retitled FISCAL ORDINANCE NO. 141, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 141, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Three Hundred Fourteen Thousand Dollars ($314,000) in the County General Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the County General Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to pay for prisoner food funded by fund balances.

SECTION 2. The sum of Three Hundred Fourteen Thousand Dollars ($314,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY SHERIFF	COUNTY GENERAL FUND
3. Other Services and Charges	314,000
TOTAL INCREASE	314,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	COUNTY GENERAL FUND
Unappropriated and Unencumbered County General Fund	314,000
TOTAL REDUCTION	314,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 638, 1998. The proposal approves an increase of $5,000 in the 1998 Budget of the County Sheriff (State and Federal Grants Fund) to fund overtime for a deputy to participate in the "Operation Failed Chance" task force in designated "Weed and Seed" areas funded by a grant from the US Marshall. PROPOSAL NO. 639, 1998. The proposal approves an increase of $82,873 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund the final year of a five-year study on alternative sentences for drunk driving defendants funded by a grant from the Governor's Council on Impaired and Dangerous Driving. PROPOSAL NO. 640, 1998. The proposal approves an increase of $348,674 in the 1998 Budgets of the Prosecuting Attorney and County Auditor (State and Federal Grants Fund) to continue the Victim Advocate and the Adult Protective Services Programs funded by grants from the Indiana Criminal Justice Institute. PROPOSAL NO. 641, 1998. The proposal approves an increase of $906 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (Guardian Ad Litem Fund) to increase funding to Child Advocates, Inc. funded by a grant from the State of Indiana. PROPOSAL NO. 642, 1998. The proposal approves an increase of $434,431 in the 1998 Budget of the Community Corrections Agency (Home Detention User Fee Fund) to fund the Agency for fiscal year 1998-1999 funded by home detention user fees. PROPOSAL NO. 643, 1998. The proposal approves an increase of $100,000 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase data transcription equipment, financed by a character transfer and a reduction in the fund balance in the Local Law Enforcement Block Grant program. Councillor Dowden moved, seconded by Councillor Schneider, to postpone Proposal Nos. 638-643, 1998 until November 23, 1998. Proposal Nos. 638-643, 1998 were postponed by a unanimous voice vote.

SPECIAL ORDERS - FINAL ADOPTION

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 649-658, and 661, 1998 on October 28, 1998. He asked for consent to vote on Proposal Nos. 649-654, 1998 together. Consent was given.

PROPOSAL NO. 649, 1998. The proposal, sponsored by Councillor Gilmer, authorizes a multi-way stop at Cobden Lane and Inland Drive (District 1). PROPOSAL NO. 650, 1998. The proposal, sponsored by Councillor Gilmer, authorizes a multi-way stop at Hunters Green Place and Hunters Green Way (District 1). PROPOSAL NO. 651, 1998. The proposal, sponsored by Councillor Short, authorizes a multi-way stop at Bradbury Avenue and Villa Avenue (District 21). PROPOSAL NO. 652, 1998. The proposal, sponsored by Councillor Coughenour, authorizes a multi-way stop at McFarland Boulevard and McFarland Lane (District 24). PROPOSAL NO. 653, 1998. The proposal, sponsored by Councillor Black, authorizes a multi-way stop at 40th Street and Park Avenue (District 6). PROPOSAL NO. 654, 1998. The proposal, sponsored by Councillor Black, authorizes a multi-way stop at 42nd Street and Winthrop Avenue (District 6). By 8-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Gilmer moved, seconded by

Councillor Black, for adoption. Proposal Nos. 649-654, 1998 were adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 ABSENT: Franklin

Proposal No. 649, 1998 was retitled GENERAL ORDINANCE NO. 149, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 149, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
15	Cobden Ln Inland Dr	Inland Dr	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
15	Cobden Ln Inland Dr	None	All-Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 650, 1998 was retitled GENERAL ORDINANCE NO. 150, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 150, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
08	Hunters Green Way Hunters Green Pl	Hunters Green Way	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
08	Hunters Green Way Hunters Green Pl	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 651, 1998 was retitled GENERAL ORDINANCE NO. 151, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 151, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
32	Bradbury Av Villa Av	Villa Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
32	Bradbury Av Villa Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 652, 1998 was retitled GENERAL ORDINANCE NO. 152, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 152, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
47	McFarland Blvd McFarland Ln	McFarland Blvd	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
47	McFarland Blvd McFarland Ln	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 653, 1998 was retitled GENERAL ORDINANCE NO. 153, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 153, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
18	40th St Park Av	40th St	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
18	40th St Park Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 654, 1998 was retitled GENERAL ORDINANCE NO. 154, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 154, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
18	42nd St Winthrop Av	Winthrop Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
18	42nd St Winthrop Av	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 655, 1998. The proposal, sponsored by Councillor Black, authorizes parking restrictions on Crittenden Avenue from 46th Street to a point 132 feet south of 46th Street (District 6). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Black, for adoption. Proposal No. 655, 1998 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Jones
1 ABSENT: Franklin

Proposal No. 655, 1998 was retitled GENERAL ORDINANCE NO. 155, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 155, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Crittenden Avenue, on both sides,
from Forty-sixth Street to a point 132 feet south of Forty-sixth Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 656, 1998. The proposal, sponsored by Councillor Brents, authorizes parking restrictions on Ray Street, on the north side, from Madison Avenue to Pennsylvania Street (District 16). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Brents, for adoption. Proposal No. 656, 1998 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 ABSENT: Franklin

Proposal No. 656, 1998 was retitled GENERAL ORDINANCE NO. 156, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 156, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Ray Street, on the north side,
from Madison Avenue to Pennsylvania Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 657, 1998. The proposal, sponsored by Councillor Williams, authorizes (1) the removal of parking meters on Illinois Street between 18th Street and 21st Street, and on 14th Street between Pennsylvania Street and Senate Avenue; and (2) the addition of parking restrictions on 14th Street between Meridian Street and Pennsylvania Street (District 22). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Williams, for adoption. Proposal No. 657, 1998 was adopted on the following roll call vote; viz:

28 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 ABSENT: Franklin

Proposal No. 657, 1998 was retitled GENERAL ORDINANCE NO. 157, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 157, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-202, Parking meter zones designated, be and is hereby amended by the deletion of the following, to with:

TWO HOURS

Fourteenth Street, on the south side,
from Meridian Street to Pennsylvania Street

Fourteenth Street, on the south side,
from Senate Avenue to Meridian Street

Illinois Street, on the west side,
from a point 275 feet north of 16th Street to 21st Street

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Fourteenth Street, on the south side,
from Meridian Street to Pennsylvania Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 658, 1998. The proposal, sponsored by Councillor Tilford, authorizes a weight restriction on 25th Street from Post Road to German Church Road (Districts 5, 12). By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Tilford, for adoption. Proposal No. 658, 1998 was adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Brents, Cockrum, Coonrod, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Black, Bradford, Coughenour
1 ABSENT: Franklin

Proposal No. 658, 1998 was retitled GENERAL ORDINANCE NO. 158, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 158, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-364, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-364, Trucks on certain streets restricted, be and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS

Twenty-fifth Street,
from Post Road to German Church Road

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 661, 1998. The proposal, sponsored by Councillors Schneider and McClamroch, requests the Indiana Department of Transportation to add more lanes at the I-465 and Michigan Road interchange. By an 8-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Schneider, for adoption. Proposal No. 661, 1998 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Curry, Dowden, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams
0 NAYS:
1 NOT VOTING: Coughenour
1 ABSENT: Franklin

Proposal No. 661, 1998 was retitled SPECIAL RESOLUTION NO. 47, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 47, 1998

A SPECIAL RESOLUTION requesting the Indiana Department of Transportation to add more lanes at the I-465 and Michigan Road interchange.

WHEREAS, the city of Indianapolis finds it necessary to promote the health, safety, and welfare of its citizens; and

WHEREAS, the city of Indianapolis desires to increase the efficient flow of traffic; and

WHEREAS, heavy congestion exists in the 86th Street and Michigan Road area; and

WHEREAS, southwest Hamilton County and southeast Boone County are experiencing enormous growth; and

WHEREAS, the I-465 and Michigan Road interchange is a primary access point to Indianapolis for both commercial and commuter traffic; and

WHEREAS, the I-465 and Michigan Road interchange is an essential route for emergency vehicles; and

WHEREAS, the I-465 and Michigan Road interchange suffers severe congestion that creates unsafe conditions; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council urges the Indiana Department of Transportation to reevaluate its current plans and add additional entrance and exit lanes on the ramps at the I-465 and Michigan Road interchange.

SECTION 2. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

Councillor Golc stated that he has not received a response from the Parks Department to a letter he wrote in September asking several budget questions. The President asked Councillor Shambaugh, Chairman of the Parks and Recreation Committee, to follow up on a response from the Parks Department to Councillor Golc's letter. Councillor Shambaugh agreed to do so.

Councillor Coughenour stated that Council members should take the opportunity to view the restored gardens at Garfield Park.

Councillor Gilmer stated that Veteran's Day celebrations will take place downtown on Wednesday, November 11, 1998, beginning with a parade at 11:00 a.m. He stated that metered parking is free for the event, and encouraged Councillors to attend.

Councillor Bradford stated that every year he fries turkeys for the Council office, and that this year he, along with the support of Councillor Short, will be frying 200 turkeys on November 21, 1998 with the help of the Fraternal Order of Police (FOP), Indianapolis Fire Department, American Federation of State, County, and Municipal Employees (AFSCME), American Federation of Labor and Congress of Indiana Organization (AFLCIO), and Teamsters in order to raise $20,000 to benefit "Sack Hunger." The turkeys will sell for $100 apiece and he asked that if Council members would like to participate in this effort, he will provide a sign-up sheet and additional information in office mailboxes. The frying will take place at the FOP Headquarters on E. Washington Street from 6:00 a.m. to 12:00 noon.

Councillor Boyd recognized Dr. Dale H. Pole, professor in the School of Administration at Dow Holsey University in Halifax, Nova Scotia, researching government amalgamation.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

(1) Councillor Tilford in memory of Reginald Clayton, Sr. ; and
(2) Councillors Tilford and O'Dell in memory of Raymond A. Young.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Reginald Clayton, Sr. and Raymond A. Young. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:49 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 9th day of November, 1998.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

Bruce Lorbaar

President

ATTEST:

Sue Ellen Hart

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, NOVEMBER 23, 1998

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:15 p.m. on Monday, November 23, 1998, with Councillor SerVaas presiding.

Councillor Bradford led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

> *29 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Talley, Tilford, Williams*

A quorum of twenty-nine members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Jones recognized representatives from the Near Eastside Community Organization (NESCO).

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

> TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA
>
> Ladies And Gentlemen :
>
> You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council

Chambers, on Monday, November 23, 1998, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

November 10, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, November 11, 1998, and in the *Indianapolis Star* or the *Indianapolis News* on Thursday, November 12, 1998, a copy of a Notice of Public Hearing on Proposal Nos. 679-684, 686, and 688-690, 1998, said hearing to be held on Monday, November 23, 1998, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

November 13, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

GENERAL ORDINANCE NO. 149, 1998 - authorizes a multi-way stop at Cobden Lane and Inland Drive (District 1)

GENERAL ORDINANCE NO. 150, 1998 - authorizes a multi-way stop at Hunters Green Place and Hunters Green Way (District 1)

GENERAL ORDINANCE NO. 151, 1998 - authorizes a multi-way stop at Bradbury Avenue and Villa Avenue (District 21)

GENERAL ORDINANCE NO. 152, 1998 - authorizes a multi-way stop at McFarland Boulevard and McFarland Lane (District 24)

GENERAL ORDINANCE NO. 153, 1998 - authorizes a multi-way stop at 40th Street and Park Avenue (District 6)

GENERAL ORDINANCE NO. 154, 1998 - authorizes a multi-way stop at 42nd Street and Winthrop Avenue (District 6)

GENERAL ORDINANCE NO. 155, 1998 - authorizes parking restrictions on Crittenden Avenue from 46th Street to a point 132 feet south of 46th Street (District 6)

GENERAL ORDINANCE NO. 156, 1998 - authorizes parking restrictions on Ray Street, on the north side, from Madison Avenue to Pennsylvania Street (District 16)

GENERAL ORDINANCE NO. 157, 1998 - authorizes (1) the removal of parking meters on Illinois Street between 18th Street and 21st Street, and on 14th Street between Pennsylvania Street and Senate Avenue; and (2) the addition of parking restrictions on 14th Street between Meridian Street and Pennsylvania Street (District 22)

GENERAL ORDINANCE NO. 158, 1998 - authorizes a weight restriction on 25th Street from Post Road to German Church Road (Districts 5, 12)

SPECIAL RESOLUTION NO. 45, 1998 - recognizes the Indiana Athletic Teen Basketball Association

SPECIAL RESOLUTION NO. 46, 1998 - recognizes the 85th Anniversary of Parc-Way Assembly of God

SPECIAL RESOLUTION NO. 47, 1998 - requests the Indiana Department of Transportation to add more lanes at the I-465 and Michigan Road interchange

Respectfully,
s/Stephen Goldsmith, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of November 9, 1998. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 724, 1998. The proposal commends the 1999 IPALCO 500 Festival Parade for recognizing America's Medal of Honor recipients. Councillor Hinkle read the proposal and presented representatives with copies of the document and Council pins. John Hodowal, Indianapolis Power and Light Company, thanked the Council for the recognition and stated that his company is proud to bring true American heroes to this event. Councillor Hinkle moved, seconded by Councillor Gilmer, for adoption. Proposal No. 724, 1998 was adopted by a unanimous voice vote.

Proposal No. 724, 1998 was retitled SPECIAL RESOLUTION NO. 48, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 48, 1998

A SPECIAL RESOLUTION commending the 1999 IPALCO 500 Festival Parade for recognizing America's Medal of Honor recipients.

WHEREAS, the Medal of Honor is the highest award for valor in action against an enemy that the United States of America can bestow; and

WHEREAS, of the 3,429 Medals of Honor that have ever been authorized, there are now 162 living recipients of the award; and

WHEREAS, a special plaque in the Indiana State Capitol rotunda names the Hoosiers who have earned the Medal of Honor, including ten from World War II, three in Korea and three in Vietnam; and

WHEREAS, the May 29, 1999, IPALCO 500 Festival Parade on the day before the Indianapolis 500 Race will feature not only the 33 Indianapolis 500 race drivers, but all of the surviving Medal of Honor winners who are willing and able to attend as Grand Marshals of the Parade in downtown Indianapolis passing before more than 250,000 people; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council commends all those associated with the 1999 IPALCO 500 Festival Parade especially Mr. and Mrs. John R. Hodowal of IPALCO Enterprises, Inc., Malcom Applegate next year's 500 Festival volunteer president and Elizabeth Kraft-Meek, 500 Festival

executive director for their initiative in paying tribute to those whose extraordinary heroism and bravery in the field of battle have earned them the nation's highest military award.

SECTION 2. Recognizing these role model heroes next May is a very fitting tribute for the last Memorial Day of the 20th Century.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 725, 1998. The proposal recognizes the public service of Ed Mitro. Councillor Hinkle read the proposal and presented Mr. Mitro with a copy of the document and a Council pin. Mr. Mitro thanked the Council for this recognition and stated that it has been a pleasure to work with the Councillors and staff. Councillor Hinkle moved, seconded by Councillor Coughenour, for adoption. Proposal No. 725, 1998 was adopted by a unanimous voice vote.

Proposal No. 725, 1998 was retitled SPECIAL RESOLUTION NO. 49, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 49, 1998

A SPECIAL RESOLUTION recognizing the public service of Ed Mitro.

WHEREAS, Ed Mitro, a native Hoosier, came to work for the Indianapolis Department of Metropolitan Development as a land use planner in 1984 when David Carley was Director of the department, and folks like Gene Lausch, Rudy Hightower, Jon Meeks and Mike Higbee were up-and-comers there; and

WHEREAS, Ed did his undergraduate work at Indiana University, and earned his Master's Degree in Urban Planning at Ball State University; and

WHEREAS, during his almost decade and a half with DMD, Ed worked on modernizing all of the city-county's major zoning ordinances, he won the Indiana Planning Association's Outstanding Planning Award for revising the Commercial Zoning Ordinance, and along the way he earned the confidence, respect and trust of the DMD staff, the Council, and the public; and

WHEREAS, throughout this busy work life he has still found time to be involved with directing, designing and performing in stage theaters around the city and enjoys collecting antique clocks and phonographs; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the many years of exemplary public service by Department of Metropolitan Development Principal Planner Ed Mitro.

SECTION 2. The Council wishes him well in the future as he takes his vast knowledge and experience to the private sector.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 700, 1998. The proposal, sponsored by Councillor SerVaas, approves a schedule of regular council meetings for the year 1999. Councillor Short moved, seconded by Councillor Gilmer, for adoption. Proposal No. 700, 1998 was adopted by a voice vote.

Proposal No. 700, 1998 was retitled COUNCIL RESOLUTION NO. 72, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 72, 1998

A COUNCIL RESOLUTION approving a schedule of regular council meetings for the year 1999.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby approves the following schedule of regular meetings for the year 1999:

(1) Monday, January 04, 1999
(2) Monday, January 25, 1999
(3) Monday, February 08, 1999
(4) Monday, February 22, 1999
(5) Monday, March 15, 1999
(6) Monday, April 05, 1999
(7) Monday, April 26, 1999
(8) Monday, May 17, 1999
(9) Monday, June 07, 1999
(10) Monday, June 21, 1999
(11) Monday, July 19, 1999
(12) Monday, August 02, 1999
(13) Monday, August 30, 1999
(14) Monday, September 13, 1999
(15) Monday, September 27, 1999
(16) Monday, October 18, 1999
(17) Monday, November 08, 1999
(18) Monday, November 29, 1999
(19) Monday, December 13, 1999

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 645, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Revised Code relating to the citizens police complaint board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 717, 1998. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which authorizes tax anticipation borrowing for the City during the period from January 1, 1999, through December 31, 1999"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 718, 1998. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which authorizes tax anticipation borrowing for the County General Fund, the County Family and Children's Fund, and the County Welfare Fund during the period from January 1, 1999, through December 31, 1999"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 719, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which authorizes appraisals to purchase real estate at 531 Virginia Avenue from Matt Corporation of Indiana by Marion County for use by the Marion County Superior Court"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 720, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $30,000 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to pay

for supplies for the balance of 1998"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 721, 1998. Introduced by Councillors Dowden and Talley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $162,825 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund a grant to the Family Advocacy Center for domestic violence and protective order advocates and other expenses funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 722, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of $117,674 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund a grant to the Family Advocacy Center for domestic violence advocates, a child interviewer, a family resource coordinator, and other expenses funded by a grant from the Indiana Criminal Justice Institute"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 723, 1998. Introduced by Councillor Coughenour. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves and authorizes execution of an agreement between the City of Indianapolis and the City of Lawrence for the treatment and disposal of sewage and wastewater"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 726, 1998. Introduced by Councillor Gilmer. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Revised Code concerning the reorganization of the Department of Capital Asset Management"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 727, 1998. Introduced by Councillor Smith. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends the Rules of the Council concerning regulatory review procedures"; and the President referred it to the Regulatory Research and Review Committee.

PROPOSAL NO. 728, 1998. Introduced by Councillor Dowden. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of $93,750 in the 1998 Budget of the Clerk of the Circuit Court (County General Fund) to pay contractual expenses for the balance of 1998"; and the President referred it to the Public Safety and Criminal Justice Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 729, 1998. Councillor Borst reported that the Economic Development Committee heard Proposal No. 729, 1998 on November 19, 1998. The proposal is a special ordinance for Thomas W. Killion authorizing the issuance of $1,210,000 in City of Indianapolis, Indiana Economic Development Refunding Revenue Bonds, Series 1998, to refund the previously-issued $1,280,000 City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1997, located at 7901 West 21st Street (Thomas W. Killion Project) (District 18). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that

it do pass. Councillor Borst moved, seconded by Councillor Massie, for adoption. Proposal No. 729, 1998 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams
0 NAYS:
3 NOT VOTING: Dowden, Golc, Talley

Proposal No. 729, 1998 was retitled SPECIAL ORDINANCE NO. 11, 1998, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 11, 1998

A SPECIAL ORDINANCE authorizing the City of Indianapolis to issue its $1,210,000 City of Indianapolis, Indiana Economic Development Refunding Revenue Bonds, Series 1997 (Thomas W. Killion Project) and approving and authorizing other actions in respect thereto.

WHEREAS, Indiana Code Title 36, Article 7, Chapters 11.9 and 12, as amended, and Title 5, Article 1, Chapter 5, as amended (collectively, the "Act") declares that the financing and refinancing of economic development facilities constitutes a public purpose; and

WHEREAS, the Act provides that an issuer may, pursuant to the Act, issue revenue bonds and lend the proceeds thereof to a corporation, partnership, limited liability company or individual for the purpose of financing or refinancing costs of acquisition or construction of facilities, including real and personal property, for diversification of economic development and promotion of job opportunities in or near such issuer; and

WHEREAS, the Act provides that such bonds may be secured by a trust indenture between an issuer and a corporate trustee; and

WHEREAS, in order to provide money with which to fund the acquisition, construction and equipping of a 21,000 square foot building located on a 6.5 acre parcel of land at 7901 West 21st Street, Indianapolis, Indiana for use in the manufacture of novelty pens and pencils by Thomas W. Killion and his affiliate, Killion Corporation (the "Project") and pay certain costs of issuance, the City of Indianapolis, Indiana (the "Issuer") has previously issued, sold and delivered its City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1997 (Thomas W. Killion Project) in the principal amount of $1,280,000 (the "Prior Bonds"), pursuant to a Bond Purchase and Loan Agreement among Thomas W. Killion (the "Borrower"), The Huntington National Bank and the Issuer and has previously made a loan (the "Prior Loan") of the proceeds thereof to the Borrower; and

WHEREAS, the Prior Bonds are subject to redemption prior to maturity in whole or in part on certain dates, in the event and to the extent that the outstanding principal balance of the Prior Loan is prepaid on an optional basis by the Borrower; and

WHEREAS, a representative of the Borrower has notified the Issuer of its intention to prepay the Prior Loan and cause the redemption of the Prior Bonds; and

WHEREAS, a representative of the Borrower has requested that the Issuer provide a new loan to the Borrower (the "Loan"), for the purpose of refinancing the Project and providing for the refunding of the Prior Bonds; and

WHEREAS, pursuant to and in accordance with the Act, the Issuer desires to provide funds to refinance the Project by issuing its $1,210,000 City of Indianapolis, Indiana Economic Development Refunding Revenue Bonds, Series 1998 (Thomas W. Killion Project) (the "Bonds"); and

WHEREAS, the Indianapolis Economic Development Commission, on November 18, 1998, adopted a Resolution, which Resolution has been previously transmitted hereto, finding that the financing and refinancing of the Project complies with the purposes and provisions of the Act and that such financing will be of benefit to the health and welfare of the Issuer and its citizens; and

WHEREAS, the Issuer intends to (i) issue the Bonds, (ii) evidence the sale of the Bonds to the purchaser thereof and (iii) set forth the terms of the loan to the Borrower of the proceeds thereof pursuant to a Bond Purchase and Loan Agreement dated as of December 1, 1998 among the Issuer, First National Bank & Trust, and the Borrower (the "Loan Agreement"); and

WHEREAS, the Loan Agreement provides for the repayment by the Borrower of the loan of the proceeds of the Bonds pursuant to which the Borrower will agree to make payments sufficient to pay the principal and interest on the Bonds as the same become due and payable and to pay administrative expenses in connection with the Bonds; and

WHEREAS, the refinancing and financing will not have an adverse competitive effect or impact on any similar facility or facility of the same kind already constructed or operating in the same market area or in or about Marion County, Indiana; and

WHEREAS, the Indianapolis Economic Development Commission has approved the substantially final forms of the Loan Agreement and the forms of the Bonds (hereinafter referred to collectively as the "Financing Documents") and this proposed form of special ordinance by Resolution adopted prior in time to this date, which Resolution has been transmitted hereto; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It is hereby found that the financing and refinancing of the economic development facilities referred to in the Financing Documents consisting of the Project, the issuance and sale of the Bonds, the loan of the net proceeds thereof to the Borrower for the purposes of refinancing the Project, and the repayment of said loan by the Borrower will be of benefit to the health or general welfare of the Issuer and its citizens and does comply with the purposes and provisions of the Act.

SECTION 2. The forms of the Financing Documents presented herewith are hereby approved and all such documents shall be kept on file by the Clerk of the Council or City Controller. In compliance with Indiana Code Title 36, Article 1, Chapter 5, Section 4, two (2) copies of the Financing Documents are on file in the office of the Clerk of the Council for public inspection.

SECTION 3. The Issuer shall issue its Bonds in the aggregate principal amount not to exceed $1,210,000 for the purpose of procuring funds to loan to the Borrower in order to refinance the Project which Bonds will be payable as to principal and interest solely from the payments made by the Borrower pursuant to the Loan Agreement to evidence and secure said loan and as otherwise provided in the above-described Financing Documents. The Bonds shall never constitute a general obligation of, an indebtedness of, or charge against the general credit of the Issuer.

SECTION 4. The City Clerk and the City Controller are authorized and directed to sell such Bonds to the purchasers thereof at a price not less than 97% of the aggregate principal amount thereof, plus accrued interest, if any, and at a rate of interest not to exceed 10% per annum, which sale shall occur not later than 90 days after the effective date of this special ordinance.

SECTION 5. The Mayor and City Clerk are authorized and directed to execute those Financing Documents approved herein which require the signature of the Mayor and City Clerk and any other document which may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be necessary or desirable to consummate the transaction, and their execution is hereby confirmed on behalf of the Issuer. The signatures of the Mayor and the City Clerk on the Bonds may be facsimile signatures. The City Clerk and the City Controller are authorized to arrange for the delivery of such Bonds to the purchaser, payment for which will be made in the manner set forth in the Financing Documents. The Mayor and the City Clerk may, by their execution of the Financing Documents requiring their signatures and imprinting of their facsimile signatures thereon, approve changes therein and also in those Financing Documents which do not require the signature of the Mayor and/or the City Clerk without further approval of this City-County Council or the Commission if such changes do not affect terms set forth in Indiana Code Title 36, Article 7, Chapter 12, Section 27(a)(1) through (a)(10).

SECTION 6. The provisions of the special ordinance and the Financing Documents shall constitute a contract binding between the Issuer and the holder or holders of the Bonds and after the issuance of said

Bonds, this special ordinance shall not be repealed or amended in any respect which would adversely affect the right of such holder or holders so long as said Bonds or the interest thereon remains unpaid.

SECTION 7. This special ordinance shall be in full force and effect upon adoption and compliance with Indiana Code Title 36, Article 3, Chapter 4, Section 14.

PROPOSAL NO. 730, 1998. Councillor Borst reported that the Economic Development Committee heard Proposal No. 730, 1998 on November 19, 1998. The proposal is an inducement resolution for Pedcor Investments, LLC acting on behalf of a to-be-formed limited partnership and/or Affordable Housing Partners, Inc., an Indiana not-for-profit in an amount not to exceed $14,000,000 to be used for the acquisition, development, construction, and equipping of a 192-unit residential complex to be located at 2925 Waterfront Parkway (Waterfront Property Project) (District 18). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Shambaugh, for adoption. Proposal No. 730, 1998 was adopted on the following roll call vote; viz:

22 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Franklin, Golc, Gray, Jones, Massie, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Tilford, Williams
4 NAYS: Gilmer, McClamroch, Schneider, Smith
3 NOT VOTING: Dowden, Hinkle, Talley

Proposal No. 730, 1998 was retitled SPECIAL RESOLUTION NO. 50, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 50, 1998

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development revenue bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition and rehabilitation, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the company;

WHEREAS, Pedcor Investments, LLC acting on behalf of a to-be-formed limited partnership and/or Affordable Housing Partners, Inc., an Indiana not-for-profit organization (the "Applicant"), has advised the Indianapolis Economic Development Commission and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities referred to as the acquisition, development, construction and equipping of a 192-unit apartment complex containing 80 one-bedroom units, 72 two-bedroom units and 40 three-bedroom units configured in 12 two-story buildings plus a one-story clubhouse to be located at 2925 Waterfront Parkway, Indianapolis, Indiana (the "Project");

WHEREAS, the diversification of industry and the retention of opportunities for gainful employment and the creation of business opportunities to be achieved by the development and construction of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens;

WHEREAS, the acquisition, development, construction and equipping of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the retention of opportunities for gainful employment within the jurisdiction of the Issuer is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of industry, the creation of business opportunities, and the retention of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed $14,000,000 under the Act to be privately placed or publicly offered with credit enhancement for the development and construction of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the development and construction of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition, development, construction and equipping of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires May 31, 1999, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously-issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and acquisition and rehabilitation of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the same purpose. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section 1.150-2.

Councillor Gilmer made the following motion:

Mr. President:

I move that Proposal No. 734, 1998 (Rezoning Case 98-Z-217) be scheduled for a hearing before this Council at its next regular meeting on December 14, 1998 at 7:00 p.m. and that the Clerk read the announcement of such hearing and enter same in the minutes of this meeting.

Consent was given to schedule this proposal for a public hearing on December 14, 1998. Proposal No. 734, 1998 is identified as follows:

98-Z-217
4502 WEST 56th STREET (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1
CROSSMAN COMMUNITIES CORPORATION, by Stephen D. Mears, requests a rezoning of 12.36 acres, being in the C-S District, to the D-5II classification to provide for a single-family residential development.

PROPOSAL NO. 731, 1998, PROPOSAL NO. 732, 1998, and PROPOSAL NOS. 733, 735-741, 1998. Introduced by Councillor Hinkle. Proposal No. 731, 1998, Proposal No. 732, 1998, and Proposal Nos. 733-741, 1998 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on November 18, 1998, November 19, 1998 and November 20, 1998, respectively. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 239-248, 1998, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 239, 1998.
98-Z-222(A)
5961 LAFAYETTE ROAD (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1
BALWIR S. AND GURMEET K. CHEEMA, by Michael D. Keele, request a rezoning of 0.375 acre from C-1 to C-3 for neighborhood commercial uses.

REZONING ORDINANCE NO. 240, 1998.
98-Z-201
533 EAST SUMNER AVENUE (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 20
SUE N. CARVER, by Paul M. Pittmann, requests a rezoning of 0.5 acre, being in the D-3 (FF) Districts, to the C-3 (FF) classifications to provide for neighborhood commercial uses including office use.

REZONING ORDINANCE NO. 241, 1998.
98-Z-207
802-842 FAYETTE STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 1.2 acre, being in the I-3-U (RC) Districts, to the CBD-2 (RC) classifications to provide for central business district-two uses.

REZONING ORDINANCE NO. 242, 1998.
98-Z-226
4826-4838 EAST FLETCHER AVENUE (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 3.5 acres, being in the D-5 District, to the SU-1 classification to provide for an existing church and accessory uses.

REZONING ORDINANCE NO. 243, 1998.
98-Z-231
4302 SOUTH HIGH SCHOOL ROAD (approximate address), INDIANAPOLIS.
DECATUR TOWNSHIP, COUNCILMANIC DISTRICT # 19
LARRY and RHONDA BERNS request a rezoning of 6 acres, being in the SU-1 District, to the I-2-S classification to provide for light industrial suburban uses.

REZONING ORDINANCE NO. 244, 1998.
98-Z-232 (98-DP-27)
5202 ALAMEDA ROAD (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 2
CROSSMAN COMMUNITIES PARTNERSHIP, by Steven D. Mears, requests a rezoning of 25.3 acres, being in the D-2 District, to the D-P classification to provide for single-family residential development.

REZONING ORDINANCE NO. 245, 1998.
98-Z-237 (Amended)
4201 MOLLER ROAD (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 9
HOUSING TODAY, LLC., by Thomas M. Quinn, requests a rezoning of 4.8 acres, being in the C-3 District, to the D-P classification to provide for construction of a seniors' apartment community.

REZONING ORDINANCE NO. 246, 1998.
98-Z-242
7501 SOUTH EMERSON AVENUE (approximate address), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23
BASIC AMERICAN INDUSTRIES, by Thomas M. Quinn, requests a rezoning of 20.01 acres, being in the C-S District, to the C-S classification to provide for the following uses: health and recreational uses, child care, convalescent center, assisted living and dependent care facilities, offices with storage for equipment and materials, hotels and limited C-3 uses.

REZONING ORDINANCE NO. 247, 1998.
98-Z-255
401-421 NORTH ILLINOIS STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.61 acre, being in the CBD-3 District, to the CBD-S classification to provide for apartments, condominiums, offices, parking lots or parking facilities, for redevelopment of the property.

REZONING ORDINANCE NO. 248, 1998.
98-Z-256
402 and 410 NORTH MERIDIAN STREET (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16
METROPOLITAN DEVELOPMENT COMMISSION requests a rezoning of 0.94 acre, being in the CBD-3 District, to the CBD-S classification to provide for apartments, condominiums, offices parking lots, or parking facilities, to allow for redevelopment of the property.

SPECIAL ORDERS - PUBLIC HEARING

In Councillor Dowden's absence, Councillor Smith reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 595, 638-640, 642, 643, and 683-684, 1998 on November 11, 1998 and Proposal Nos. 641, 680-682, 686, and 688-690, 1998 on November 18, 1998. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 595, 1998. The proposal approves an increase of $161,348 in the 1998 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to continue and expand the alternative sentencing program funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 638, 1998. The proposal approves an increase of $5,000 in the 1998 Budget of the County Sheriff (State and Federal Grants Fund) to fund overtime for a deputy to participate in the "Operation Failed Chance" task force in designated "Weed and Seed" areas funded by a grant from the US Marshall. PROPOSAL NO. 639, 1998. The proposal approves an increase of $82,873 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants

Fund) to fund the final year of a five-year study on alternative sentences for drunk driving defendants funded by a grant from the Governor's Council on Impaired and Dangerous Driving. PROPOSAL NO. 640, 1998. The proposal approves an increase of $348,674 in the 1998 Budgets of the Prosecuting Attorney and County Auditor (State and Federal Grants Fund) to continue the Victim Advocate and the Adult Protective Services Programs funded by grants from the Indiana Criminal Justice Institute. PROPOSAL NO. 641, 1998. The proposal approves an increase of $906 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (Guardian Ad Litem Fund) to increase funding to Child Advocates, Inc. funded by a grant from the State of Indiana. PROPOSAL NO. 642, 1998. The proposal approves an increase of $434,431 in the 1998 Budget of the Community Corrections Agency (Home Detention User Fee Fund) to fund the Agency for fiscal year 1998-1999 funded by home detention user fees. PROPOSAL NO. 643, 1998. The proposal approves an increase of $100,000 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase data transcription equipment, financed by a character transfer and a reduction in the fund balance in the Local Law Enforcement Block Grant program. PROPOSAL NO. 680, 1998. The proposal approves an increase of $68,090 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund Child Advocates funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 681, 1998. The proposal approves an increase of $15,000 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to increase funding for Project Impact funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 683, 1998. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of $95,668 in the 1998 Budgets of the County Auditor and County Sheriff (State and Federal Grants Fund) to fund the Victim Assistance and Child Abuse Intervention and Prevention Programs for 1998/1999 funded by a grant from the Indiana Criminal Justice Institute. PROPOSAL NO. 684, 1998. The proposal approves an increase of $17,871 in the 1998 Budget of the County Sheriff (State and Federal Grants Fund) to pay salaries of two officers assigned to the FBI Task Force Program financed by a grant from the Federal Bureau of Investigation. PROPOSAL NO. 686, 1998. The proposal approves an increase of $133,124 in the 1998 Budget of the Marion County Superior Court (Jury Pay Fund) to pay jury expenses financed by fund balances. PROPOSAL NO. 688, 1998. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of $400,000 in the 1998 Budgets of the County Auditor and of the Marion County Superior Court (State and Federal Grants Fund) to fund the treatment-based drug court for two years funded by a grant from the United States Department of Justice/Drug Court Program Office. PROPOSAL NO. 689, 1998. The proposal approves an increase of $78,815 in the 1998 Budgets of the County Auditor and Marion County Superior Court (State and Federal Grants Fund) to hire a clinical social worker and to support other operating costs for the Court's Title IV-D access and visitation program for non-custodial parents funded by a grant from the Indiana Family Social Services Administration. PROPOSAL NO. 690, 1998. The proposal approves an increase of $35,000 in the 1998 Budget of the Marion County Superior Court (State and Federal Grants Fund) to continue court-ordered supervised visitation provided by Indiana Advocates for Children, Inc. funded by a grant from the Indiana Criminal Justice Institute. By unanimous votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

The President called for public testimony at 8:10 p.m. There being no one present to testify, Councillor Smith moved, seconded by Councillor Talley, for adoption. Proposal Nos. 595, 638-643, 680, 681, 683, 684, 686, and 688-690, 1998 were adopted on the following roll call vote; viz:

24 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, SerVaas, Shambaugh, Short, Smith, Tilford, Williams
0 NAYS:
5 NOT VOTING: Black, Dowden, Franklin, Schneider, Talley

Proposal No. 595, 1998 was retitled FISCAL ORDINANCE NO. 142, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 142, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Hundred Sixty-one Thousand Three Hundred Forty-eight Dollars ($161,348) in the State and Federal Grants Fund for purposes of the Marion County Public Defender Agency and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,u) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Public Defender Agency and County Auditor to continue and expand the alternative sentencing program.

SECTION 2. The sum of One Hundred Sixty-one Thousand Three Hundred Forty-eight Dollars ($161,348) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services - Fringes	11,674
MARION COUNTY PUBLIC DEFENDER AGENCY	
1. Personal Services	58,370
3. Other Services and Charges	70,304
4. Capital Outlay	21,000
TOTAL INCREASE	161,348

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	161,348
TOTAL REDUCTION	161,348

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 638, 1998 was retitled FISCAL ORDINANCE NO. 143, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 143, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Five Thousand Dollars ($5,000) in the State and Federal Grants Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to fund overtime for a deputy to participate in the "Operation Failed Chance" task force in designated "Weed and Seed" areas funded by a grant from the US Marshall.

SECTION 2. The sum of Five Thousand Dollars ($5,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY SHERIFF	STATE AND FEDERAL GRANTS FUND
1. Personal Services	5,000
TOTAL INCREASE	5,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	5,000
TOTAL REDUCTION	5,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 639, 1998 was retitled FISCAL ORDINANCE NO. 144, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 144, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Eighty-two Thousand Eight Hundred Seventy-three Dollars ($82,873) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney and County Auditor to fund the final year of a five year study on alternative sentences for drunk driving defendants funded by a grant from the Governor's Council on Impaired and Dangerous Driving.

SECTION 2. The sum of Eighty-two Thousand Eight Hundred Seventy-three Dollars ($82,873) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services - fringes	15,027
PROSECUTING ATTORNEY	
1. Personal Services	60,108
2. Supplies	330
3. Other Services and Charges	7,408
TOTAL INCREASE	82,873

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	82,873
TOTAL REDUCTION	82,873

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 640, 1998 was retitled FISCAL ORDINANCE NO. 145, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 145, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Three Hundred Forty-eight Thousand Six Hundred Seventy-four Dollars ($348,674) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,v) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney and County Auditor to continue the Victim Advocate and the Adult Protective Services Programs funded by grants from the Indiana Criminal Justice Institute.

SECTION 2. The sum of Three Hundred Forty-eight Thousand Six Hundred Seventy-four Dollars ($348,674) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services - fringes	65,117
PROSECUTING ATTORNEY	
1. Personal Services	255,360
3. Other Services and Charges	24,697
4. Capital Outlay	3,500
TOTAL INCREASE	348,674

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	348,674
TOTAL REDUCTION	348,674

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 641, 1998 was retitled FISCAL ORDINANCE NO. 146, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 146, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Nine Hundred Six Dollars ($906) in the Guardian Ad Litem Fund for purposes of the Marion County Superior Court, Juvenile Division and reducing the unappropriated and unencumbered balance in the Guardian Ad Litem Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division to increase funding to Child Advocates, Inc. funded by a grant from the State of Indiana.

SECTION 2. The sum of Nine Hundred Six Dollars ($906) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT	GUARDIAN AD LITEM FUND
3. Other Services and Charges	906
TOTAL INCREASE	906

SECTION 4. The said additional appropriation is funded by the following reductions:

	GUARDIAN AD LITEM FUND
Unappropriated and Unencumbered Guardian Ad Litem Fund	906
TOTAL REDUCTION	906

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 642, 1998 was retitled FISCAL ORDINANCE NO. 147, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 147, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Four Hundred Thirty-four Thousand Four Hundred Thirty-one Dollars ($434,431) in the Home Detention User Fee Fund for purposes of the Community Corrections Agency and County Auditor and reducing the unappropriated and unencumbered balance in the Home Detention User Fee Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,z) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Community Corrections Agency and County Auditor to fund the Community Corrections Agency for fiscal year 1998-1999 funded by home detention user fees.

SECTION 2. The sum of Four Hundred Thirty-four Thousand Four Hundred Thirty-one Dollars ($434,431) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	HOME DETENTION USER FEE FUND
1. Personal Services - Fringes	52,258
COMMUNITY CORRECTIONS AGENCY	
1. Personal Services	197,563
2. Supplies	12,500
3. Other Services and Charges	154,610
4. Capital Outlay	17,500
TOTAL INCREASE	434,431

SECTION 4. The said additional appropriation is funded by the following reductions:

	HOME DETENTION USER FEE FUND
Unappropriated and Unencumbered Home Detention User Fee Fund	434,431
TOTAL REDUCTION	434,431

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 643, 1998 was retitled FISCAL ORDINANCE NO. 148, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 148, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Hundred Thousand Dollars ($100,000) in the Federal Grants Fund for purposes of the Department of Public Safety, Police Division and reducing the unappropriated and unencumbered balance in the Federal Grants Fund and reducing certain other appropriations for the Department of Public Safety, Police Division.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section (m) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Safety, Police Division, for purchase of data transcription equipment.

SECTION 2. The sum of One Hundred Thousand Dollars ($100,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the budget and unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION	FEDERAL GRANTS FUND
4. Capital Outlay	100,000
TOTAL INCREASE	100,000

SECTION 4. The said additional appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION	FEDERAL GRANTS FUND
3. Other Services and Charges	70,000
TOTAL DECREASE	70,000

	FEDERAL GRANTS FUND
Unappropriated and Unencumbered Federal Grants Fund	30,000
TOTAL REDUCTION	30,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 680, 1998 was retitled FISCAL ORDINANCE NO. 149, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 149, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Sixty-eight Thousand Ninety Dollars ($68,090) in the State and Federal Grants Fund for purposes of the Marion County Superior Court, Juvenile Division and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court Juvenile Division to fund Child Advocates funded by a grant form the Indiana Criminal Justice Institute.

SECTION 2. The sum of Sixty-eight Thousand Ninety Dollars ($68,090) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	68,090
TOTAL INCREASE	68,090

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	68,090
TOTAL REDUCTION	68,090

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 681, 1998 was retitled FISCAL ORDINANCE NO. 150, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 150, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Fifteen Thousand Dollars ($15,000) in the State and Federal Grants Fund for purposes of the Marion County Superior Court, Juvenile Division and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division to Increase funding for Project Impact funded by a grant from the Indiana Criminal Justice Institute.

SECTION 2. The sum of Fifteen Thousand Dollars ($15,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	15,000
TOTAL INCREASE	15,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	15,000
TOTAL REDUCTION	15,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 683, 1998 was retitled FISCAL ORDINANCE NO. 151, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 151, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Ninety-five Thousand Six Hundred Sixty-eight Dollars ($95,668) in the State and Federal Grants Fund for purposes of the County Sheriff and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,y) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff and County Auditor to fund the Victim Assistance and Child Abuse Intervention and Prevention Programs for 1998–1999 funded by a grant from the Indiana Criminal Justice Institute.

SECTION 2. The sum of Ninety-five Thousand Six Hundred Sixty-eight Dollars ($95,668) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services - Fringes	21,097
COUNTY SHERIFF	
1. Personal Services	64,571
3. Other Services and Charges	6,250
4. Capital Outlay	3,750
TOTAL INCREASE	95,668

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	95,668
TOTAL REDUCTION	95,668

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 684, 1998 was retitled FISCAL ORDINANCE NO. 152, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 152, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Seventeen Thousand Eight Hundred Seventy-one Dollars ($17,871) in the State and Federal Grants Fund for purposes of the County Sheriff and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to pay salaries of two officers assigned to the F. B. I. Task Force Program finances by a grant from the Federal Bureau of Investigation.

SECTION 2. The sum of Seventeen Thousand Eight Hundred Seventy-one Dollars ($17,871) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY SHERIFF	STATE AND FEDERAL GRANTS FUND
1. Personal Services	17,871
TOTAL INCREASE	17,871

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	17,871
TOTAL REDUCTION	17,871

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 686, 1998 was retitled FISCAL ORDINANCE NO. 153, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 153, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Hundred Thirty-three Thousand One Hundred Twenty-four Dollars ($133,124) in the Jury Pay Fund for purposes of the Marion County Superior Court and reducing the unappropriated and unencumbered balance in the Jury Pay Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1998 be, and is hereby, amended

by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court to pay jury expenses.

SECTION 2. The sum of One Hundred Thirty-three Thousand One Hundred Twenty-four Dollars ($133,124) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT	JURY PAY FUND
3. Other Services and Charges	133,124
TOTAL INCREASE	133,124

SECTION 4. The said additional appropriation is funded by the following reductions:

	JURY PAY FUND
Unappropriated and Unencumbered Jury Pay Fund	133,124
TOTAL REDUCTION	133,124

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 688, 1998 was retitled FISCAL ORDINANCE NO. 154, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 154, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Four Hundred Thousand Dollars ($400,000) in the State and Federal Grants Fund for purposes of the Marion County Superior Court and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,cc) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court and County Auditor to fund the treatment-based drug court for two years funded by a grant from the United States Department of Justice/Drug Court Program Office.

SECTION 2. The sum of Four Hundred Thousand Dollars ($400,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services - Fringes	37,907
MARION COUNTY SUPERIOR COURT	
1. Personal Services	151,630
3. Other Services and Charges	210,463
TOTAL INCREASE	400,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	400,000
TOTAL REDUCTION	400,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 689, 1998 was retitled FISCAL ORDINANCE NO. 155, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 155, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Seventy-eight Thousand Eight Hundred Fifteen Dollars ($78,815) in the State and Federal Grants Fund for purposes of the Marion County Superior Court and County Auditor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,cc) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court and County Auditor to hire a clinical social worker and support other operating costs for the Court's Title IVD access and visitation program for non-custodial parents funded by a grant from the Indiana Family Social Services Administration.

SECTION 2. The sum of Seventy-eight Thousand Eight Hundred Fifteen Dollars ($78,815) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	STATE AND FEDERAL GRANTS FUND
1. Personal Services	11,725
MARION COUNTY SUPERIOR COURT	
1. Personal Services	39,801
2. Supplies	3,500
3. Other Services and Charges	9,789
4. Capital Outlay	14,000
TOTAL INCREASE	78,815

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	78,815
TOTAL REDUCTION	78,815

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 690, 1998 was retitled FISCAL ORDINANCE NO. 156, 1998, and reads as follows:

FISCAL ORDINANCE NO. 156, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Thirty-five Thousand Dollars ($35,000) in the State and Federal Grants Fund for purposes of the Marion County Superior Court and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court to continue court ordered supervised visitation provided by Indiana Advocates for Children, Inc. funded by a grant from the Indiana Criminal Justice Institute.

SECTION 2. The sum of Thirty-five Thousand Dollars ($35,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	35,000
TOTAL INCREASE	35,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	35,000
TOTAL REDUCTION	35,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 679, 1998. The proposal approves an increase of $2,700 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide for additional funding to Breaking Free funded by a grant from the Indiana Criminal Justice Institute. Councillor Smith moved, seconded by Councillor Schneider, to postpone Proposal No. 679, 1998 until December 14, 1998. Proposal No. 679, 1998 was postponed by a unanimous voice vote.

SPECIAL ORDERS - FINAL ADOPTION

Councillor Smith reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 646 and 685, 1998 on November 11, 1998 and Proposal Nos. 677 and 687, 1998 on November 18, 1998. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 646, 1998. The proposal, sponsored by Councillor Moores, approves amendments to the Marion County Sheriff's Department Personnel Retirement Plan. PROPOSAL NO. 677, 1998. The proposal, sponsored by Councillors Dowden and Talley, authorizes a drug treatment diversion program fee and establishes a drug treatment diversion program fund. PROPOSAL NO. 685, 1998. The proposal approves a transfer of $200,000 in the 1998 Budget of the County Sheriff (County General Fund) to pay expenses for the balance of 1998. PROPOSAL NO. 687, 1998. The proposal, sponsored by Councillors Dowden and Talley, approves a transfer of $42,000 in the 1998 Budget of the Marion County Superior Court (County General Fund) to pay juror expenses. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that Proposal Nos. 646, 685, and 687, 1998 do pass and that Proposal No. 677, 1998 do pass as amended. Councillor Smith moved, seconded by Councillor Moores, for adoption. Proposal Nos. 646, 685, and 687, 1998 and Proposal No. 677, 1998, as amended, were adopted on the following roll call vote; viz:

25 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams
0 NAYS:
4 NOT VOTING: Black, Dowden, Franklin, Talley

Proposal No. 646, 1998 was retitled SPECIAL RESOLUTION NO. 51, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 51, 1998

A SPECIAL RESOLUTION approving amendments to the Marion County Sheriff's Department Personnel Retirement Plan.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Pursuant to IC 36-8-10-12, the "Section Amendment to the Marion County Sheriff's Department Personnel Retirement Plan," as set forth in the copy which is attached to this resolution, be, and is hereby approved.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 677, 1998, as amended, was retitled GENERAL ORDINANCE NO. 159, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 159, 1998

A PROPOSAL FOR A GENERAL ORDINANCE to amend Article III of Chapter 131 of the "Revised Code of the Consolidated City and County" by the addition of a new user fee to be known as the "drug treatment diversion program fee," and to amend Article II of Chapter 135 of the "Revised Code of the Consolidated City and County" by the addition of a new nonreverting fund to be known as the "drug treatment diversion program fund," and recodify Sec. 135-221 as Sec. 135-521.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article III of Chapter 131 of the "Revised Code of the Consolidated City and County" concerning court fees hereby is amended by the addition of a NEW Sec. 131-304, to read as follows:

Sec. 131-304. Drug treatment diversion program fee.

The executive committee of the Marion Superior Court, through its criminal courts division, may assess a drug treatment diversion program fee against persons who are deemed eligible for participation in such program operated through the Marion Superior Court. The fee shall be in the amount of thirty-five dollars ($35.00) for each calendar month or portion thereof during which the person participates in such program. The collection of the drug treatment diversion program fee shall be in addition to any court costs or judgment amount. The monies collected shall be deposited into a special fund to be known as the "drug treatment diversion program fund."

SECTION 2. "Division 2. MECA General Fund" of Article II of Chapter 135 is recodified as Division 2 of Article V of Chapter 135; and Section 135-221 renumbered as Section 135-521.

SECTION 3. Article II of Chapter 135 of the "Revised Code of the Consolidated City and County" concerning nonreverting county funds hereby is amended by the addition of a NEW Division 2 and a NEW Sec. 135-221, to read as follows:

DIVISION 2. SUPERIOR COURT FUNDS

Sec. 135-221. Drug treatment diversion program fund.

(a) There hereby is created a special fund, to be designated and known as the "Drug treatment diversion program fund," in the office of the Marion Superior Court. This fund shall be a continuing, nonreverting fund, with all balances remaining therein at the end of each year. Such balances shall not lapse into the county general fund, or ever be directly or indirectly diverted in any manner to uses other than those stated in this section.

(b) All drug treatment diversion program fees assessed and collected by the Marion Superior Court in the administration of the drug treatment diversion program, shall be deposited in the fund created by this section.

(c) The fund shall be administered by the Marion Superior Court, and all funds deposited therein shall be appropriated and used solely for the operation of the drug treatment diversion program.

SECTION 4. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 5. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 6. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

Proposal No. 685, 1998 was retitled FISCAL ORDINANCE NO. 157, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 157, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional Two Hundred Thousand Dollars ($200,000) in the County General Fund for purposes of the County Sheriff and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(y) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the County Sheriff to pay expenses for the balance of 1998.

SECTION 2. The sum of Two Hundred Thousand Dollars ($200,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

COUNTY SHERIFF	COUNTY GENERAL FUND
2. Supplies	17,000
3. Other Services and Charges	183,000
TOTAL INCREASE	200,000

SECTION 4. The said increased appropriation is funded by the following reductions:

COUNTY SHERIFF	COUNTY GENERAL FUND
1. Personal Services	200,000
TOTAL DECREASE	200,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 687, 1998 was retitled FISCAL ORDINANCE NO. 158, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 158, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional Forty-two Thousand Dollars ($42,000) in the County General Fund for purposes of the Marion County Superior Court and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court to pay juror expenses.

SECTION 2. The sum of Forty-two Thousand Dollars ($42,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT	COUNTY GENERAL FUND
3. Other Services and Charges	42,000
TOTAL INCREASE	42,000

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SUPERIOR COURT	COUNTY GENERAL FUND
2. Supplies	22,000
4. Capital Outlay	20,000
TOTAL DECREASE	42,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 682, 1998. Councillor Smith reported that the Public Safety and Criminal Justice Committee heard Proposal No. 682, 1998 on November 18, 1998. The proposal approves an increase of $145,000 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (Alternative School Services Fund) to fund the operations of the New Directions Academy funded by charges to schools in Marion County. By a 6-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:17 p.m. There being no one present to testify, Councillor Smith moved, seconded by Councillor Schneider, for adoption. Proposal No. 682, 1998 was adopted on the following roll call vote; viz:

21 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Gilmer, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford
5 NAYS: Golc, Gray, Hinkle, Jones, Williams
3 NOT VOTING: Dowden, Franklin, Talley

Proposal No. 682, 1998 was retitled FISCAL ORDINANCE NO. 159, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 159, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Hundred Forty-five Thousand Dollars ($145,000) in the Alternative School Services Fund for purposes of the Marion County Superior Court, Juvenile Division and County Auditor and reducing the unappropriated and unencumbered balance in the Alternative School Services Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,cc) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division and County Auditor to fund the operations of the New Directions Academy funded by charges to Schools in Marion County.

SECTION 2. The sum of One Hundred Forty-five Thousand Dollars ($145,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

COUNTY AUDITOR	ALTERNATIVE SCHOOL SERVICES FUND
1. Personal Services - Fringes	15,000
MARION COUNTY SUPERIOR COURT	
1. Personal Services	60,000
2. Supplies	10,000
3. Other Services and Charges	50,000
4. Capital Outlay	10,000
TOTAL INCREASE	145,000

SECTION 4. The said additional appropriation is funded by the following reductions:

	ALTERNATIVE SCHOOL SERVICES FUND
Unappropriated and Unencumbered Alternative School Services Fund	145,000
TOTAL REDUCTION	145,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 644, 1998. Councillor Smith reported that the Public Safety and Criminal Justice Committee heard Proposal No. 644, 1998 on November 11, 1998. The proposal extends the lease of the property at 147 East Maryland Street from April 30, 2000, to April 30, 2015, and includes an option to purchase. By a 5-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Smith moved, seconded by Councillor Borst, for adoption. Proposal No. 644, 1998 was adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams
0 NAYS:
4 NOT VOTING: Franklin, Golc, Gray, Talley

Proposal No. 644, 1998 was retitled SPECIAL RESOLUTION NO. 52, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 52, 1998

A SPECIAL RESOLUTION determining the need to extend the lease of space at 147 E. Maryland Street in Indianapolis for the Marion County Community Corrections Agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council, pursuant to IC 36-1-10-7, has investigated the conditions requiring the subject lease and hereby determines the extension of the lease of space for the use of the Marion County Community Corrections Agency, from April 30, 2000, to April 30, 2015, is necessary.

SECTION 2. The property being leased is at 147 E. Maryland Street in Indianapolis, and is owned by Messrs. William E. Lyons and Gordon M. Graham.

SECTION 3. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 678, 1998. Councillor Smith reported that the Public Safety and Criminal Justice Committee heard Proposal No. 678, 1998 on November 18, 1998. The proposal, sponsored by Councillors Dowden and Talley, establishes a juvenile court alternative school services fund. By a 6-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Smith moved, seconded by Councillor Borst, for adoption. Proposal No. 678, 1998, as amended, was adopted on the following roll call vote; viz:

22 YEAS: Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Hinkle, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford
5 NAYS: Black, Golc, Gray, Jones, Williams
2 NOT VOTING: Franklin, Talley

Proposal No. 678, 1998, as amended, was retitled GENERAL ORDINANCE NO. 160, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 160, 1998

A PROPOSAL FOR A GENERAL ORDINANCE to amend Article II of Chapter 135 of the "Revised Code of the Consolidated City and County" by the addition of a new nonreverting fund to be known as the "Juvenile Court alternative school services fund."

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article II of Chapter 135 of the "Revised Code of the Consolidated City and County" concerning nonreverting county funds hereby is amended by the addition of a NEW Sec. 135-222, to read as follows:

Sec. 135-222. Juvenile Court alternative school services fund.

(a) There hereby is created a special fund, to be designated and known as the "Juvenile Court alternative school services fund," in the office of the Marion Superior Court, Juvenile Division. This fund shall be a continuing, nonreverting fund, with all balances remaining therein at the end of each year. Such balances shall not lapse into the county general fund, or ever be directly or indirectly diverted in any manner to uses other than those stated in this section.

(b) All fees and tuition charged and collected by the Marion Superior Court, Juvenile Division, in the administration of its alternative school, shall be deposited in the "Juvenile Court alternative school services fund."

(c) The fund shall be administered by the Marion Superior Court, Juvenile Division, and all funds deposited therein shall be appropriated and used solely for the operation of the alternative school.

SECTION 2. The expressed or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provision or provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

PROPOSAL NO. 525, 1998. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 525, 1998 on November 23, 1998. The proposal approves the sale of a parcel of real estate having an appraisal value of $50,000 or more. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Shambaugh, for adoption. Proposal No. 525, 1998 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford, Williams
0 NAYS:
2 NOT VOTING: Short, Talley

Proposal No. 525, 1998 was retitled GENERAL RESOLUTION NO. 19, 1998, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 19, 1998

A GENERAL RESOLUTION establishing that the City-County Council of the City of Indianapolis and Marion County, Indiana approves the sale of a particular parcel of real estate.

WHEREAS, the City-County Council of the City of Indianapolis and Marion County, Indiana ("City-County Council") is the fiscal body of the City of Indianapolis pursuant to IC 36-1-11-1, et seq.; and

WHEREAS, pursuant to IC 36-1-11-3 the City of Indianapolis may sell real estate having an appraised value of fifty thousand dollars ($50,000.00) or more only after the City-County Council passes a resolution to the effect that the City-County Council approves said sale; and

WHEREAS, the City of Indianapolis wishes to sell a particular parcel of real estate located in Marion County, which is described in Exhibit "A", which is attached hereto and incorporated herein ("Real Estate"), which has an appraised value of fifty thousand dollars ($50,000.00) or more; and

WHEREAS, the City-County Council, having considered the sale of the Real Estate and being duly advised, finds that the City-County Council approves said sale; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council hereby approves the sale of the Real Estate.

SECTION 2. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

EXHIBIT A

Legal Description

Part of the Northeast Quarter and part of the Northwest Quarter of the Northwest Quarter of Section 23, Township 17, North, Range 4 East in Marion County, Indiana, described as follows:

Starting at the Southwest corner of said Northeast Quarter of the Northwest Quarter of Section 23-17-4, thence North 0 degrees 19 minutes West and along the West line of same 269.45 feet to the place of beginning; thence continuing on the same line 13.50 feet to the beginning point of a tract deeded to Merchants National Bank & Trust Company of Indianapolis, Trustee dated April 13, 1966 recorded April 15, 1966 as Instrument No. 66-18822; thence North 62 degrees 49 minutes West 181.92 feet, thence North 27 degrees 11 minutes East 464.96 feet, thence South 62 degrees 49 minutes East 281.90 feet, thence South 27 degrees 11 minutes West 427.99 feet, thence South 89 degrees 37 minutes West 105.75 feet to the place of beginning.

End of Description.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 647 and 648, 1998 on November 18, 1998. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 647, 1998. The proposal establishes loading zones in the Regional Center. PROPOSAL NO. 648, 1998. The proposal amends the Revised Code concerning civil penalties. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

Councillor Cockrum asked if there will be a period of warning tickets until businesses are aware of the new loading zone rules. Ron Greiwe, Chief Engineer, Department of Capital Asset Management, stated that a grace period will be given.

Councillor Hinkle made the following motion:

> Mr. President:
>
> I move to amend Proposal No. 647, 1998, by
>
> (1) designating the current Sec. 621-423 as subsection (a) and adding a new subsection (b) as follows:
>
> > (b) Any resolution adopted by the board of capital asset management and public works establishing a loading zone pursuant to subsection (a) shall be certified to the clerk of the city-county council within ten (10) days of adoption. All resolutions so certified, shall be placed on the agenda for the next regular council meeting that is held at least five (5) days after the certification. At such meeting, the city-county council may stay the effective date of any loading zone for a period of forty-five (45) days and refer it to the appropriate committee for a hearing. If no stay is adopted, the loading zone shall be deemed established upon adjournment of that council meeting. If a stay is adopted, the council may before the expiration of the stay either (i) adopt a resolution rejecting the establishment of such loading zone and nullifying the actions of the board of capital asset management and public works, or (ii) lift the stay and ratify the action of the board of capital asset management and public works. If the council ratifies the loading zone, it shall be deemed established on the date of said ratification. If the council fails to act during the period of the stay, the loading zone shall be deemed established upon the expiration of the stay.
>
> (2) by changing the date in Sec. 621-432 (a) from January 1, 1999, to February 1, 1999.

Councillor Gilmer seconded the amendment and stated that without the amendment, the Capital Asset Management Board would have the ultimate authority. With the amendment, the Council will be given authority to call projects out for public hearings as in other zoning cases.

Councillor O'Dell stated that he still has concerns with the 45-day limit. Councillor Hinkle stated that it would be a rare exception in which that 45-day time limit could not be met. Councillor Borst stated that he does not understand why the Council wants to change the zoning and give up their normal purview anyway. Councillor Hinkle stated that this allows the process to move more efficiently without giving up ultimate authority to the Council.

Proposal No. 647, 1998 was amended by a voice vote.

Councillor Gilmer moved, seconded by Councillor Hinkle, for adoption of Proposal No. 647, 1998, as amended, and Proposal No. 648, 1998. Proposal No. 647, 1998, as amended, and Proposal No. 648, 1998 were adopted on the following roll call vote; viz:

20 YEAS: Boyd, Bradford, Brents, Cockrum, Dowden, Franklin, Gilmer, 'Hinkle, Jones, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams
6 NAYS: Black, Borst, Coonrod, Coughenour, Curry, Massie
3 NOT VOTING: Golc, Gray, Talley

Proposal No. 647, 1998, as amended, was retitled GENERAL ORDINANCE NO. 161, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 161, 1998

A GENERAL ORDINANCE amending Article IV of Chapter 621 of the Code of Indianapolis and Marion County.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Article IV of Chapter 621 of the Code of Indianapolis and Marion County is hereby amended by adding a new division titled "Division 1 - In General" before Sec. 621-401 and by adding a new Division 2 to read as followis:

DIVISION 2. LOADING ZONES
WITHIN THE REGIONAL CENTER

Sec. 621-421. Applicability.

This division shall apply only to the Regional Center and shall supersede the provisions of Section 621-401 of this Article.

Sec. 621-422. Definitions.

(a) *Eligible Vehicle* means any properly licensed motor vehicle.

(b) *Hotel* means any structure intended or designed for transient occupancy and which offers more than 25 percent of its rooms for dwelling purposes for less than a 30 days period.

(c) *Loading Zone* means any loading zone established under this division.

(d) *Non-eligible vehicle* means any vehicle not defined as an eligible vehicle.

(e) *Theater* means a building or structure or part thereof which is devoted primary to showing motion pictures to the public for a fee and/or is devoted primarily for the presentation of live dance, dramatic, musical or comedic performances.

Sec. 621-423. Establish of loading zones.

(a) The board of asset management and public works, by resolution upon the recommendation of the department of capital asset management after a public hearing, may establish a loading zone. In determining the establishment of a loading zone the board of asset management and public works may consider, among others, the following matters: need, estimated volume of use, alternate sites, number of businesses or premises served, and support of neighboring owners or occupants.

(b) Any resolution adopted by the board of capital asset management and public works establishing a loading zone pursuant to subsection (a) shall be certified to the clerk of the city-county council within ten (10) days of adoption. All resolutions so certified, shall be placed on the agenda for the next regular council meeting that is held at least five (5) days after the certification. At such meeting, the city-county council may stay the effective date of any loading zone for a period of forty-five (45) days and refer it to the appropriate committee for a hearing. If no stay is adopted, the loading zone shall be deemed established upon adjournment of that council meeting. If a stay is adopted, the council may before the expiration of the stay either (i) adopt a resolution rejecting the establishment of

such loading zone and nullifying the actions of the board of capital asset management and public works, or (ii) lift the stay and ratify the action of the board of capital asset management and public works. If the council ratifies the loading zone, it shall be deemed established on the date of said ratification. If the council fails to act during the period of the stay, the loading zone shall be deemed established upon the expiration of the stay.

Sec. 621-424. Hours of operation.

(a) The hours of operation for each type of loading zone shall be as follows:

(1) Vehicle loading zones shall operate between the hours of 7:00 a.m. and 6:00 p.m., Monday through Friday.

(2) Hotel loading zones shall operate twenty-four hours a day, Sunday through Saturday.

(3) Theater loading zones shall operate twenty-four hours a day, Sunday through Saturday.

(b) The loading/unloading time interval for each loading zone shall be twenty (20) minutes.

(c) The board of asset management and public works, by resolution upon the recommendation of the department of capital asset management after a public hearing, may revise the hours of operation for any loading zone.

Sec. 621-425. Dimensions of loading zones.

The board of asset management and public works, by resolution upon the recommendation of the department of capital asset management after a public hearing, may determine the dimensions for loading zones.

Sec. 621-426. Type of loading zones.

(a) Vehicle Loading Zone

(b) Hotel Loading Zone

(c) Theater Loading Zone

Sec. 621-427. Request for hotel loading zone.

The owner or operator of any hotel having frontage on any block within the Regional Center may apply to the department of capital asset management for a hotel loading zone on the block on which it has frontage.

Sec. 621-428. Request for theater loading zone.

The owner or operator of any theater having frontage on any block in the Regional Center may apply to the department of capital asset management for a theater loading zone on the block on which it has frontage.

Sec. 621-429. Request for vehicle loading zone

(a) Any owner or occupant of any premises having frontage on any block in the Regional Center may request that the board of asset management and public works establish a vehicle loading zone on the block on which it has frontage.

(b) The department of capital asset management may request that the board of asset management and public works establish a vehicle loading zone.

Sec. 621-430. Unlawful activities.

(a) It shall be unlawful for the driver or operator of any non-eligible vehicle to park, stop, or stand in any loading zone established under the division during the hours of operation.

(b) It shall be unlawful for the driver or operator of any eligible vehicle to park, stop or stand in any loading zone established under this division during the hours of operation unless it is related to the active and continuous activity of loading or unloading either passengers, freight or other materials and is within the posted time interval.

(c) It shall be unlawful for the driver or operator of any eligible vehicle to park, stop, or stand in any loading zone established under this division during the hours of operation for a period of time in excess of the posted time interval even if actively and continuously loading or unloading either passengers, freight, or other materials.

(d) It shall be unlawful for the driver or operator of any vehicle to operate or stop such vehicle in the Regional Center in such a manner as to block or obstruct any street or highway within the Regional Center or prevent the free use of any street or highway for the purpose of travel thereon by other vehicles, either willfully or when such driver or operator is able to avoid so doing by ordinary care.

(e) It shall be unlawful for the driver or operator of any vehicle, other than official public vehicles, to park such vehicle or to permit the vehicle to be parked at any time in or upon any alley within the Regional Center or in or upon any street in the Regional Center, the roadway of which is twenty-four (24) feet or less in width unless such parking is in a loading zone established under this division.

Sec. 621-431. Enforcement.

(a) It shall be the duty of the police department and the sheriff's department to enforce the provisions of this division and of any regulation enacted under this division.

(b) In enforcing the provisions of this division or any regulation enacted under this division, the above persons are authorized, without limitation, to impose fines, to ticket, and to tow vehicles.

Sec. 621-432. Existing loading zones.

(a) All existing loading zones previously established under Article IV of this Chapter within the Regional Center shall expire on February 1, 1999, unless the term is extended by the board of asset management and public works.

(b) In the event that an existing loading zone is not extended by the board of asset management and public works, the department of capital asset management shall provide all existing loading zone holders a pro rata refund of the currently paid annual permit fee.

(c) The board of asset management and public works may extend the term of an existing loading zone for a period of one year. The board of asset management and public works may so extend the term of an existing loading zone more than one time.

(d) In determining whether or not to extend the term, or extended term, of an existing loading zone, the board of asset management and public works may consider, among others, the following matters: volume of use by a specific business, lack of alternate sites, and payment for the existing loading zone is current

Sec. 621-433. Extended loading zones.

(a) All existing loading zones previously established under Article IV of this Chapter and extended under Section 621-432 of this division shall be subject to the provisions of this division.

(b) The annual fee for such an extended loading zone shall be two hundred dollars ($200.00) per foot. The term extension of such a loading zone shall not be effective until such fee is paid in full.

(c) Extended loading zones shall operate twenty-four (24) hours a day, Sunday through Saturday.

(d) Only eligible vehicles associated with the business permitted to operate an extended loading zone may occupy an extended loading zone. All other vehicles shall be deemed non-eligible vehicles.

(e) The board of asset management and public works, by resolution upon the recommendation of the department of capital asset management after a public hearing, may revise the hours of operation for any extended loading zone.

(f) The board of asset management and public works may impose reasonable terms and conditions related to the operation of an extended loading zone.

Sec. 621-434. Revocation of extended loading zones.

The board of asset management and public works, by resolution upon the recommendation of the department of capital asset management may revoke a loading zone which term was extended in accordance with sec. 621-432. In determining whether or not to revoke such a loading zone, the board of asset management and public works may consider, among others, the following matters: request of business, traffic control needs of City, change in basis for granting an extended term, and failure to pay annual fee

Sec. 621-435. Termination of loading zones.

The board of asset management and public works, by resolution upon the recommendation of the department of capital asset management, may terminate a loading zone established under this division. In determining whether or not to terminate such a loading zone, the board of asset management and public works may consider, among others, the following matters: traffic control needs of City and change in basis for establishment of loading zone.

Sec. 621-436. Subject to other parking and traffic restrictions.

Notwithstanding any provision of this division or of any regulations enacted under this division, the hours of operation of all loading zones shall be subject to all parking and traffic restrictions of this Code.

Sec. 621-437. No vested rights

No one using a loading zone established under this division or a loading zone established under Article IV of this Chapter and extended under Section 621-432 of this division shall possess or acquire any vested rights in such loading zones.

Sec. 621-438. Regulations.

The board of asset management and public works is authorized to enact regulations in accordance with Section 272-106 of this Code to carry out the intent of this division. These regulations may include, without limitation, the following: procedures, applications, fees, waivers, revocation of loading zones, extension of loading zones, termination of loading zones, fines, and appeals.

Sec. 621-439. Additional powers of the board of asset management and public works.

The board of asset management and public works, by regulation, may amend the definitions for Eligible Vehicle and for Non-eligible Vehicle and may by resolution upon the recommendation of the department of capital asset management after a public hearing may amend the loading/unloading time interval for each loading zone.

SECTION 2. The express or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

Proposal No. 648, 1998 was retitled GENERAL ORDINANCE NO. 162, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 162, 1998

A GENERAL ORDINANCE amending Sec. 103-52 of the Revised Code of the Consolidated City and County, schedule of Code provisions and penalties.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Sec. 103-52 of the Revised Code of the Consolidated City and County is hereby amended by inserting the underlined text to read as follows:

Sec. 103-52. Schedule of Code provisions and penalties.

The following Code (or ordinance) provisions and their respective civil penalties are designated for enforcement through the ordinance violations bureau:

Code Section	*Subject Matter*	*Civil Penalty*
321-1	Swimming in unguarded waters - first offense in calendar year	50.00
361-108	Littering on premises of another	45.00
361-201	Vehicle losing its load - first offense in calendar year	50.00
391-302	Unlawful noise - first offense in calendar year	50.00
391-303	Noisy house - first offense in calendar year	50.00
407-103	Loitering - first offense in calendar year	50.00
431-108	Parking prohibited for street repairs and cleaning	12.50
431-314	Premises address violation - second offense in calendar year	25.00
431-603	Operation of bicycle without required equipment	12.50
431-604	Unlawful operation of bicycle	12.50
441-108	Pedestrian violations	12.50
441-214	Parking when temporarily prohibited	12.50
441-318	Unlawful use of horn or sounding device	15.00
441-363	Unlawfully parked trailer	12.50
441-407	Display of unauthorized traffic controls	12.50
441-408	Interference with traffic control devices	12.50
441-503	Consumption or possession by operator of motor vehicle first offense in calendar year	50.00
441-504	Operating motor vehicle containing open alcoholic beverages first offense in calendar year	50.00
511-702	Open burning	50.00
531-104	Animal at large - first offense in twelve month period	50.00
611-403	Unlawful loading or unloading of private bus	12.50
611-501	Unlawful stopping of food vendor vehicle	12.50
611-502	Violation of noise restriction on food vendors	12.50
611-504	Failure of food vending vehicle to display required warnings	12.50
611-506	Unlawful vending from other than curb side of vending vehicle	12.50
621-106	Unlawful parking on sidewalk, in crosswalk, or adjacent yard	25.00
621-107	Unlawful parking in certain school areas	12.50
621-108	Unlawful manner of parking	12.50
621-109	No required lights on certain parked vehicles	12.50
621-110	Violation of handicapped parking restrictions	45.00
621-111	Unlawful parking in handicapped parking meter zone	45.00
621-112	Unloading perpendicular to curb without permit	12.50
621-113	Unlawful use of bus stops and taxicab stands	12.50
621-114	Unlawful use of passenger and loading zones	12.50
621-115	Unlawful parking adjacent to certain buildings	12.50
621-116	Unlawful parking for display for sale or advertising	12.50
621-117	Unlawful parking for more than six (6) hours	12.50
621-118	Unlawful parking of commercial vehicles at night	12.50

621-119	Unlawful parking in alleys or on certain narrow streets	12.50
621-120	Unlawful parking in designated special parking areas	12.50
621-121	Parking on certain streets where prohibited at all times	12.50
621-122	Stopping, standing or parking on streets where prohibited at all times	12.50
621-123	Parking on certain streets where prohibited at all times on certain days	12.50
621-124	Parking on certain streets when prohibited at certain times on certain days	12.50
621-125	Stopping, standing or parking during prohibited hours on certain days on certain streets. If between hours of 6:00 a.m.-9:00 a.m., 7:00 a.m.-9:00 a.m., 3:00 p.m.--6:00 p.m., 4:00 p.m.-6:00 p.m.	25.00
621-126	Parking longer than permitted on certain streets at certain times on certain days	12.50
621-203	Parking in excess of time permitted in parking meter zone	12.50
621-210	Parking in meter zone when temporarily prohibited	12.50
621-216	Overtime parking in metered parking space	12.50
621-306	Unlawful parking during snow emergency	25.00
621-404	Leaving taxicab unattended	12.50
621-405	Unlawful parking in certain mailbox zones	12.50
621-430(a)	Unlawful use of loading zone in Regional Center by non-eligible vehicle	25.00
621-430(b)	Unlawful use of loading zone in Regional Center - non-permitted use	25.00
621-430(c)	Unlawful use of loading zone in Regional Center in excess of posted time limits	25.00
621-430(d)	Unlawful obstructing traffic in the Regional Center	25.00
621-430(e)	Unlawful parking in alleys or on certain narrow streets in the Regional Center	25.00
621-501	Unlawful stopping, standing or parking near fire hydrant	45.00
621-502	Unlawful obstruction of fire lane	25.00
631-102	In park after hours-first offense in calendar year	50.00
631-109	Alcohol in park-first offense in calendar year	50.00
645-528	Skateboard or similar play device - first offense in calendar year	50.00
811-401	Second false alarm in twelve-month period	25.00
811-401	Third false alarm in twelve-month period	35.00
811-401	Fourth false alarm in twelve-month period	50.00
841-1	Operation of unregistered bicycle	7.50
895-4	Unlawful stopping, standing or parking in horse-drawn carriage holding area	25.00
Appendix D, Part 26, sec. 6	Civil zoning violations-first offense in calendar year	50.00

SECTION 2. The express or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

PROPOSAL NO. 673, 1998. Councillor Schneider reported that the Administration and Finance Committee heard Proposal No. 673, 1998 on November 23, 1998. The proposal, sponsored by Councillor Cockrum, approves a transfer of $40,000 in the 1998 Budget of Voter's Registration (County General Fund) to purchase computers. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Cockrum, for adoption. Proposal No. 673, 1998 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Smith, Tilford, Williams
1 NAY: Short
2 NOT VOTING: Golc, Talley

Proposal No. 673, 1998 was retitled FISCAL ORDINANCE NO. 160, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 160, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional Forty Thousand Dollars ($40,000) in the County General Fund for purposes of Voter's Registration and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(f) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of Voter's Registration to purchase computers.

SECTION 2. The sum of Forty Thousand Dollars ($40,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

VOTER'S REGISTRATION	COUNTY GENERAL FUND
4. Capital Outlay	40,000
TOTAL INCREASE	40,000

SECTION 4. The said increased appropriation is funded by the following reductions:

VOTER'S REGISTRATION	COUNTY GENERAL FUND
3. Other Services and Charges	40,000
TOTAL DECREASE	40,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 675, 1998. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 675, 1998 on November 16, 1998. The proposal approves the 1999 Consolidated Annual Plan and the amounts, locations, and programmatic operation of certain projects to be funded from Community Development Block Grant Funds. Councillor Hinkle stated that he had been asked by Councillor Schneider for some additional information on performance of the recipients of past grants and had not been able to produce it as yet. He therefore moved, seconded by Councillor Schneider, to postpone Proposal No. 675, 1998 until December 14, 1998, so that information could be researched. Proposal No. 675, 1998 was postponed by a unanimous voice vote.

PROPOSAL NO. 701, 1998. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 701, 1998 on November 19, 1998. The proposal approves and authorizes execution of an agreement between the City of Indianapolis and the City of Greenwood for the treatment and disposal of sewage and wastewater. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour

moved, seconded by Councillor Hinkle, for adoption. Proposal No. 701, 1998 was adopted on the following roll call vote; viz:

27 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams
0 NAYS:
2 NOT VOTING: Golc, Talley

Proposal No. 701, 1998 was retitled GENERAL RESOLUTION NO. 20, 1998, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 20, 1998

A GENERAL RESOLUTION approving and authorizing execution of an agreement between the City of Indianapolis and the City of Greenwood for the treatment and disposal of sewage and wastewater.

WHEREAS, the Board of Asset Management and Public Works by Resolution No. 81, 1998 approved an agreement with the City of Greenwood providing for the City of Indianapolis to transport, treat and dispose of sewage and wastewater collected within the service area of the City of Greenwood and authorized the Director of the Department of Public Works to sign said agreement on behalf of the City of Indianapolis; and

WHEREAS, said agreement is in the best interests of the City, now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Sewage and Wastewater Treatment and Disposal Services Agreement between the City of Indianapolis and the City of Greenwood, as approved by the Board of Asset Management and Public Works by Resolution No. 81, 1998 on _____, 1998, is hereby approved and ratified, and the Clerk is directed to attach a copy of such Board Resolution and Agreement to the official copy of this Resolution, and insert a copy of the permanent minutes of the Council.

SECTION 2. The Director of the Department of Public Works is hereby authorized to execute said Agreement on behalf of the City of Indianapolis.

Councillor Gilmer reported that the Capital Asset Management Committee heard Proposal Nos. 532 and 691-697, 1998 on November 18, 1998.

PROPOSAL NO. 532, 1998. The proposal, sponsored by Councillor Williams, authorizes the deletion of parking meter zones and adding parking restrictions to various Downtown locations (Districts 16, 22). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Gilmer moved, seconded by Councillor Williams, for adoption. Proposal No. 532, 1998, as amended, was adopted on the following roll call vote; viz:

25 YEAS: Black, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, SerVaas, Shambaugh, Short, Smith, Tilford, Williams
0 NAYS:
4 NOT VOTING: Borst, Gilmer, Golc, Talley

Proposal No. 532, 1998, as amended, was retitled GENERAL ORDINANCE NO. 163, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 163, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-202, Parking meter zones designated two hours.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-202, Parking meter zones designated two hours, be and the same is hereby amended by the deletion of the following, to wit:

TWO HOURS

Twentieth Street, on the south side,
from Capital Avenue to Illinois Street

Henry Street, on the north side,
from Illinois Street to Meridian Street

Thirteenth Street, on the south side,
from Illinois Street to Meridian Street

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-204, All day off-street parking meter zones, be, and the same is hereby amended by the deletion of the following, to wit:

ONE-HOUR

Pearl Street, on the south side,
from New Jersey Street to East Street

SECTION 3. The "Revised Code of the Consolidated City and County," specifically, Sec.621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the addition of the following, to wit:

Thirteenth Street, on the south side,
from Senate Avenue to Meridian Street

Twentieth Street, on the north side,
from Capitol Avenue to Illinois Street

Henry Street, on the north side,
from Illinois Street to Meridian Street

Pearl Street, on the south side,
from New Jersey Street to East Street

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 691, 1998. The proposal, sponsored by Councillor Dowden, authorizes a traffic signal at 71st Street and Johnson Road (District 4). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Dowden, for adoption. Proposal No. 691, 1998 was adopted on the following roll call vote; viz:

23 YEAS: Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Curry, Dowden, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Tilford, Williams
1 NAY: Franklin
5 NOT VOTING: Black, Brents, Golc, SerVaas, Talley

Proposal No. 691, 1998 was retitled GENERAL ORDINANCE NO. 164, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 164, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
13	71st St Johnson Rd	None	All Way Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
13	71st St Johnson Rd	None	Signal

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 692, 1998. The proposal, sponsored by Councillor Bradford, authorizes a multi-way stop at 61st Street and Ralston Avenue (District 7). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Bradford, for adoption. Proposal No. 692, 1998 was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Tilford, Williams
0 NAYS:
3 NOT VOTING: Golc, SerVaas, Talley

Proposal No. 692, 1998 was retitled GENERAL ORDINANCE NO. 165, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 165, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-416, Schedule of intersection controls.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the deletion of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11	Ralston Av 61st St	Ralston Av	Stop

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-416, Schedule of intersection controls, be and the same is hereby amended by the addition of the following, to wit:

BASE MAP	INTERSECTION	PREFERENTIAL	TYPE OF CONTROL
11	Ralston Av 61st St	None	All Way Stop

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 693, 1998. The proposal, sponsored by Councillor Borst, authorizes a change in the speed limit on Banta Road from Tibbs Avenue to East Street (U.S. 31) (Districts 20, 25). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Borst, for adoption. Proposal No. 693, 1998 was adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Tilford, Williams
0 NAYS:
4 NOT VOTING: Golc, Gray, SerVaas, Talley

Proposal No. 693, 1998 was retitled GENERAL ORDINANCE NO. 166, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 166, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-323, Alteration of prima facie speed limits.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-323, Alteration of prima facie speed limits, be and the same is hereby amended by the addition of the following, to wit:

Banta Road, from Tibbs Avenue to Bluff Road, 40 mph

Banta Road, from Bluff Road to U.S. 31 (East Street), 35 mph

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 694, 1998. The proposal, sponsored by Councillor Borst, authorizes a weight limit restriction on Banta Road from Bluff Road to East Street (District 25). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Borst, for adoption. Proposal No. 694, 1998 was adopted on the following roll call vote; viz:

25 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Tilford, Williams
0 NAYS:
4 NOT VOTING: Gilmer, Golc, SerVaas, Talley

Proposal No. 694, 1998 was retitled GENERAL ORDINANCE NO. 167, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 167, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 441-364, Trucks on certain streets restricted.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 441-364, Trucks on certain streets restricted, be and the same is hereby amended by the addition of the following, to wit:

11,000 POUNDS GROSS WEIGHT

Banta Road, from Bluff Road to East Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 695, 1998. The proposal, sponsored by Councillor Williams, authorizes a change in parking restrictions for North Street between New Jersey Street and East Street (District 22). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass as amended. Councillor Gilmer moved, seconded by Councillor Williams, for adoption. Proposal No. 695, 1998, as amended, was adopted on the following roll call vote; viz:

26 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Tilford, Williams
0 NAYS:
3 NOT VOTING: Golc, SerVaas, Talley

Proposal No. 695, 1998, as amended, was retitled GENERAL ORDINANCE NO. 168, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 168, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-202, Parking meter zones designated, and Sec. 621-120, Special parking privileges for certain persons or vehicles in certain locations.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-202, Parking meter zones designated, be and the same is hereby amended by the deletion of the following, to wit:

TWO HOURS

North Street, on both sides,
from Alabama Street to East Street

SECTION 2. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-202, Parking meter zones designated, be and the same is hereby amended by the addition of the following, to wit:

TWO HOURS

North Street, on the north side,
from Alabama Street to East Street

North Street, on the south side,
from Alabama Street to New Jersey Street

SECTION 3. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-120, Special parking privileges for certain persons or vehicles in certain locations, be and the same is hereby amended by the addition of the following, to wit:

(11) Any vehicles, so marked, of the city fire department, and no others may park at any time in the following location:

MONDAY - FRIDAY
from 8:00 a.m. to 5:00 p.m.

North Street, on the south side, from New Jersey Street to East Street

SECTION 4. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 696, 1998. The proposal, sponsored by Councillor Black, authorizes parking restrictions on Salem Street near 35th Street (District 6). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Black, for adoption. Proposal No. 696, 1998 was adopted on the following roll call vote; viz:

23 YEAS: Black, Borst, Boyd, Brents, Cockrum, Coonrod, Coughenour, Curry, Dowden, Franklin, Gray, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Tilford
0 NAYS:
6 NOT VOTING: Bradford, Gilmer, Golc, SerVaas, Talley, Williams

Proposal No. 696, 1998 was retitled GENERAL ORDINANCE NO. 169, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 169, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-121, Parking prohibited at all times on certain streets.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited at all times on certain streets, be and the same is hereby amended by the addition of the following, to wit:

Salem Street, on the west side, from a point 130' south
of Thirty-fifth Street, to a point 459' south of Thirty-fifth Street

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 697, 1998. The proposal, sponsored by Councillor Short, authorizes parking restrictions on Keystone Avenue near Southeastern Avenue (District 21). By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Gilmer moved, seconded by Councillor Short, for adoption. Proposal No. 697, 1998 was adopted on the following roll call vote; viz:

24 YEAS: Black, Borst, Boyd, Bradford, Brents, Coonrod, Coughenour, Curry, Dowden, Franklin, Gilmer, Hinkle, Jones, Massie, McClamroch, Moores, Moriarty Adams, O'Dell, Schneider, Shambaugh, Short, Smith, Tilford, Williams
0 NAYS:
5 NOT VOTING: Cockrum, Golc, Gray, SerVaas, Talley

Proposal No. 697, 1998 was retitled GENERAL ORDINANCE NO. 170, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 170, 1998

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-124, Parking prohibited during specified hours on certain days.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The "Revised Code of the Consolidated City and County," specifically, Sec. 621-121, Parking prohibited during specified hours on certain days, be and the same is hereby amended by the addition of the following, to wit:

ON ANY DAY EXCEPT
SATURDAYS, SUNDAYS, AND HOLIDAYS
From 6:00 a.m. to 5:00 p.m.

Keystone Avenue, on both sides, from a point 140 feet north
of Southeastern Avenue to a point 690 feet north of Southeasten Avenue

SECTION 2. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

NEW BUSINESS

General Counsel Robert Elrod made the following announcement:

> Mr. President:
>
> This Council will hold a public hearing on Rezoning Petition No. 98-Z-217, Council Proposal No. 734, 1998, at its next regular meeting on December 14, 1998, such meeting to convene at 7:00 p.m. in these Council Chambers in the City-County Building in Indianapolis. This petition proposes to rezone 12.36 acres at 4502 West 56th Street from C-S district to D-5II classification to provide for a single-family residential development.
>
> Written objections that are filed with the Clerk of the Council shall be heard at such time, or the hearing may be continued from time to time as found necessary by the Council.

Councillor Moores referred to a letter received by all Council members from Ms. Beverly Hopkins, and stated that she agrees that drug testing should be considered for elected officials and City and County employees. She asked Mr. Elrod to research this possibility and report back to the Council.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

(1) Councillors O'Dell, Tilford, Moores, and McClamroch in memory of Richard Miller; and
(2) Councillor Moriarty Adams in memory of Vena Craycraft and Anthony and Jennifer Fulner ; and
(3) Councillor O'Dell in memory of Robert Turner.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Richard Miller, Vena Craycraft, Anthony and Jennifer Fulner, and Robert Turner. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:15 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 23rd day of November, 1998.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

(SEAL)

MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA

REGULAR MEETINGS
MONDAY, DECEMBER 14, 1998

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:13 p.m. on Monday, December 14, 1998, with Councillor SerVaas presiding.

Councillor SerVaas led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

The President instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

26 PRESENT: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Dowden, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
3 ABSENT: Curry, Moriarty Adams, Smith

A quorum of twenty-six members being present, the President called the meeting to order.

SPECIAL ORDERS - PUBLIC HEARING

Stephen Mears, representative for Crossman Communities Corporation, asked for consent to postpone Proposal No. 734, 1998, Rezoning Case 98-Z-217, which was called out for public hearing at the November 23rd Council meeting, until the Council's meeting on January 25, 1999. Councillor Short moved, seconded by Councillor Gray, to postpone Proposal No. 734, 1998 until January 25, 1999. Proposal No. 734, 1998 was rescheduled for a public hearing on January 25, 1999 by a unanimous voice vote. Proposal No. 734, 1998 is identified as follows:

98-Z-217
4502 WEST 56th STREET (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 1
CROSSMAN COMMUNITIES CORPORATION, by Stephen D. Mears, requests a rezoning of 12.36 acres, being in the C-S District, to the D-5II classification to provide for a single-family residential development.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Cockrum introduced the new Director of the Parks Department, Jim Parham. Councillor Jones recognized representatives from the Organization for a New Eastside. Councillor Talley introduced Vince Fruge, Vice President of WTLC Radio. Councillor McClamroch recognized Rex Early, former gubernatorial candidate, and his wife Barbara. Councillor Borst recognized Dick Peterecca from Perry Township, and elected officials Sheriff Jack Cottey, County Clerk Sarah Taylor, Marion County Republican Chairman Jon Sweezy, County Auditor Marty Womacks, and Prosecutor Scott Newman.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, December 14, 1998, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Beurt SerVaas
President, City-County Council

November 24, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Friday, November 27, 1998, and in the *Indianapolis Star* or the *Indianapolis News* on Saturday, November 28, 1998, a copy of a Notice of Public Hearing on Proposal Nos. 717, 718, and 734, 1998, said hearing to be held on Monday, December 14, 1998, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

November 30, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* on Wednesday, December 2, 1998, and in the *Indianapolis Star* or the *Indianapolis News* on Thursday,

December 3, 1998, a copy of a Notice of Public Hearing on Proposal Nos. 721 and 722, 1998, said hearing to be held on Monday, December 14, 1998, at 7:00 p.m. in the City-County Building.

Respectfully,
s/Suellen Hart
Clerk of the City-County Council

November 30, 1998

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the City-County Council, Suellen Hart, the following ordinances and resolutions:

FISCAL ORDINANCE NO. 142, 1998 - approves an increase of $161,348 in the 1998 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to continue and expand the alternative sentencing program funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 143, 1998 - approves an increase of $5,000 in the 1998 Budget of the County Sheriff (State and Federal Grants Fund) to fund overtime for a deputy to participate in the "Operation Failed Chance" task force in designated "Weed and Seed" areas funded by a grant from the US Marshall

FISCAL ORDINANCE NO. 144, 1998 - approves an increase of $82,873 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund the final year of a five-year study on alternative sentences for drunk driving defendants funded by a grant from the Governor's Council on Impaired and Dangerous Driving

FISCAL ORDINANCE NO. 145, 1998 - approves an increase of $348,674 in the 1998 Budgets of the Prosecuting Attorney and County Auditor (State and Federal Grants Fund) to continue the Victim Advocate and the Adult Protective Services Programs funded by grants from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 147, 1998 - approves an increase of $434,431 in the 1998 Budget of the Community Corrections Agency (Home Detention User Fee Fund) to fund the Agency for fiscal year 1998-1999 funded by home detention user fees

FISCAL ORDINANCE NO. 148, 1998 - approves an increase of $100,000 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase data transcription equipment, financed by a character transfer and a reduction in the fund balance in the Local Law Enforcement Block Grant program

FISCAL ORDINANCE NO. 149, 1998 - approves an increase of $68,090 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund Child Advocates funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 150, 1998 - approves an increase of $15,000 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to increase funding for Project Impact funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 151, 1998 - approves an increase of $95,668 in the 1998 Budgets of the County Auditor and County Sheriff (State and Federal Grants Fund) to fund the Victim Assistance and Child Abuse Intervention and Prevention Programs for 1998/1999 funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 152, 1998 - approves an increase of $17,871 in the 1998 Budget of the County Sheriff (State and Federal Grants Fund) to pay salaries of two officers assigned to the FBI Task Force Program financed by a grant from the Federal Bureau of Investigation

FISCAL ORDINANCE NO. 154, 1998 - approves an increase of $400,000 in the 1998 Budgets of the County Auditor and of the Marion County Superior Court (State and Federal Grants Fund) to fund the treatment-based drug court for two years funded by a grant from the United States Department of Justice/Drug Court Program Office

FISCAL ORDINANCE NO. 155, 1998 - approves an increase of $78,815 in the 1998 Budgets of the County Auditor and Marion County Superior Court (State and Federal Grants Fund) to hire a clinical social worker and to support other operating costs for the Court's Title IV-D access and visitation program for non-custodial parents funded by a grant from the Indiana Family Social Services Administration

FISCAL ORDINANCE NO. 156, 1998 - approves an increase of $35,000 in the 1998 Budget of the Marion County Superior Court (State and Federal Grants Fund) to continue court-ordered supervised visitation provided by Indiana Advocates for Children, Inc. funded by a grant from the Indiana Criminal Justice Institute

FISCAL ORDINANCE NO. 160, 1998 - approves a transfer of $40,000 in the 1998 Budget of Voter's Registration (County General Fund) to purchase computers

GENERAL ORDINANCE NO. 159, 1998 - authorizes a drug treatment diversion program fee and establishes a drug treatment diversion program fund

GENERAL ORDINANCE NO. 160, 1998 - establishes a juvenile court alternative school services fund

GENERAL ORDINANCE NO. 161, 1998 - establishes loading zones in the Regional Center

GENERAL ORDINANCE NO. 162, 1998 - amends the Revised Code concerning civil penalties

GENERAL ORDINANCE NO. 163, 1998 - authorizes the deletion of parking meter zones and adding parking restrictions to various Downtown locations (Districts 16, 22)

GENERAL ORDINANCE NO. 164, 1998 - authorizes a traffic signal at 71st Street and Johnson Road (District 4)

GENERAL ORDINANCE NO. 165, 1998 - authorizes a multi-way stop at 61st Street and Ralston Avenue (District 7)

GENERAL ORDINANCE NO. 166, 1998 - authorizes a change in the speed limit on Banta Road from Tibbs Avenue to East Street (U.S. 31) (Districts 20, 25)

GENERAL ORDINANCE NO. 167, 1998 - authorizes a weight limit restriction on Banta Road from Bluff Road to East Street (District 25)

GENERAL ORDINANCE NO. 168, 1998 - authorizes a change in parking restrictions for North Street between New Jersey Street and East Street (District 22)

GENERAL ORDINANCE NO. 169, 1998 - authorizes parking restrictions on Salem Street near 35th Street (District 6)

GENERAL ORDINANCE NO. 170, 1998 - authorizes parking restrictions on Keystone Avenue near Southeastern Avenue (District 21)

SPECIAL ORDINANCE NO. 11, 1998 - a special ordinance for Thomas W. Killion authorizing the issuance of $1,210,000 in City of Indianapolis, Indiana Economic Development Refunding Revenue Bonds, Series 1998, to refund the previously-issued $1,280,000 City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1997, located at 7901 West 21st Street (Thomas W. Killion Project) (District 18)

GENERAL RESOLUTION NO. 19, 1998 - approves the sale of a parcel of real estate having an appraisal value of $50,000 or more

GENERAL RESOLUTION NO. 20, 1998 - approves and authorizes execution of an agreement between the City of Indianapolis and the City of Greenwood for the treatment and disposal of sewage and wastewater

SPECIAL RESOLUTION NO. 48, 1998 - commends the 1999 IPALCO 500 Festival Parade for recognizing America's Medal of Honor recipients

SPECIAL RESOLUTION NO. 49, 1998 - recognizes the public service of Ed Mitro

SPECIAL RESOLUTION NO. 50, 1998 - an inducement resolution for Pedcor Investments, LLC acting on behalf of a to-be-formed limited partnership and/or Affordable Housing Partners, Inc., an Indiana not-for-profit in an amount not to exceed $14,000,000 to be used for the acquisition, development, construction, and equipping of a 192-unit residential complex to be located at 2925 Waterfront Parkway (Waterfront Property Project) (District 18)

SPECIAL RESOLUTION NO. 51, 1998 - approves amendments to the Marion County Sheriff's Department Personnel Retirement Plan

SPECIAL RESOLUTION NO. 52, 1998 - extends the lease of the property at 147 East Maryland Street from April 30, 2000, to April 30, 2015, and includes an option to purchase

Respectfully,
s/Stephen Goldsmith, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journals of November 23, 1998. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 762, 1998. The proposal, sponsored by Councillor Dowden, recognizes the public service of Bernard J. "Bud" Gohmann, Jr. Councillor Dowden read the proposal and presented Mr. Gohmann with a copy of the document and a Council pin. Sheriff Cottey, Mr. Early, and Mr. Sweezy thanked Mr. Gohmann for his public service over the years and stated that he will be missed greatly. Mr. Gohmann stated that he is honored to be recognized in this way and thanked the Council for their support over the years. Councillor Dowden moved, seconded by Councillor McClamroch, for adoption. Proposal No. 762, 1998 was adopted by a unanimous voice vote.

Proposal No. 762, 1998 was retitled SPECIAL RESOLUTION NO. 53, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 53, 1998

A SPECIAL RESOLUTION recognizing the public service of Bernard J. "Bud" Gohmann, Jr.

WHEREAS, Bernard J. "Bud" Gohmann, Jr., who has become a well-known and respected personality in the City-County Building over the past several decades, has never forgotten his hard working, honest, Irish roots developed on the Near Southside of Indianapolis; and

WHEREAS, after returning from service in the U.S. Army, Bud, a graduate of Indiana Central University (now the University of Indianapolis), served as head of the Marion County Sheriff's Civil Division, constituent service representative for Mayor Richard Lugar, served eight years as the elected Marion County Clerk and will conclude twelve years as the Marion County Assessor, and truly reflects the qualities of his twice-bestowed title of Sagamore of the Wabash; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council, on behalf of the people of Indianapolis and Marion County, recognizes the lifetime of dedicated public service of Bud Gohmann.

SECTION 2. City Hall will miss one of its favorite Irishmen, a loyal Republican who has many friends on both sides of the aisle, a man who enjoys life and helping others, who is a truly unpretentious, outstanding public servant and friend.

SECTION 3. The Council wishes the very best of health and happiness to Bud and Vicki and their family in his retirement years.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 5. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 763, 1998. The proposal, sponsored by Councillor Dowden, recognizes the public service of William G. Lantz, III. Councillor Dowden read the proposal and presented Mr. Lantz with a copy of the document and a Council pin. Ms. Womacks stated that Mr. Lantz will be greatly missed, and she wished him well in his new position at the State Auditor's Office. Mr. Lantz thanked the Council for the honor and stated that it means a lot to him and he feels that City and County staff and officials are doing what is best for the citizens of Marion County. He thanked Ms. Womacks, former County Auditor John von Arx, and his wife Natalie for their support. Councillor Dowden moved, seconded by Councillor Schneider, for adoption. Proposal No. 763, 1998 was adopted by a unanimous voice vote.

Proposal No. 763, 1998 was retitled SPECIAL RESOLUTION NO. 54, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 54, 1998

A SPECIAL RESOLUTION recognizing the public service of William G. Lantz, III.

WHEREAS, William G. Lantz, III is leaving Indianapolis-Marion County government on the east end of Market Street to join Indiana state government on the west end of Market Street; and

WHEREAS, Bill has been Chief Deputy Auditor in the Marion County Auditor's Office since 1992, and before that he worked in the Controller's Office and as an Assistant Controller in the Departments of Metropolitan Development and Transportation since 1977; and

WHEREAS, Bill, a native of Gates Mills, Ohio, is a graduate of Hanover College and of Indiana University, and holds both an MBA and a CPA; and

WHEREAS, in his twenty-one years with the city and county governments he has had extensive experience with preparing and monitoring budgets, conducting financial forecasts, working with bond rating agencies and serving as liaison with the City-County Council; and

WHEREAS, beyond his busy official duties, Mr. Lantz has made time to be active in Scouting, amateur radio, the state CPA Society, Government Finance Officers Association, the Marion County Republican Party, his Quaker Church and in the Warren Township Vocal Music Parents Association; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and thanks Bill Lantz for his more than two decades of outstanding public service to the citizens of Indianapolis and Marion County.

SECTION 2. The Council will miss Bill, but wishes him the best of success as he takes his considerable talents and experience to the State Auditor's Office.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 764, 1998. The proposal, sponsored by Councillors Short, Golc, and Boyd, recognizes the Cathedral High School state football champions. Councillor Short read the proposal and presented team members and coaches with copies of the document and Council pins. Councillors Boyd and Golc congratulated the team on their accomplishments. Head Coach

Rick Streiff and senior team member Charles Stanback thanked the Council for this recognition. Councillor Short moved, seconded by Councillor Golc, for adoption. Proposal No. 764, 1998 was adopted by a unanimous voice vote.

Proposal No. 764, 1998 was retitled SPECIAL RESOLUTION NO. 55, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 55, 1998

A SPECIAL RESOLUTION recognizing the Cathedral High School state football champions.

WHEREAS, Cathedral High School's 11th consecutive winning game on November 28, 1998, was an especially sweet victory—for it captured the school's fourth football state championship trophy; and

WHEREAS, the gold-helmeted Cathedral Fighting Irish were dynamite on defense at the Indiana High School Athletic Association's Class 4A final championship game, handily defeating Concord High School with a final score of 38-7; and

WHEREAS, Cathedral has become a genuine winning state football force in their mid-sized school division; now; therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and congratulates the Cathedral High School Fighting Irish for winning this year's state Class 4A football championship.

SECTION 2. The Council specifically recognizes the graduating senior Irish team members D.J. Pitrelli, Andy Christiansen, Mark Rinehart, George Allen, Clint Seal, Phil Brown, JaJuan Broadus, Bill Mattingly, Ben Allen, Danny Donahue, Charles Stanback, Derek Christian, Andy Peters, Scott Peterson and Alex Hammond; along with all of the undergraduate team members.

SECTION 3. Also commended are Head Coach Rick Streiff; Assistant Coaches Doug Armstrong, Mark Deal, Tom Luken, Jim O'Hara, Kevin Mattson, Bill Peebles, Greg Boysaw, Chris Jacobs, Chris Kaufman, Scott Symmonds, Jim McLinn, John Clamme, Jim Koers and Terry Ford; Honorary Captain Andy Dunne; Student Trainers Kristen Dugan, Rhonda Hardin, Bill Keyes, Jack Gardner and Brandon Simpson; Athletic Trainer Mike Hunker; Team Physician Dr. Don Shelbourne; Video Michael P. Alerding; Statisticians David George, David Fox and Ryan Harris; Cathedral President Julian T. Peebles; Principal Rev. Patrick J. Kelly, Athletic Director Jim Williams; and Director of Publicity Chris Kaufman.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 768, 1998. The proposal, sponsored by Councillor Smith, recognizes the Franklin Central High School state champion cross-country team. In Councillor Smith's absence, Councillor Moores read the proposal and presented team members and coaches with copies of the document and Council pins. Coach Eric Kellison and team member Brian Janes thanked all who supported the team through the season, and thanked the Council for the recognition. Councillor Moores moved, seconded by Councillor Gilmer, for adoption. Proposal No. 768, 1998 was adopted by a unanimous voice vote.

Proposal No. 768, 1998 was retitled SPECIAL RESOLUTION NO. 56, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 56, 1998

A SPECIAL RESOLUTION recognizing the Franklin Central High School state champion cross-country team.

WHEREAS, Franklin Central High School had never been to the cross-country state finals before, but they entered this year for the first time—and won; and

WHEREAS, during the finals on November 7, on the 5,000 meters (or 3.1 miles) track of grass, hills and ravines near Bloomington, the Franklin Township marathon runners won the state championship trophy beating 2nd place Portage from Northwest Indiana; and

WHEREAS, not only did the team win, but Franklin Central's Aaron Fisher was the winning individual in the state contest, with Fisher breaking the Bloomington course record; and

WHEREAS, there are 363 schools in the state with cross-country programs, and the sport is not broken up into school size-division classifications; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council congratulates the Franklin Central High School cross-country team for unquestionably being the Number One team in Indiana by winning the single division state championship title.

SECTION 2. The Council specifically recognizes team members Nate Dinges, Charlie Dolk, Brent Doughty, Brian Dunn, Aaron Fisher, Brian Janes, Sam Marlin, Justin Nolan, Mark Rode, Chris Sachse, Brandon Shipp and Matt Sweetman; Assistant Coaches Anthony Hibbs and Jack Spence; and Head Coach Eric Kellison.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 765, 1998. The proposal, sponsored by Councillor Tilford, recognizes Public Works Director Ted Rhinehart. Councillor Tilford read the proposal and presented Mr. Rhinehart with a copy of the document and a Council pin. Mr. Rhinehart thanked the Council for their support and for the recognition. Councillor Tilford moved, seconded by Councillor Coughenour, for adoption. Proposal No. 765, 1998 was adopted by a unanimous voice vote.

Proposal No. 765, 1998 was retitled SPECIAL RESOLUTION NO. 57, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 57, 1998

A SPECIAL RESOLUTION recognizing Public Works Director Ted Rhinehart.

WHEREAS, Ted Rhinehart capably served as Deputy Director and then as Director of the Indianapolis Department of Public Works since 1995; and

WHEREAS, he came to Indianapolis from managing the Bloomington, Indiana, public works department while also teaching public management and finance courses at Indiana University; and

WHEREAS, In Indianapolis Mr. Rhinehart negotiated ten-year operating agreements for wastewater treatment and collection system maintenance, he opened up competitive five-year solid waste collections contracts for residential trash collections through the year 2003, he negotiated Clean Air Act-mandated retrofit to the Resource Recovery Facility and interlocal waste water agreements with Greenwood and Lawrence, and he increased the city's sewer and solid waste fund balances through contract savings; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes and commends Ted Rhinehart for his exceptional stewardship service to the people of this city as Director of the Indianapolis Department of Public Works.

SECTION 2. The Council will miss Ted, and wishes him well as he begins his new public works job in California in January.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 769, 1998. The proposal, sponsored by Councillor Moores, recognizes Sheriff's Department Deputy Chief Michael J. Hoak. Councillor Moores read the proposal and presented Sheriff Cottey with a copy of the document and a Council pin to present to Deputy Chief Hoak. Sheriff Cottey thanked the Council on Deputy Hoak's behalf and stated that Deputy Hoak will be greatly missed. Councillor Moores moved, seconded by Councillor Massie, for adoption. Proposal No. 769, 1998 was adopted by a unanimous voice vote.

Proposal No. 769, 1998 was retitled SPECIAL RESOLUTION NO. 58, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 58, 1998

A SPECIAL RESOLUTION recognizing Sheriff's Department Deputy Chief Michael J. Hoak.

WHEREAS, Marion County Sheriff's Department Deputy Chief Michael J. Hoak joined the department in 1974 when Richard Lugar was Mayor, John Ruckelshaus was a City-County Councillor and Lee Eads was Sheriff; and

WHEREAS, Chief Hoak began as a jail deputy for three years, and then went out on road patrol for several years; and

WHEREAS, twelve years after he first pinned on his Sheriff's Department badge, he was promoted to the rank of permanent Sergeant, and in 1987, Michael Hoak was promoted to Lieutenant and acting Deputy Chief as Commander of the Law Enforcement Division; and

WHEREAS, Chief Hoak served under Sheriff's Eads, Broderick, Manders, Gilman, Wells, McAtee and Cottey, and will retire from the department after serving as Deputy Chief of Investigations for the past four years; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the distinguished career of Marion County Sheriff's Department Deputy Chief Michael J. Hoak.

SECTION 2. The Council wishes Chief Hoak the best of health and happiness in the years ahead.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 766, 1998. The proposal, sponsored by Councillor Talley, concerns WTLC-AM and FM radio. Councillor Talley read the proposal and presented station Vice President Vince Fruge with a copy of the document and a Council pin. Mr. Fruge thanked the Council for this recognition. Councillor Talley moved, seconded by Councillor Black, for adoption. Proposal No. 766, 1998 was adopted by a unanimous voice vote.

Proposal No. 766, 1998 was retitled SPECIAL RESOLUTION NO. 59, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 59, 1998

A SPECIAL RESOLUTION concerning WTLC-AM and FM radio.

WHEREAS, Indianapolis is America's 16th largest African-American community, and for the past 30 years WTLC-AM and FM has been the major radio station serving that audience with entertainment, information and a strong commitment to community service; and

WHEREAS, since 1968, WTLC has been an integral part of Indianapolis' African-American community by co-sponsoring the annual Indiana Black Expo and as a co-sponsor of the Circle City Classic where the revenue that is raised benefit scholarships for students in our city; and

WHEREAS, thirty-year-old WTLC, which is owned by Emmis Broadcasting, will soon be moving to newer offices on Monument Circle in downtown Indianapolis to better serve the Indianapolis community; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council, in behalf of the people of Indianapolis, recognizes and congratulates WTLC radio for their 30 years of service, and wishes them well as they move into their new facilities.

SECTION 2. The station serves as a good example of one of the greatest strengths of Indianapolis—that being the willingness of businesses and individuals to generously contribute back to this community.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 767, 1998. The proposal, sponsored by Councillor Coonrod, recognizes volunteer coaches Garlan Davis and Andre Thomas. Councillor Coonrod read the proposal and stated that he will present copies of the document to Mr. Davis and Mr. Thomas at a later time. Councillor Coonrod moved, seconded by Councillor Hinkle, for adoption. Proposal No. 767, 1998 was adopted by a unanimous voice vote.

Proposal No. 767, 1998 was retitled SPECIAL RESOLUTION NO. 60, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 60, 1998

A SPECIAL RESOLUTION recognizing volunteer coaches Garlan Davis and Andre Thomas.

WHEREAS, Garlan Davis and Andre Thomas have served the people of Lawrence Township as volunteer coaches of the Lawrence Youth Football League for the past three years; and

WHEREAS, they have instilled the positive virtues of good sportsmanship, academics and moral values to a countless number of Lawrence Township children; and

WHEREAS, Garlan Davis and Andre Thomas led the Lawrence Township Rams to the league championship on November 7, 1998; and

WHEREAS, throughout their busy worklives, Mr. Davis and Mr. Thomas have found the time to be involved with the children of Lawrence Township; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council recognizes the years of service by Garlan Davis and Andre Thomas to the children and citizens of Lawrence Township.

SECTION 2. These two gentlemen reflect the highest credit upon Lawrence Township and upon themselves, and the Council wishes them the best in future years.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 571, 1998. Councillor McClamroch reported that the Economic Development Committee heard Proposal No. 571, 1998 on December 10, 1998. The proposal reappoints Larry J. Barrett to the Beech Grove Economic Development Commission. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor McClamroch moved, seconded by Councillor Borst, for adoption. Proposal No. 571, 1998 was adopted by a unanimous voice vote.

Proposal No. 571, 1998 was retitled COUNCIL RESOLUTION NO. 73, 1998, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 73, 1998

A COUNCIL RESOLUTION reappoints Larry J. Barrett to the Beech Grove Economic Development Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Beech Grove Economic Development Commission, the Council appoints:

Larry J. Barrett

SECTION 2. The appointment made by this resolution is for a term ending January 31, 2001. The person appointed by this resolution shall serve at the pleasure of the Council and for sixty (60) days after the expiration of such term or until such earlier date as successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 742, 1998. Introduced by Councillor Massie. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which allows automatic deposit of State of Indiana distributions to city and county entities by electronic funds transfer"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 743, 1998. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which authorizes the City of Indianapolis by and through its Department of Administration to transfer one 1995 Chevrolet Cargo Van C30 to the Faith Teaching Church of Deliverance to further the objectives and activities of the Front Porch Alliance"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 744, 1998. Introduced by Councillor Tilford. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal for 21st Street and Warren Central High School Access Drive (9700 East) (District 12)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 745, 1998. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal for Harding Street and Pilot Access Drive (4600 South) (District 25)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 746, 1998. Introduced by Councillor Hinkle. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal for Girls School Road and Ben Davis High School Middle Drive and Rolling Hills Drive (District 18)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 747, 1998. Introduced by Councillor Schneider. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a traffic signal for Allisonville Road and Circuit City Drive (8350 North) (District 3)"; and the President referred it to the Capital Asset Management Committee.

PROPOSAL NO. 748, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Tina Bussell to the Citizens Police Complaint Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 749, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Bruce Laetsch to the Citizens Police Complaint Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 750, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Philip D. Pecar to the Health and Hospital Corporation Board of Trustees"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 770, 1998. Introduced by Councillor McClamroch. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which urges the General Assembly to provide vouchers for educational choice"; and the President referred it to the Rules and Public Policy Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 751, 1998. Councillor Borst reported that the Economic Development Committee heard Proposal No. 751, 1998 on December 10, 1998. The proposal is an inducement resolution for Southern Apartment Specialists, Inc., or a to-be-formed entity, in an amount not to exceed $12,800,000 to be used for the acquisition and renovation of the existing 238-unit Vantage Point Apartments located at 4475 Allisonville Road (Southern Apartment Specialists, Inc. Project) (District 11). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Borst moved, seconded by Councillor Cockrum, for adoption. Proposal No. 751, 1998 was adopted on the following roll call vote; viz:

18 YEAS: Borst, Bradford, Brents, Cockrum, Coonrod, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Tilford
0 NAYS:
8 NOT VOTING: Black, Boyd, Coughenour, Dowden, Franklin, Golc, Talley, Williams
3 ABSENT: Curry, Moriarty Adams, Smith

Proposal No. 751, 1998 was retitled SPECIAL RESOLUTION NO. 61, 1998, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 61, 1998

A SPECIAL RESOLUTION approving and authorizing certain actions and proceedings with respect to certain proposed economic development bonds.

WHEREAS, the City of Indianapolis, Indiana (the "Issuer") is authorized by IC 36-7-11.9 and IC 36-7-12 (collectively, the "Act") to issue revenue bonds for the financing of economic development facilities, the funds from said financing to be used for the acquisition, renovation, construction, installation and equipping of said facilities, and said facilities to be either sold or leased to a company or the proceeds of the revenue bond issue may be loaned to the company and said facilities directly owned by the company; and

WHEREAS, Southern Apartment Specialists, Inc. or a to-be-formed entity (the "Applicant"), has advised the Indianapolis Economic Development Commission (the "Commission") and the Issuer that it proposes that the Issuer either acquire certain economic development facilities and sell or lease the same to Applicant or loan the proceeds of an economic development financing to the Applicant for the same, said economic development facilities consist of the acquisition and renovation of the existing 238-unit Vantage Point Apartment project and the conversion of existing office/retail space into 22 new apartment units and a community center to contain a senior center and a day care facility located at 4475 Allisonville Road, Indianapolis, Indiana (the "Project"); and

WHEREAS, the diversification of industry and the retention of opportunities for gainful employment and the creation of business opportunities to be achieved by the acquisition and renovation of the Project will serve a public purpose and be of benefit to the health or general welfare of the Issuer and its citizens; and

WHEREAS, the acquisition and renovation of the Project will not have an adverse competitive effect on similar facilities already constructed or operating within the jurisdiction of the Issuer; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. It finds, determines, ratifies and confirms that the diversification of industry and the retention of opportunities for gainful employment within the jurisdiction of the Issuer, is desirable, serves a public purpose, and is of benefit to the health or general welfare of the Issuer; and that it is in the public interest that this Issuer take such action as it lawfully may to encourage the diversification of

industry, the creation of business opportunities, and the retention of opportunities for gainful employment within the jurisdiction of the Issuer.

SECTION 2. It further finds, determines, ratifies and confirms that the issuance and sale of revenue bonds of the Issuer in an amount not to exceed $12,800,000 under the Act to be privately placed or publicly offered if permitted under current Commission policy for the acquisition and renovation of the Project and the sale or leasing of the Project to the Applicant or the loan of the proceeds of the revenue bonds to the Applicant for the acquisition and renovation of the Project will serve the public purposes referred to above in accordance with the Act.

SECTION 3. In order to induce the Applicant to proceed with the acquisition and renovation of the Project, this Council hereby finds, determines, ratifies and confirms that (i) it will take or cause to be taken such actions pursuant to the Act as may be required to implement the aforesaid financing, or as it may deem appropriate in pursuance thereof; provided (a) that all of the foregoing shall be mutually acceptable to the Issuer and the Applicant and (b) subject to the further caveat that this inducement resolution expires June 30, 1999, unless such bonds have been issued or an Ordinance authorizing the issuance of such bonds has been adopted by the governing body of the Issuer prior to the aforesaid date or unless, upon a showing of good cause by the Applicant, the Issuer, by official action, extends the term of this inducement resolution; and (ii) it will adopt such ordinances and resolutions and authorize the execution and delivery of such instruments and the taking of such action as may be necessary and advisable for the authorization, issuance and sale of said economic development revenue bonds, provided that at the time of the proposed issuance of such bonds (a) this inducement resolution is still in effect and (b) if applicable, the aggregate amount of private activity bonds previously issued during that calendar year will not exceed the private activity bond limit for such calendar year, it being understood that the Issuer, by taking this action, is not making any representation nor any assurances that (1) any such allocable limit will be available, because inducement resolutions in an aggregate amount in excess of the private activity bond limit may and in all probability will be adopted; (2) the proposed Project will have no priority over other projects which have applied for such private activity bonds and have received inducement resolutions; and (3) no portion of such activity bond limit has been guaranteed for the proposed Project; and (iii) it will use its best efforts at the request of the Applicant to authorize the issuance of additional bonds for refunding and refinancing the outstanding principal amount of the bonds, for completion of the Project and for additions to the Project, including the costs of issuance (providing that the financing of such addition or additions to the Project is found to have a public purpose [as defined in the Act] at the time of authorization of such additional bonds), and that the aforementioned purposes comply with the provisions of the Act.

SECTION 4. All costs of the Project incurred after the date which is sixty (60) days prior to the adoption of this resolution, including reimbursement or repayment to the Applicant of monies expended by the Applicant for application fees, planning, engineering, underwriting expenses, attorney and bond counsel fees, and acquisition and renovation of the Project will be permitted to be included as part of the bond issue to finance said Project, and the Issuer will thereafter sell the same to the Applicant or loan the proceeds of the revenue bonds to the Applicant for the same purpose. Also certain indirect expenses incurred prior to such date will be permitted to be included as part of the bond issue to finance the Project in accordance with the Final Regulations (T 8476) on Arbitrage Restrictions on Tax-Exempt Bonds in particular Section 1.150-2.

SECTION 5. The City-County Council recognizes that the Applicant intends to utilize Low Income Housing Tax Credits, if available, pursuant to Section 42 of the Internal Revenue Code of 1986, as amended, or any successor section thereof in connection with the financing of the Project with tax-exempt bonds.

SECTION 6. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 752, 1998 and PROPOSAL NOS. 753-761, 1998. Introduced by Councillor Hinkle. Proposal No. 752, 1998 and Proposal Nos. 753-761, 1998 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on December 9, 1998. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as

REZONING ORDINANCE NOS. 249-258, 1998, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 249, 1998.
98-Z-206
2801 SOUTH FISHER ROAD (approximate address), INDIANAPOLIS.
WARREN TOWNSHIP, COUNCILMANIC DISTRICT # 13
MARION COUNTY AGRICULTURAL AND 4-H CLUB FAIR ASSOCIATION, INC., by David A. Retherford, requests a rezoning of 43.0 acres, being in the D-A District, to the SU-9 classification to provide for fairgrounds parking.

REZONING ORDINANCE NO. 250, 1998.
98-Z-172
225-239 WEST SOUTH STREET; 701-745 SOUTH MISSOURI STREET; AND 620 SOUTH CAPITOL AVENUE (approximate addresses), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 16
CAPITAL IMPROVEMENT BOARD OF MANAGERS OF MARION COUNTY, INDIANA, by Mary E. Solada, requests a rezoning of 6 acres, being in the I-3-U District, to the CBD-2 classification to provide for uses associated with the RCA Dome and the Convention Center and other uses in Central Business District – Two.

REZONING ORDINANCE NO. 251, 1998.
98-Z-190 (98-DP-31)
6545 EAST STOP 11 ROAD (approximate address), INDIANAPOLIS.
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 23
CROSSMAN COMMUNITIES PARTNERSHIP, by Stephen D. Mears, requests a rezoning of 64.83 acres, being in the D-A District, to the D-P classification to provide for a single-family residential development.

REZONING ORDINANCE NO. 252, 1998.
98-Z-193
3530-3566 WEST 71st STREET (approximate address), INDIANAPOLIS.
PIKE TOWNSHIP, COUNCILMANIC DISTRICT # 2
ST. DAVID COMMUNITY CHRISTIAN WORSHIP CENTER requests a rezoning of 16.0 acres, being in the D-1 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 253, 1998.
98-Z-209
6404 RUCKER ROAD (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT # 4
ROL. LLC, by Mary E. Solada, requests a rezoning of 2 acres, being in the D-3 District, to the C-3 classification to provide for neighborhood commercial uses including a convenience store.

REZONING ORDINANCE NO. 254, 1998.
98-Z-213
1001 EAST PALMER STREET (approximate address), INDIANAPOLIS.
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 21
HORIZON CHRISTIAN FELLOWSHIP requests a rezoning of 2.0 acres, being in the D-5 District, to the SU-1 classification to provide for religious uses.

REZONING ORDINANCE NO. 255, 1998.
98-Z-234
502 TREMONT STREET (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT 316
CHRISTAMORE HOUSE, INC., by Matthew M. Price, requests a rezoning of 1.14 acres, being in the D-5, C-3, and PK-1 Districts, to the SU-38 classification to provide for neighborhood community center uses.

REZONING ORDINANCE NO. 256, 1998.
98-Z-240
425 SOUTH FOLTZ STREET (approximate address), INDIANAPOLIS.
WAYNE TOWNSHIP, COUNCILMANIC DISTRICT # 17
WORD OF LIFE FULL GOSPEL CHURCH requests a rezoning of 4.21 acres, being in the C-1 District, to the SU-1 classification to provide for development of a church.

REZONING ORDINANCE NO. 257, 1998.
98-Z-241
1250 WEST THOMPSON ROAD (approximate address), INDIANAPOLIS.
PERRY TOWNSHIP, COUNCILMANIC DISTRICT # 25
CAVE HOLDINGS, by Brian J. Tuohy, requests a rezoning of 7.16 acres, being in the I-3-S District, to the C-7 classification to provide for the development of a construction equipment repair, leasing, and sales facility.

REZONING ORDINANCE NO. 258, 1998.
98-CP-36Z
7803 ALLISONVILLE ROAD (approximate address), INDIANAPOLIS.
WASHINGTON TOWNSHIP, COUNCILMANIC DISTRICT #3
ROGER L. KESSLER requests a rezoning of 6 acres, being in the D-A District, to the D-P classification to provide for single-family residential development with a private street.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 679, 1998. In Councillor Dowden's absence, Councillor Schneider reported that the Public Safety and Criminal Justice Committee heard Proposal No. 679, 1998 on December 2, 1998. The proposal, sponsored by Councillor Dowden, approves an increase of $2,700 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide for additional funding to Breaking Free funded by a grant from the Indiana Criminal Justice Institute. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:15 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Borst, for adoption. Proposal No. 679, 1998 was adopted on the following roll call vote; viz:

19 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coonrod, Gilmer, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Talley, Tilford
0 NAYS:
7 NOT VOTING: Boyd, Coughenour, Dowden, Franklin, Golc, Short, Williams
3 ABSENT: Curry, Moriarty Adams, Smith

Proposal No. 679, 1998 was retitled FISCAL ORDINANCE NO. 161, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 161, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional Two Thousand Seven Hundred Dollars ($2,700) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to provide for additional funding to Breaking Free funded by a grant from the Indiana Criminal Justice Institute.

SECTION 2. The sum of Two Thousand Seven Hundred Dollars ($2,700) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

PROSECUTING ATTORNEY	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	2,700
TOTAL INCREASE	2,700

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	2,700
TOTAL REDUCTION	2,700

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Schneider reported that the Administration and Finance Committee heard Proposal Nos. 717 and 718, 1998 on December 1, 1998.

PROPOSAL NO. 717, 1998. The proposal authorizes tax anticipation borrowing for the City during the period from January 1, 1999, through December 31, 1999. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:18 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Shambaugh, for adoption. Proposal No. 717, 1998 was adopted on the following roll call vote; viz:

18 YEAS: Black, Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Franklin, Gilmer, Golc, Hinkle, Massie, McClamroch, O'Dell, Schneider, SerVaas, Shambaugh, Tilford
0 NAYS:
8 NOT VOTING: Brents, Dowden, Gray, Jones, Moores, Short, Talley, Williams
3 ABSENT: Curry, Moriarty Adams, Smith

Proposal No. 717, 1998 was retitled FISCAL ORDINANCE NO. 162, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 162, 1998

A PROPOSAL FOR A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing the City of Indianapolis ("City") to make temporary loans for the use of the Consolidated City Police Force Account, the Police Pension Fund, the Consolidated City Fire Force Account, the Firemen's Pension Fund and the Park General Fund during the period January 1, 1999, through December 31, 1999, in anticipation of current taxes levied in the year 1998 and collectible in the year

1999 ("Taxes"), authorizing the issuance of tax anticipation time warrants ("Warrants") to evidence such loans; pledging and appropriating the Taxes to be received in such Funds to the payment of such Warrants, including the interest thereon; and fixing a time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the City-County Council now finds:

A. that there will be insufficient funds in the Consolidated City Police Force Account to meet the current expenses payable from such Account prior to the June and December 1999 distributions of Taxes levied for such Account, and the June and December 1999 distributions of Taxes to be collected for the Consolidated City Police Force Account will collectively amount to more than Thirty-Nine Million Four Hundred Sixty Thousand Eight Hundred Thirty-Two Dollars ($39,460,832) and the interest cost of making temporary loans for the Consolidated City Police Force Account;

B. that there will be insufficient funds in the Police Pension Fund to meet the current expenses for the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits payable from such Fund prior to the June and December 1999 distributions of Taxes levied for such Fund, and the June and December 1999 distributions of Taxes collected for the Police Pension Fund will collectively amount to more than Five Million Five Hundred Forty-Nine Thousand Four Hundred Seventy-Eight Dollars ($5,549,478) and the interest cost of making temporary loans for the Police Pension Fund;

C. that there will be insufficient funds in the Consolidated City Fire Force Account to meet the current expenses payable from such Account prior to the June and December 1999 distributions of Taxes levied for such Account, and the June and December 1999 distributions of Taxes to be collected for the Consolidated City Fire Force Account will collectively amount to more than Thirty-One Million Fifty-Seven Thousand Eight Hundred Four Dollars ($31,057,804) and the interest cost of making temporary loans for the Consolidated City Fire Force Account; and

D. that there will be insufficient funds in the Firemen's Pension Fund to meet the current expenses for the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits payable from such Fund prior to the June and December 1999 distributions of Taxes levied for such Fund, and the June and December 1999 distributions of Taxes to be collected for the Firemen's Pension Fund will collectively amount to more than Four Million Nine Hundred Fifty-Seven Thousand Two Hundred Ninety-Three Dollars ($4,957,293) and the interest cost of making temporary loans for the Firemen's Pension Fund; and

E. that there will be insufficient funds in the Park General Fund to meet the current expenses for the payment of current expenses payable from such Fund prior to the June and December 1999 distributions of Taxes levied for such Fund, and the June and December 1999 distributions of Taxes to be collected for the Park General Fund will collectively amount to more than Fifteen Million Three Hundred Sixty-Five Thousand Eight Hundred Thirty-Five Dollars ($15,365,835) and the interest cost of making temporary loans for the Park General Fund; and

WHEREAS, a necessity exists for the making of temporary loans for these Funds and Accounts in anticipation of Taxes for these Funds and Accounts actually levied for the year 1998 and in the course of collection for the year 1999; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City is authorized to borrow on temporary loans for the use and benefit of the Consolidated City Police Force Account of the City in the maximum principal amount of Thirty-Nine Million Four Hundred Sixty Thousand Eight Hundred Thirty-Two Dollars ($39,460,832) in anticipation of Taxes for the Account for the year 1999, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the Consolidated City Police Force Account and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the Consolidated City Police Force Account from the June and December 1999 distributions of Taxes for the Consolidated City Police Force Account, to the Consolidated City Police Force Account, the 1999 Budget Payments of Loans (hereby created) for the payment of the principal of the Warrants evidencing such temporary loan, and the Consolidated City Police Force Account, 1999 Budget Fund No. 160, Character 03, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on such principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 2. The City is authorized to borrow on temporary loans for the use and benefit of the Police Pension Fund of the City in the maximum principal amount of Five Million Five Hundred Forty-Nine Thousand Four Hundred Seventy-Eight Dollars ($5,549,478) in anticipation of Taxes for the Fund for the year 1999, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the Police Pension Fund and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the Police Pension Fund from the June and December 1999 distributions of Taxes for the Police Pension Fund, to the Police Pension Fund, the 1999 Budget Payments of Loans (hereby created) for the payment of the principal of the Warrants evidencing such temporary loans, and the Police Fund, 1999 Budget Fund No. 810, Character 03, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 3. The City is authorized to borrow on temporary loans for the use and benefit of the Consolidated City Fire Force Account of the City in the maximum principal amount of Thirty-One Million Fifty-Seven Thousand Eight Hundred Four Dollars ($31,057,804) in anticipation of Taxes for the Account for the year 1999, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the Consolidated City Fire Force Account and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the Consolidated City Fire Force Account from the June and December 1999 distributions of Taxes for the Consolidated City Fire Force Account to the payment of the principal of the Consolidated City Fire Force Account, the 1999 Budget Payments of Temporary Loans (hereby created) for the payment of the principal of the Warrants evidencing such temporary loan, and to the 1999 Budget Fund No. 161, Character 03, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 4. The City is authorized to borrow on temporary loans for the use and benefit of the Firemen's Pension Fund of the City in the maximum principal amount of Four Million Nine Hundred Fifty-Seven Thousand Two Hundred Ninety-Three Dollars ($4,957,293) in anticipation of Taxes for the Fund for the year 1999, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the Firemen's Pension Fund, and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the Firemen's Pension Fund from the June and December 1999 distributions of Taxes for the Firemen's Pension Fund to the Firemen's Pension Fund, the 1999 Budget Payments of Temporary Loans (hereby created) for the payment of the principal of the Firemen's Pension Fund 1999 Budget Fund No. 811, Character 03, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 5. The City is authorized to borrow on temporary loans for the use and benefit of the Park General Fund of the City in the maximum principal amount of Fifteen Million Three Hundred Sixty-Five Thousand Eight Hundred Thirty-Five Dollars ($15,365,835) in anticipation of Taxes for the Fund for the year 1999, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the Park General Fund and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the Park General Fund from the June and December 1999 distributions of Taxes for the Park General Fund to the payment of the principal of the Park General Fund, the 1999 Budget Payments of Temporary Loans (hereby created) for the payment of the principal of the Warrants evidencing such temporary loan, and to the 1999 Budget Fund No. 170, Character 03, Other Services and Charges, Interest (Temporary Loans) and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 6. (a) All Warrants issued pursuant to this ordinance shall bear interest at the rate or rates, not to exceed a maximum rate of eight percent per annum, to be determined as provided in Section 7. The Warrants for each Fund or Account may be issued in one series, designated Series 1999 Warrants ("Series 1999 Warrants") or in two series, designated Series A and Series B ("Series A Warrants" and "Series B Warrants", respectively). The Series 1999 Warrants for each Fund or Account may be issued in an amount not to exceed the respective amounts set forth herein with interest thereon. The Series A Warrants for each Fund or Account may be issued in an amount not to exceed the amount of the distribution of Taxes scheduled for June 1999 for that Fund or Account. The Series B Warrants for each Fund or Account may be issued in amount not to exceed the amount of the December 1999 distribution of Taxes for that Fund or Account. All Series A Warrants shall mature and be payable not later than June 30, 1999. All Series B Warrants and Series 1999 Warrants shall mature and be payable

not later than December 31, 1999. The Warrants shall be dated as of the date or dates of actual delivery of the respective Warrants.

(b) The interest rate on the Warrants will be determined as provided in Section 7. The Warrants are not subject to redemption prior to their respective maturity dates if sold at public sale and may be redeemed as set forth in the purchase agreement with The Indianapolis Local Public Improvement Bond Bank ("Bond Bank") if sold to it.

SECTION 7. (a) The Controller may sell the Warrants in one or more Series as set forth in Section 6 pursuant to either subsection (b) or (c) of this section. The Controller is hereby authorized and directed to have the Warrants prepared, and the Mayor, Controller and Clerk are hereby authorized and directed to execute and attest the Warrants in the manner substantially set out in the form provided below.

(b) The Controller may sell any or all the Warrants to the Bond Bank pursuant to IC 5-1.4 on such terms and conditions as are consistent with this ordinance and mutually agreed to between the Controller and the Bond Bank. In the event of a sale of such Warrants to the Bond Bank, the Mayor, Controller and Clerk are authorized to execute a purchase agreement with the Bond Bank in an acceptable form and to do such other actions and execute such documents as may be required by the Bond Bank as a condition to the purchase of such Warrants.

(c) The Controller may sell any or all the Warrants at public sale. Prior to the sale of the Warrants at public sale, the Controller shall cause a notice of sale to be published twice, with the first publication at least fifteen days before the date of sale and the second publication at least three days before the sale date, in two newspapers of general circulation, printed in the English language and published in the City, as provided by IC 5-3-1. All bids at public sale for the Warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name the rate or rates of interest for the Warrants or portion thereof. If sold at public sale, the Warrants, or portion thereof bid for, shall be awarded to the bidder or bidders offering the lowest net interest cost to the City determined by computing the total interest on all Warrants and deducting any premium. Any premium shall be used solely for the repayment of the principal of and interest on the Warrants. No bid at public sale for less than par shall be considered, and the Controller shall have the right to reject any and all bids at public sale. The proper officers of the City are authorized to deliver the time Warrants to the purchaser or purchasers of the Warrants at public sale in one or more series in exchange for the agreed purchase price in immediately available funds. The Warrants may be delivered in one or more Series at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to such delivery by and between the Controller and the purchaser of the Warrants at public sale.

SECTION 8. The Warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. _____ Principal $_____

CITY OF INDIANAPOLIS
TAX ANTICIPATION TIME WARRANT, SERIES 1999__
(_____ [FUND] [ACCOUNT])

On the ____ day of _____, 1999, the City of Indianapolis ("City") in Marion County, Indiana promises to pay to [bearer] [The Indianapolis Local Public Improvement Bond Bank], at the office of the Marion County Treasurer, ex officio Treasurer of the City, the sum of _____ Dollars ($_____), or so much of the principal amount of this Warrant (set forth below) as shall have been advanced as shown in Exhibit A plus interest at the rate of _____% per annum on the amount advanced for the period of the advance, except that any advance in excess of the Maximum Cumulative Monthly Advance as shown on Exhibit B shall bear as a rate of _____% per annum. This Warrant shall be payable solely out of and from ad valorem property taxes levied in the year of 1998, and payable in the [first installment] [second installment] for the year 1999 ("Taxes"), which Taxes are now in course of collection for the _____ of the City, with which to pay general, current, operating expenses.

This Warrant is in the principal amount of $_____ evidencing a temporary loan in anticipation of the Taxes for the _____.

The temporary loan was authorized by an ordinance duly adopted by the City-County Council at a meeting thereof duly and legally convened and held on the _____ day of _____, 1998, for the purpose of providing funds for the _____ of the City, in compliance with IC 36-3-4-22.

The consideration for this Warrant is a loan made to the City in anticipation of Taxes levied for the _____ of the City for the year of 1998, payable in the [first installment] [second installment] for the year 1999, and the Taxes so levied are hereby specifically appropriated and pledged to the payment of this Tax Anticipation Time Warrant.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to the authorization, preparation, complete execution and delivery of the warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused the warrant to be signed in its corporate name by the manual or facsimile signature of the Mayor, and countersigned by the Controller of the City of Indianapolis, the corporate seal of the City to be hereunto affixed, and attested by the Clerk of the City of Indianapolis.

Dated this _____ day of _____, 1998.

CITY OF INDIANAPOLIS

By:_____
Mayor, City of Indianapolis

COUNTERSIGNED:

By: _____
Controller, City of Indianapolis

ATTEST:

By: _____
Clerk, City of Indianapolis

EXHIBIT A
(Advances)

SECTION 9. The Warrants shall be executed in the name of the City by the manual or facsimile signature of the Mayor of the City, countersigned by the Controller of the City, the corporate seal of the City to be affixed thereto and attested by the Clerk of the City. The Warrants shall be payable at the office of the Marion County Treasurer, the ex officio City Treasurer, or the paying agent of the City. The Controller may pay costs of issuance of the Warrants from the proceeds thereof.

SECTION 10. In order to preserve the exclusion of interest on the Warrants from gross income for federal tax purposes under Section 103 of the Internal Revenue Code of 1986 as amended and in existence on the date of issuance of the Warrants ("Code") and as an inducement to purchasers of the Warrants, the City represents, covenants and agrees that:

(a) No person or entity other than the City or another state or local governmental unit will use proceeds of the Warrants other than as a member of the general public. Warrant proceeds shall be used exclusively for the purposes of the respective Funds or Accounts.

(b) No portion of the payment of the principal of or interest on the Warrants will (under the terms of the Warrant, this ordinance or any underlying arrangement), directly or indirectly, be (i) secured by an interest in property used or to be used for a private business use or payments in respect of such property or (ii) derived from payments in respect of such property or borrowed money used or to be used for a private business use.

(c) No Warrant proceeds will be loaned to any person or entity other than another state or local governmental unit. No Warrant proceeds will be transferred, directly or indirectly, or deemed transferred to a nongovernmental person in any manner that would in substance constitute a loan of the Warrant proceeds.

(d) The City will not take any action nor fail to take any action with respect to the Warrants that would result in the loss of the exclusion from gross income for federal tax purposes on the Warrants pursuant to Section 103 of the Code, nor will the City act in any other manner which would adversely affect such exclusion.

(e) The City represents that it intends to qualify for the exception to the rebate requirement of Section 148(f) of the Code set forth in Section 148(f)(4)(B) of the Code. However, if the City does not qualify for such exception with regard to any of the Warrants the City will comply with the rebate requirement of Section 148(f) of the Code to the extent necessary to preserve the exclusion from gross income of interest on the Warrants and the Bond Bank obligations issued to purchase the Warrants for federal tax purposes.

(f) It shall not be an event of default under this ordinance, including without limitation subsections (a) through (e) of this Section, if the interest on any Warrants is not excludable from gross income for federal tax purposes or otherwise pursuant to any provision of the Code which is not currently in effect and in existence on the date of issuance of the Warrants.

SECTION 11. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 718, 1998. The proposal authorizes tax anticipation borrowing for the County General Fund, the County Family and Children's Fund, and the County Welfare Fund during the period from January 1, 1999, through December 31, 1999. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:19 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Talley, for adoption. Proposal No. 718, 1998 was adopted on the following roll call vote; viz:

23 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Franklin, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford
0 NAYS:
3 NOT VOTING: Dowden, Gray, Williams
3 ABSENT: Curry, Moriarty Adams, Smith

Proposal No. 718, 1998 was retitled FISCAL ORDINANCE NO. 163, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 163, 1998

A PROPOSAL FOR A FISCAL ORDINANCE approving temporary tax anticipation borrowing, authorizing Marion County, Indiana ("County") to make temporary loans for the use of the County General Fund, the County Family and Children's Fund and the County Welfare Fund ("Funds") during the period from January 1, 1999, through December 31, 1999, in anticipation of current taxes levied in the year 1998 and collectible in the year 1999 ("Taxes"), authorizing the issuance of tax anticipation time warrants ("Warrants") to evidence such loans; pledging and appropriating the Taxes to be received in the Funds to the payment of such Warrants, including the interest thereon; and fixing a time when this ordinance shall take effect.

WHEREAS, the Auditor of the County has filed with the Mayor of the City of Indianapolis ("City") an estimate and statement showing the amount of money needed to pay current expenses from the County General Fund, the County Family and Children's Fund and the County Welfare Fund pending the receipt of Taxes actually levied in 1998 and in the process of collection in 1999, and the Mayor did make and enter of record a finding and the Auditor and the Mayor have requested the City-County Council of Indianapolis and of Marion County ("City-County Council") to authorize temporary

borrowing to procure funds necessary for use by the Funds to pay the incidental expenses necessary to be incurred in connection with the issuance and sale of the Warrants;

WHEREAS, the City-County Council now finds that the request should be granted and:

A. that there will be insufficient funds in the County General Fund to meet the current expenses payable from the County General Fund prior to the distributions of Taxes levied for such Fund, and the distributions of Taxes to be collected for the County General Fund will collectively amount to more than Eighty-Seven Million Twenty-Four Thousand One Hundred Sixty-Six Dollars ($87,024,166) and the interest cost of making temporary loans for the County General Fund; and

B. that there will be insufficient funds in the County Family and Children's Fund to meet the current expenses payable from such Fund prior to the distributions of Taxes levied for such Fund, and the distributions of Taxes to be collected for the County Family and Children's Fund will collectively amount to more than Twenty Million Nine Hundred Eighty-Five Thousand Eight Hundred Twenty-Eight Dollars ($20,985,828) and the interest cost of making temporary loans for the County Family and Children's Fund;

C. that there will be insufficient funds in the County Welfare Fund to meet the current expenses payable from such Fund prior to the distributions of Taxes levied for such Fund, and the distributions of Taxes to be collected for the County Welfare Fund will collectively amount to more than Two Million Three Hundred Sixty-Six Thousand Sixty-Nine Dollars ($2,366,069) and the interest cost of making temporary loans for the County Welfare Fund; and

WHEREAS, a necessity exists for the making of temporary loans for these Funds in anticipation of Taxes for these Funds actually levied for the year 1998 and in the course of collection for the year 1999; now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Auditor of the County and the Mayor of the City are authorized to borrow in the name of the County on temporary loans for the use and benefit of the County General Fund of the County in the maximum principal amount of Eighty-Seven Million Twenty-Four Thousand One Hundred Sixty-Six Dollars ($87,024,166) in anticipation of Taxes for the Fund for the year 1999, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the County General Fund and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the County General Fund from the June and December 1999 distributions of Taxes for the County General Fund, for the payment of the principal of the Warrants evidencing such temporary loan and the amount of interest on such principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 2. The Auditor of the County and the Mayor of the City are authorized to borrow on temporary loans for the use and benefit of the County Family and Children's Fund of the County in the maximum principal amount of Twenty Million Nine Hundred Eighty-Five Thousand Eight Hundred Twenty-Eight Dollars ($20,985,828) in anticipation of Taxes for the Fund for the year 1999, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the County Family and Children's Fund and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the County Family and Children's Fund from the June and December 1999 distributions of Taxes for the County Family and Children's Fund, to the County Family and Children's Fund for the payment of the principal of the Warrants evidencing such temporary loans and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 3. The Auditor of the County and the Mayor of the City are authorized to borrow on temporary loans for the use and benefit of the County Welfare Fund of the County in the maximum principal amount of Two Million Three Hundred Sixty-Six and Sixty-Nine Dollars ($2,366,069) in anticipation of Taxes for the Fund for the year 1999, which loans shall be evidenced by Warrants. The Warrants, including interest, shall be payable from the County Welfare Fund and there is hereby appropriated and pledged to the payment of these Warrants, including interest, a sufficient amount of the Taxes to be received in the County Welfare Fund from the June and December 1999 distributions of Taxes for the County Welfare Fund, to the County Welfare Fund for the payment of the principal of the Warrants evidencing such temporary loans

and the amount of interest on the principal computed from the date or dates of the Warrants to their dates of maturity.

SECTION 4. (a) All Warrants issued pursuant to this ordinance shall bear interest at the rate or rates, not to exceed a maximum rate of 8 percent per annum, to be determined as provided in Section 5 and subsection (b). The Warrants for each Fund may be issued in one series, designated Series 1999 Warrants ("Series 1999 Warrants") or in two series, designated Series A and Series B ("Series A Warrants" and "Series B Warrants", respectively). The Series 1999 Warrants for each Fund may be issued in an amount not to exceed the respective amounts set forth herein with interest thereon. The Series A Warrants for each Fund may be issued in an amount not to exceed the amount of the distribution of Taxes scheduled for June 1999 for that Fund. The Series B Warrants for each Fund may be issued in amount not to exceed the amount of the December 1999 distribution of Taxes for that Fund. All Series A Warrants shall mature and be payable not later than on June 30, 1999. All Series B Warrants and Series 1999 Warrants shall mature and be payable not later than December 31, 1999. The Warrants shall be dated as of the date or dates of actual delivery of the respective Warrants.

(b) The interest rate on the Warrants will be determined as provided in Section 5. The Warrants are not subject to redemption prior to their respective maturity dates if sold at public sale and may be redeemed as set forth in the purchase agreement with The Indianapolis Local Public Improvement Bond Bank ("Bond Bank") if sold to it.

SECTION 5. (a) The Auditor may sell the Warrants in one or more series as set forth in Section 4 pursuant to either subsection (b) or (c) of this section. The Auditor is hereby authorized and directed to have the Warrants prepared, and The Board of Commissioners of the County ("Commissioners"), Mayor and Auditor are hereby authorized and directed to execute and attest the Warrants in the manner substantially set out in the form provided below.

(b) The Auditor may sell any or all the Warrants to the Bond Bank pursuant to IC 5-1.4 on such terms and conditions as are consistent with this ordinance and mutually agreed to between the Auditor and the Bond Bank. In the event of a sale of such Warrants to the Bond Bank, the Commissioners, the Mayor and Auditor are authorized to execute a purchase agreement with the Bond Bank in an acceptable form and to do such other actions and execute such documents as may be required by the Bond Bank as a condition to the purchase of such Warrants.

(c) The Auditor may sell any or all the Warrants at public sale. Prior to the sale of the Warrants at public sale, the Auditor shall cause a notice of sale to be published twice, with the first publication at least fifteen days before the date of sale and the second publication at least three days before the sale date, in two newspapers of general circulation, printed in the English language and published in the County, as provided by IC 5-3-1. All bids at public sale for the Warrants shall be sealed and shall be presented to the Auditor at his office, and all bids shall name the rate or rates of interest for the Warrants or portion thereof. If sold at public sale, the Warrants, or portion thereof bid for, shall be awarded to the bidder or bidders offering the lowest net interest cost to the County determined by computing the total interest on all Warrants and deducting any premium. Any premium shall be used solely for the repayment of the principal of and interest on the Warrants. No bid at public sale for less than par shall be considered, and the Auditor shall have the right to reject any and all bids at public sale. The proper officers of the County are authorized to deliver the time Warrants to the purchaser or purchasers of the Warrants at public sale in one or more series in exchange for the agreed purchase price in immediately available funds. The Warrants may be delivered in one or more series at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to such delivery by and between the Auditor and the purchaser of the Warrants at public sale.

SECTION 6. The Warrants shall be issued in substantially the following form (all blanks, including the appropriate amounts, date, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No. _____ Principal $_____

MARION COUNTY
TAX ANTICIPATION TIME WARRANT, SERIES 1999__
(_____ FUND)

On the _____ day of _____, 1999, the Board of Commissioners of Marion County, Indiana ("County") promises to pay to [bearer] [The Indianapolis Local Public

Improvement Bond Bank], at the office of the Marion County Treasurer the sum of _____ _____ Dollars ($_____), or so much of the principal amount of this Warrant (set forth below) as shall have been advanced as shown in Exhibit A plus interest at the rate of _____% per annum on the amount advanced for the period of the advance, except that any advance in excess of the Maximum Cumulative Monthly Advance as shown on Exhibit B shall bear interest at the rate of _____% per annum. This Warrant shall be payable solely out of and from ad valorem property taxes levied in the year 1998, and payable from the [first installment] [second installment] for the year 1999 ("Taxes"), which Taxes are now in course of collection for the County _____ Fund, with which to pay general, current, operating expenses.

This Warrant is in the principal amount of _____ Dollars ($_____), evidencing a temporary loan in anticipation of the Taxes for the County _____ Fund.

The temporary loan was authorized by an ordinance duly adopted by the City-County Council at a meeting thereof duly and legally convened and held on the _____ day of _____, 1998, for the purpose of providing funds for the County _____ Fund, in compliance with IC 36-2-6.

The consideration for this Warrant is a loan made to the County in anticipation of Taxes levied for the County _____ Fund for the year of 1998, payable in the [first installment] [second installment] for the year 1999, and the Taxes so levied are hereby specifically appropriated and pledged to the payment of this Tax Anticipation Time Warrant.

It is hereby certified and recited that all acts, conditions, and things required to be done precedent to the authorization, preparation, complete execution and delivery of the warrants have been done and performed as provided by law.

IN WITNESS WHEREOF, The Board of Commissioners of Marion County, Indiana has caused the warrant to be signed in the corporate name of the County by the manual or facsimile signatures of the Commissioners, countersigned by the Mayor and attested by the Auditor and the corporate seal of The Board of Commissioners to be hereunto affixed.

Dated this _____ day of _____, 1999.

THE BOARD OF COMMISSIONERS
OF MARION COUNTY, INDIANA

By:_____
Commissioner

By:_____
Commissioner

By:_____
Commissioner

COUNTERSIGNED:

By: _____
Mayor, City of Indianapolis

ATTEST:

By: _____
Auditor, Marion County

EXHIBIT A
(Advances)

SECTION 7. The Warrants shall be executed in the name of the County by the manual or facsimile signatures of the Commissioners, countersigned by the Mayor of the City, the corporate seal of the County to be affixed thereto and attested by the Auditor of the County. The Warrants shall be payable at the office

of the Marion County Treasurer, or the paying agent of the City. The Auditor may pay costs of issuance of the Warrants from the proceeds thereof.

SECTION 8. In order to preserve the exclusion of interest on the Warrants from gross income for federal tax purposes under Section 103 of the Internal Revenue Code of 1986 as amended and in existence on the date of issuance of the Warrants ("Code") and as an inducement to purchasers of the Warrants, the County represents, covenants and agrees that:

(a) No person or entity other than the County or another state or local governmental unit will use proceeds of the Warrants other than as a member of the general public. Warrant proceeds shall be used exclusively for the purposes of the respective Funds.

(b) No portion of the principal of or interest on the Warrant proceeds will (under the terms of the Warrant, this ordinance or any underlying arrangement), directly or indirectly, be (i) secured by an interest property used or to be used for a private business use or payments in respect of such property or (ii) derived from payments in respect of such property or borrowed money used or to be used for a private business use.

(c) No Warrant proceeds will be loaned to any person or entity other than another state or local governmental unit. No Warrant proceeds will be transferred, directly or indirectly, or deemed transferred to a nongovernmental person in any manner that would in substance constitute a loan of the Warrant proceeds.

(d) The County will not take any action nor fail to take any action with respect to the Warrants that would result in the loss of the exclusion from gross income for federal tax purposes on the Warrants pursuant to Section 103 of the Code, nor will the County act in any other manner which would adversely affect such exclusion.

(e) The County represents that it intends to qualify for the exception to the rebate requirement of Section 148(f) of the Code set forth in Section 148(f)(4)(B) of the Code. However, if the County does not qualify for such exception with regard to any of the Warrants, the County will comply with the rebate requirement of Section 148(f) of the Code to the extent necessary to preserve the exclusion from gross income of interest on the Warrants and the Bond Bank obligations issued to purchase the Warrants for federal tax purposes.

(f) It shall not be an event of default under this ordinance, including without limitation subsections (a) through (e) of this Section, if the interest on any Warrants is not excludable from gross income for federal tax purposes or otherwise pursuant to any provision of the Code which is not currently in effect and in existence on the date of issuance of the Warrants.

SECTION 9. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 721, 1998. Councillor Schneider reported that the Public Safety and Criminal Justice Committee heard Proposal No. 721, 1998 on December 2, 1998. The proposal, sponsored by Councillors Dowden and Talley, approves an increase of $162,825 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund a grant to the Family Advocacy Center for domestic violence and protective order advocates and other expenses funded by a grant from the Indiana Criminal Justice Institute. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:20 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Talley, for adoption. Proposal No. 721, 1998 was adopted on the following roll call vote; viz:

21 YEAS: Black, Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford
0 NAYS:
5 NOT VOTING: Boyd, Dowden, Franklin, Gray, Williams
3 ABSENT: Curry, Moriarty Adams, Smith

Proposal No. 721, 1998 was retitled FISCAL ORDINANCE NO. 164, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 164, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Hundred Sixty-two Thousand Eight Hundred Twenty-five Dollars ($162,825) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to fund a grant to the Family Advocacy Center for domestic violence and protective order advocates and other expenses funded by a grant from the Indiana Criminal Justice Institute.

SECTION 2. The sum of One Hundred Sixty-two Thousand Eight Hundred Twenty-five Dollars ($162,825) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

PROSECUTING ATTORNEY	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	162,825
TOTAL INCREASE	162,825

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	162,825
TOTAL REDUCTION	162,825

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 722, 1998. Councillor Schneider reported that the Public Safety and Criminal Justice Committee heard Proposal No. 722, 1998 on December 2, 1998. The proposal, sponsored by Councillor Dowden, approves an increase of $117,674 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund a grant to the Family Advocacy Center for domestic violence advocates, a child interviewer, a family resource coordinator, and other

expenses funded by a grant from the Indiana Criminal Justice Institute. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

The President called for public testimony at 8:21 p.m. There being no one present to testify, Councillor Schneider moved, seconded by Councillor Shambaugh, for adoption. Proposal No. 722, 1998 was adopted on the following roll call vote; viz:

22 YEAS: Black, Borst, Boyd, Bradford, Brents, Cockrum, Coonrod, Coughenour, Gilmer, Golc, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford
0 NAYS:
4 NOT VOTING: Dowden, Franklin, Gray, Williams
3 ABSENT: Curry, Moriarty Adams, Smith

Proposal No. 722, 1998 was retitled FISCAL ORDINANCE NO. 165, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 165, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) appropriating an additional One Hundred Seventeen Thousand Six Hundred Seventy-four Dollars ($117,674) in the State and Federal Grants Fund for purposes of the Prosecuting Attorney and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(v) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Prosecuting Attorney to fund a grant to the Family Advocacy Center for domestic violence advocates, a child interviewer, a family resource coordinator, and other expenses funded by a grant from the Indiana Criminal Justice Institute.

SECTION 2. The sum of One Hundred Seventeen Thousand Six Hundred Seventy-four Dollars ($117,674) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

PROSECUTING ATTORNEY	STATE AND FEDERAL GRANTS FUND
3. Other Services and Charges	117,674
TOTAL INCREASE	117,674

SECTION 4. The said additional appropriation is funded by the following reductions:

	STATE AND FEDERAL GRANTS FUND
Unappropriated and Unencumbered State and Federal Grants Fund	117,674
TOTAL REDUCTION	117,674

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the auditor are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 675, 1998. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 675, 1998 on November 16, 1998. Out of deference to Councillor Schneider's request for a report on the performance of previous grant recipients, Proposal No. 675, 1998 was postponed in Council on November 23, 1998. The proposal approves the 1999 Consolidated Annual Plan and the amounts, locations, and programmatic operation of certain projects to be funded from Community Development Block Grant Funds. By a 7-1 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Schneider stated that although he received the requested information from the Department of Metropolitan Development (DMD), he still has concerns. He said that he would rather see these funds go to repair companies for actually doing the work, than to see them filtered through neighborhood groups, where some of the money may be used for administration. He added than this grant process needs to be audited by an outside agency in all phases.

Councillor Williams stated that five organizations in her district receive some of these grant dollars, and she knows exactly how those dollars are spent because the neighborhood groups take bids and award contracts and report how the funds are used. She added that there is a high degree of accountability with these funds, both from DMD and the federal government. She stated that this grant process is an important service to the neighborhoods and is watched more carefully than ever before.

Councillor Talley asked why administrative funds are in excess of $2 million. Councillor Hinkle stated that the federal regulations allow for 20% of this grant allocation to be used for administrative costs. He stated that DMD usually keeps their administrative costs between 15 and 18%, which is below the amount allowed. Councillor Talley asked how the administrative cost dollar amount is determined. Kim Didier, Chief Financial Officer of DMD, stated that personnel costs and planning costs are formulated during the budgeting process. She stated that DMD now tracks the percentage of each staff person's day that is spent on administering these grant dollars, so that performance reports are very accurate as to how these dollars are used. Councillor Talley stated that he would like to see this $2 million used for more projects to benefit the community instead of on administrative costs. Ms. Didier stated that federal regulations are very specific as to how these grant dollars are to be spent. She added that there are annual audits by the office of Housing and Urban Development (HUD) on the management of these dollars.

Councillor Schneider stated that some Community Development Corporations (CDCs) receiving grant dollars did not meet contract obligations in 1998, and yet they are still receiving funding in 1999, even though it is decreasing. He stated that those CDCs that do not fulfill their contract obligations should not just face a decrease in grant dollars, but should have grant dollars withheld from them altogether. He said that audits should be performed by outside firms on the management of these dollars, not by HUD. Councillor Hinkle stated that he will have the Metropolitan Development Committee address these issues and added that the federal government ultimately regulates how these grant dollars are spent.

Councillor Massie stated that he resents the federal government controlling how local community dollars are spent. He stated that the grants come from federal tax dollars that should be left in the community for the citizens to decide how best to use them.

Councillor Franklin stated that although some valid points have been made, these grant distributions support the Consolidated Plan that was previously approved by this Council.

Councillor Hinkle moved, seconded by Councillor Williams, for adoption. The vote on Proposal No. 675, 1998 was indecisive based on the following roll call vote; viz:

14 YEAS: Black, Borst, Boyd, Brents, Coughenour, Franklin, Golc, Gray, Hinkle, Jones, Moores, Short, Talley, Williams
11 NAYS: Bradford, Cockrum, Coonrod, Gilmer, Massie, McClamroch, O'Dell, Schneider, SerVaas, Shambaugh, Tilford
1 NOT VOTING: Dowden
3 ABSENT: Curry, Moriarty Adams, Smith

Councillor Gilmer asked for consent to explain his vote. Consent was given. He stated that he feels a lot of free dollars are being wasted on groups that are not getting projects done.

Councillor Williams asked General Counsel Robert Elrod to clarify why the vote was ruled indecisive. Mr. Elrod stated that in order for any proposal to pass or fail, a majority of 15 votes is needed. Councillor Williams stated that she thought there were 15 positive votes. Mr. Elrod stated that the official vote sheet indicates only 14 positive votes. Councillor Schneider stated that his vote was accidentally shown as a positive and he changed it to a negative as the vote was being recorded.

The President called for a clarification vote. The vote on Proposal No. 675, 1998 was again ruled indecisive based on the following roll call vote; viz:

14 YEAS: Black, Borst, Boyd, Brents, Coughenour, Franklin, Golc, Gray, Hinkle, Jones, Moores, Short, Talley, Williams
11 NAYS: Bradford, Cockrum, Coonrod, Gilmer, Massie, McClamroch, O'Dell, Schneider, SerVaas, Shambaugh, Tilford
1 NOT VOTING: Dowden
3 ABSENT: Curry, Moriarty Adams, Smith

Councillor Williams asked what will happen to the proposal because of an indecisive vote. Mr. Elrod stated that the proposal will remain on the agenda to be acted on at a future date.

PROPOSAL NO. 674, 1998. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 674, 1998 on November 30, 1998. The proposal provides for the location and regulation of assisted-living facilities (98-AO-7) (Certified October 27, 1998). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Williams, for adoption. Proposal No. 674, 1998 was adopted on the following roll call vote; viz:

22 YEAS: Borst, Bradford, Cockrum, Coonrod, Coughenour, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
0 NAYS:
4 NOT VOTING: Black, Boyd, Brents, Dowden
3 ABSENT: Curry, Moriarty Adams, Smith

Proposal No. 674, 1998 was retitled GENERAL ORDINANCE NO. 171, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 171, 1998

METROPOLITAN DEVELOPMENT COMMISSION
DOCKET NO. 98-AO-7

A GENERAL ORDINANCE to amend certain sections of the Code of Indianapolis and Marion County, Indiana and the Revised Code of the Consolidated City and County, and fixing a time when the same shall take effect.

WHEREAS, IC 36-7-4 establishes the Metropolitan Development Commission (MDC) of Marion County, Indiana as the single planning and zoning authority for Marion County, Indiana, and empowers the MDC to approve and recommend to the City-County Council of the City of Indianapolis and of Marion County, Indiana ordinances for the zoning or districting of all lands with the County for the purposes of securing adequate light, air, convenience of access, and safety from fire, flood and other danger; lessening or avoiding congestion in public ways; promoting the public health, safety, comfort, morals, convenience, and general public welfare; securing the conservation of property values; and securing responsible development and growth; and,

WHEREAS, (note: Need to add justification for inclusion of assisted-living facilities as a permitted use in the Dwelling Districts), now, therefore:

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Dwelling Districts Zoning Ordinance of Marion County, Indiana, Revised Code of the Consolidated City and County, Chapter 731 (adopted under Metropolitan Development Commission docket numbers 89-AO-2, 90-AO-3, 92-AO-1, 92-AO-3, 93-AO-4, 95-AO-1, 95-AO-8, 96-AO-4, 97-AO-2, 97-AO-3, and 97-AO-13), as amended, pursuant to IC 36-7-4 be amended as follows:

A. That Section 2.00, A, 7, b,(4) be amended by adding the underscored language and deleting the stricken language as follows:

(c) ~~The m~~Minimum and aggregate side yard setbacks shall not be required in a cluster subdivision, so long as a minimum distance of ten (10) feet between buildings shall be maintained. In cases where the zero lot line option of this ordinance is utilized, the provisions of Section 2.00, A, 6, b and d shall apply. ~~shall have a minimum depth in accordance with Section 2.00, A., 6., side Yard Setback - Zero Lot Line Option, with the exception that provision 2.00, A., 6, c. shall not apply when utilizing the Cluster Subdivision Exception~~.

B. That Section 2.09, A be amended by adding the underscored language as follows:

A. *Permitted D-6 uses.* The following uses shall be permitted in the D-6 District. Only one primary use shall be permitted per lot. All uses in the D-6 District shall conform to the D-6 Development Standards (section 2.09, B) and the Dwelling District Regulations of section 2.00.

1. *Primary uses:*

   a. Attached multifamily dwellings.

   b. Group home, as defined in section 2.25, and as regulated in section 2.00, A, 8.

c. Religious use, as regulated in section 2.24.

d. Assisted-living facility, as defined in section 2.25.

2. *Temporary uses*, as regulated in section 2.18.

3. *Accessory uses*, as regulated in section 2.19.

4. *Home occupations*, as regulated in section 2.20.

C. That Section 2.09, B, 5 be amended by adding the underscored language as follows:

5. *Development amenities.* Floor area, open space, livability space, recreation space and parking spaces shall be provided for each project in accordance with the following required ratios and regulations (all as defined in Section 2.25):

a.	Maximum Floor Area: floor area ratio (FAR)	0.200
b.	Minimum Open Space: open space ratio (OSR)	3.850
c.	Minimum Livability Space: livability space ratio (LSR)	2.600
d.	Minimum Major Livability Space: major livability space ratio (MLSR)	0.180
e.	Minimum Parking Spaces: total car ratio (TCR)	1.600
f.	Minimum Parking Spaces: total car ratio (TCR) - assisted-living facilities	0.500

In addition: one (1) visitor parking space shall be provided per six (6) dwelling units; plus one (1) parking space per employee on duty during the peak work shift.

g. Required Off-Street Loading Areas - assisted-living facilities: One (1) off-street loading area shall be provided for the delivery of goods and supplies for projects involving more than fifteen (15) units.

D. That Section 2.10, A be amended by adding the underscored language as follows:

A. *Permitted D-6II uses.* The following uses shall be permitted in the D-6II District. Only one primary use shall be permitted per lot. All uses in the D-6II District shall conform to the D-6II Development Standards (section 2.10, B) and the Dwelling District Regulations of section 2.00.

1. *Primary uses:*

a. Attached multifamily dwellings.

b. Group home, as defined in section 2.25, and as regulated in section 2.00, A, 8.

c. Religious use, as regulated in section 2.24.

d. Assisted-living facility, as defined in section 2.25.

2. *Temporary uses*, as regulated in section 2.18.

3. *Accessory uses*, as regulated in section 2.19.

4. *Home occupations*, as regulated in section 2.20.

E. That Section 2.10, B, 5 be amended by adding the underscored language as follows:

5. *Development amenities.* Floor area, open space, livability space, recreation space and parking spaces shall be provided for each project in accordance with the following required ratios and regulations (all as defined in Section 2.25):

a. Maximum Floor Area: floor area ratio (FAR) 0.280

b. Minimum Open Space: open space ratio (OSR) 2.650

c. Minimum Livability Space: livability space ratio (LSR) 1.650

d. Minimum Major Livability Space: major livability space ratio (MLSR) 0.160

e. Minimum Parking Spaces: total car ratio (TCR) 1.500

f. Minimum Parking Spaces: total car ratio (TCR) - assisted-living facilities 0.500

In addition: one (1) visitor parking space shall be provided per six (6) dwelling units; plus one (1) parking space per employee on duty during the peak work shift.

g. Required Off-Street Loading Areas - assisted-living facilities: One (1) off-street loading area shall be provided for the delivery of goods and supplies for projects involving more than fifteen (15) units.

F. That Section 2.11, A be amended by adding the underscored language as follows:

A. *Permitted D-7 uses.* The following uses shall be permitted in the D-7 District. Only one primary use shall be permitted per lot. All uses in the D-7 District shall conform to the D-7 Development Standards (section 2.11, B) and the Dwelling District Regulations of section 2.00.

1. *Primary uses:*

a. Attached multifamily dwellings.

b. Group home, as defined in section 2.25, and as regulated in section 2.00, A, 8.

c. Religious use, as regulated in section 2.24.

d. Assisted-living facility, as defined in section 2.25.

2. Temporary uses, as regulated in section 2.18.

3. Accessory uses, as regulated in section 2.19.

4. Home occupations, as regulated in section 2.20.

G. That Section 2.11, B, 5 be amended by adding the underscored language as follows:

5. *Development amenities.* Floor area, open space, livability space, recreation space and parking spaces shall be provided for each project in accordance with the following required ratios and regulations (all as defined in Section 2.25):

a. Maximum Floor Area: floor area ratio (FAR) 0.350

b. Minimum Open Space: open space ratio (OSR) 2.100

c. Minimum Livability Space: livability space ratio (LSR) 1.250

d. Minimum Major Livability Space: major livability space ratio (MLSR) 0.140

e. Minimum Parking Spaces: total car ratio (TCR) 1.400

f. Minimum Parking Spaces: total car ratio (TCR) - assisted-living facilities 0.500

In addition: one (1) visitor parking space shall be provided per six (6) dwelling units; plus one (1) parking space per employee on duty during the peak work shift.

g. Required Off-Street Loading Areas - assisted-living facilities: One (1) off-street loading area shall be provided for the delivery of goods and supplies for projects involving more than fifteen (15) units.

H. That Section 2.12, A be amended by adding the underscored language as follows:

A. *Permitted D-8 uses.* The following uses shall be permitted in the D-8 District. Only one primary use shall be permitted per lot. All uses in the D-8 District shall conform to the D-8 Development Standards (section 2.12, B and C) and the Dwelling District Regulations of section 2.00.

1. *Primary uses:*

   a. Urban dwelling or dwellings, including one of the following: single-family, two-family, and attached multifamily dwellings, including a Manufactured Home as regulated in section 2.22.

   b. Group home, as defined in section 2.25, and as regulated in section 2.00, A, 8.

   c. Religious use, as regulated in section 2.24.

   d. Assisted-living facility, as defined in section 2.25.

2. *Temporary uses*, as regulated in section 2.18.

3. *Accessory uses*, as regulated in section 2.19.

4. *Home occupations*, as regulated in section 2.20.

I. That Section 2.12, C, 5 be amended by adding the underscored language as follows:

5. *Development amenities.* Floor area, open space, livability space, recreation space and parking spaces shall be provided for each project in accordance with the following required ratios and regulations (all as defined in Section 2.25):

a.	Maximum Floor Area: floor area ratio (FAR)	0.600
b.	Minimum Open Space: open space ratio (OSR)	1.180
c.	Minimum Livability Space: livability space ratio (LSR)	0.660
d.	Minimum Major Livability Space: major livability space ratio (MLSR)	0.110
e.	Minimum Parking Spaces: total car ratio (TCR)	1.000
f.	Minimum Parking Spaces: total car ratio (TCR) - assisted-living facilities	0.500

In addition: one (1) visitor parking space shall be provided per six (6) dwelling units; plus one (1) parking space per employee on duty during the peak work shift.

g. Required Off-Street Loading Areas - assisted-living facilities: One (1) off-street loading area shall be provided for the delivery of goods and supplies for projects involving more than fifteen (15) units.

J. That Section 2.13, A be amended by adding the underscored language as follows:

A. *Permitted D-9 uses.* The following uses shall be permitted in the D-9 District. Only one primary use shall be permitted per lot. All uses in the D-9 District shall conform to the D-9 Development Standards (section 2.13, B) and the Dwelling District Regulations of section 2.00.

1. *Primary uses:*

   a. Attached multifamily dwellings.

   b. Group home, as defined in section 2.25, and as regulated in section 2.00, A, 8.

   c. Religious use, as regulated in section 2.24.

   d. Assisted-living facility, as defined in section 2.25.

2. *Temporary uses*, as regulated in section 2.18.

3. *Accessory uses*, as regulated in section 2.19.

4. *Home occupations*, as regulated in section 2.20.

K. That Section 2.13, B, 5 be amended by adding the underscored language as follows:

5. *Development amenities.* Floor area, open space, livability space, recreation space and parking spaces shall be provided for each project in accordance with the following required ratios and regulations (all as defined in Section 2.25):

   e. Minimum Parking Spaces: total car ratio (TCR) - assisted-living facilities 0.500

   In addition: one (1) visitor parking space shall be provided per six (6) dwelling units; plus one (1) parking space per employee on duty during the peak work shift.

   f. Required Off-Street Loading Areas - assisted-living facilities: One (1) off-street loading area shall be provided for the delivery of goods and supplies for projects involving more than fifteen (15) units.

L. That Section 2.14, A be amended by adding the underscored language as follows:

A. *Permitted D-10 uses.* The following uses shall be permitted in the D-10 District. Only one primary use shall be permitted per lot. All uses in the D-10 District shall conform to the D-10 Development Standards (Section 2.14, B) and the Dwelling District Regulations of Section 2.00.

1. *Primary uses:*

   a. Attached multifamily dwellings.

   b. Group home, as defined in section 2.25, and as regulated in section 2.00, A, 8.

   c. Religious use, as regulated in section 2.24.

   d. Assisted-living facility, as defined in section 2.25.

2. *Temporary uses*, as regulated in section 2.18.

3. *Accessory uses*, as regulated in section 2.19.

4. *Home occupations*, as regulated in section 2.20.

M. That Section 2.14, B, 5 be amended by adding the underscored language as follows:

5. *Development amenities.* Floor area, open space, livability space, recreation space and parking spaces shall be provided for each project in accordance with the following required ratios and regulations (all as defined in Section 2.25):

   f. Minimum Parking Spaces: total car ratio (TCR) - assisted-living facilities 0.500

   In addition: one (1) visitor parking space shall be provided per six (6) dwelling units; plus one (1) parking space per employee on duty during the peak work shift.

g. Required Off-Street Loading Areas - assisted-living facilities: One (1) off-street loading area shall be provided for the delivery of goods and supplies for projects involving more than fifteen (15) units.

N. That Section 2.17, A be amended by deleting the stricken language and adding the underscored language as follows:

A. *Permitted D-P uses.* The following uses shall be permitted in the D-P District. Only one primary use shall be permitted per lot. All uses in the D-P District shall conform to the Dwelling District Regulations of Section 2.00.

1. *Primary use: Planned unit residential development*, pursuant to the D-P Terms and Conditions (Section 2.17, B).

2. *Group home*, as defined in Section 2.25.

3. *Assisted-living facility*, as defined in Section 2.25.

~~3~~4. *Temporary uses*, as regulated in Section 2.18.

45. *Accessory uses*, as regulated in Section 2.19.

~~5~~6. *Home occupations*, as regulated in Section 2.20.

67. *Nonresidential uses*, designed to provide an integrated amenity to the Planned Unit Residential Development and to serve primarily as a convenience to the immediate neighborhood where office functions, compatible office-type businesses, certain public and semipublic uses and a limited range of retail sales and personal, professional and business services provided are tempered by the merits of the residential elements of the development, and which are an integral part of a residential development logically oriented to and coordinated with the total Planned Unit Residential Development, as regulated in Section 2.17, B.

~~7~~8. *Religious uses*, as regulated in Section 2.24.

O. That Section 2.25, B, be amended by adding the underscored language as follows; and to renumber subsequent definitions.

10. *Assisted living facility.* A residential facility that provides a combination of housing, social activity, supportive services, personalized assistance, and health care, designed to foster independent living, yet respond to the individual needs of those who need help with activities of daily living (ADL - for purposes of this definition this means such activities as walking, eating, dressing, bathing, toileting, and transfer between, or in and out of a chair or bed) and instrumental activities of daily living (IADL - for purposes of this definition this means activities such as doing laundry, cleaning of living areas, meal preparation, engaging in recreational or leisure activities, taking medications properly, managing money and conducting business affairs, using public transportation, writing letters, or using the telephone). Supportive services are available 24 hours a day to meet scheduled and unscheduled needs of residents. Such facilities are not licensed as a nursing home. Facilities have single- or double-occupancy living units which contain most dwelling unit features, such as lockable units, a food preparation area, and a full bathroom facility.

SECTION 2. The Commercial Zoning Ordinance of Marion County, Indiana, Code of Indianapolis and Marion County, Indiana, Appendix D, Part 12 (adopted under Metropolitan Development Commission docket numbers 69-AO-1, 75-AO-3, 76-AO-3, 79-AO-4, 80-AO-1, 92-AO-4, 94-AO-7, 96-AO-1, 96-AO-4, 97-AO-5, and 97-AO-13), as amended, pursuant to IC 36-7-4 be amended as follows:

A. That Section 2.01, A be amended by adding the new underscored language below and to renumber subsequent provisions:

A. *Permitted C-1 uses.* Permitted uses in the C-1 District shall conform to the General Commercial District Regulations and Performance of Section 2.00, and the C-1 District Development Standards of Section 2.01, B. The following uses shall be permitted in the C-1 District:

1. *Assisted-living facility.*

B. That Section 2.02, A be amended by adding the new underscored language below and to renumber subsequent provisions:

A. *Permitted C-2 uses.* Permitted uses in the C-2 District shall conform to the General Commercial District Regulations and Performance of Section 2.00, and the C-2 District Development Standards of Section 2.02, B. The following uses shall be permitted in the C-2 District:

1. *Any use permitted in the C-1 district.*

2. *Assisted-living facility.*

C. That Section 2.03, A be amended by adding the new underscored language and deleting the stricken language as follows:

A. *Permitted C-3 uses.* Permitted uses in the C-3 District shall conform to the General Commercial District Regulations and Performance of Section 2.00, and the C-3 District Development Standards of Section 2.03, B. The following uses shall be permitted in the C-3 District:

1. *Any use permitted in the C-1 district* (except Convalescent or Nursing Home, Assisted-living Facility, Day Care Center).

D. That Section 2.09, A be amended by adding the new underscored language and deleting the stricken language as follows:

e. Assisted-living facilities:

~~e~~f. Any other appropriate planned land use, complex or combination of land uses as designated and specified in the petition or ordinance zoning land to the C-S District.

E. That Section 2.10, Table 2.10-A be amended by adding the new underscored language below and renumbering subsequent provisions:

2. *Assisted-living facility.* Total car ratio (TCR) - assisted-living facilities: 0.500

In addition: one (1) visitor parking space shall be provided per six (6) dwelling units; plus one (1) parking space per employee on duty during the peak work shift.

F. That Section 2.11, H be amended by adding the new underscored language below and renumbering subsequent provisions:

4. For Assisted-living Facilities: Provide an off-street loading area for the delivery of goods and supplies for projects involving more than fifteen (15) units.

45. For any Commercial District use not specified above, the off-street loading requirements for a specified use to which said use is most similar shall apply:

G. That Section 2.16, B, be amended by adding the underscored language as follows; and to renumber subsequent definitions.

20. *Assisted living facility.* A residential facility that provides a combination of housing, social activity, supportive services, personalized assistance, and health care, designed to foster independent living, yet respond to the individual needs of those who need help with activities of daily living (ADL - for purposes of this definition this means such activities as walking, eating, dressing, bathing, toileting, and transfer between, or in and out of a chair or bed) and

instrumental activities of daily living (IADL - for purposes of this definition this means activities such as doing laundry, cleaning of living areas, meal preparation, engaging in recreational or leisure activities, taking medications properly, managing money and conducting business affairs, using public transportation, writing letters, or using the telephone). Supportive services are available 24 hours a day to meet scheduled and unscheduled needs of residents. Such facilities are not licensed as a nursing home. Facilities have single- or double-occupancy living units which contain most dwelling unit features, such as lockable units, a food preparation area, and a full bathroom facility.

SECTION 3. The Special Districts Zoning Ordinance of Marion County, Indiana, Code of Indianapolis and Marion County, Indiana, Appendix D, Part xx (adopted under Metropolitan Development Commission docket numbers 94-AO-3, 95-AO-3, 95-AO-12, 96-AO-1, 96-AO-4, 97-AO-13, 98-AO-4, and 98-AO-5), as amended, pursuant to IC 36-7-4 be amended as follows:

A. That Section 2.02, A, 1 be amended by adding the new underscored language and deleting the stricken language as follows:

A. *Permitted hospital district uses.*

1. *Permitted hospital district one (HD-1) uses.* All uses permitted within the HD-1 District shall be subject to the Commission's approval, as included with a required site and development plan filed with, and approved by, said Commission as specified in Section 2.02, B.

a. Assisted-living facility (as defined in Section 2.05, B)

b. Hospital complex or hospital campus, including the following accessory uses operated by or for the hospital, and integrally related thereto:

~~a.~~ (1) Administrative and professional staff offices.

~~b.~~ (2) Apartments and dormitories for hospital staff, personnel and students.

~~c.~~ (3) Cafeterias, gift shops, book stores and other similar convenience functions.

~~d.~~ (4) Medical, research, multi-service convalescent and educational facilities and buildings, and related functions such as laboratories, auditoriums, class and recreation facilities.

~~e.~~ (5) Off-street parking lots and garages for employees, staff, and visitors; and off-street loading facilities.

~~f.~~ (6) Warehouses, maintenance buildings, laundries, food preparation facilities, and utilities structures.

~~h.~~ (7) Other similar uses and facilities.

~~g~~c. Wireless communication facility, as defined in, and subject to the additional regulations of, the Wireless Communications Zoning Ordinance of Marion County, Indiana, 98-AO-1, as amended. (G.O. 112, 1998)

B. That Section 2.02, A, 2 be amended by adding the new underscored language and deleting the stricken language as follows:

2. Permitted hospital district two (HD-2) uses. All uses permitted within the HD-2 District shall be subject to the Commission's approval, as included within a required site and development plan filed with, and approved by, said Commission as specified in Section 2.02, B.

a. Apartments, dormitories, and other higher-intensity, permanent or transient residential structures.

b. Assisted-living facility, (as defined in Section 2.05, B).

~~b~~c. Commercial parking lots and garages.

~~cd~~. Medical laboratories; surgical and medical supply firms; hospital and sickroom equipment sales & rental.

~~de~~. Nursing, convalescent and retirement homes.

~~ef~~. Offices for physicians, dentists, and other professions dealing with public health (excluding Substance Abuse Treatment Facilities, which are permitted in the C-4, C-5, and C-7 Districts of the Commercial Zoning Ordinance of Marion County, Indiana, 69-AO-1, as amended). (G.O. 101, 1998)

~~fg~~. Pharmacies; florists; card and gift shops; restaurants; uniform clothing stores; and similar convenience and specialty sales and service businesses.

gh. Wireless communication facility, as defined in, and subject to the additional regulations of, the Wireless Communications Zoning Ordinance of Marion County, Indiana, 98-AO-1, as amended. (G.O. 112, 1998)

~~hi~~. Other similar hospital-related or oriented uses.

C. That Section 2.05, B be amended by adding the underscored language as follows; and to renumber subsequent definitions.

2. Assisted- living facility. A residential facility that provides a combination of housing,social activity, supportive services, personalized assistance, and health care, designed to foster independent living, yet respond to the individual needs of those who need help with activities of daily living (ADL - for purposes of this definition this means such activities as walking, eating, dressing, bathing, toileting, and transfer between, or in and out of a chair or bed) and instrumental activities of daily living (IADL - for purposes of this definition this means activities such as doing laundry, cleaning of living areas, meal preparation, engaging in recreational or leisure activities, taking medications properly, managing money and conducting business affairs, using public transportation, writing letters, or using the telephone). Supportive services are available 24 hours a day to meet scheduled and unscheduled needs of residents. Such facilities are not licensed as a nursing home. Facilities have single- or double-occupancy living units which contain most dwelling unit features, such as lockable units, a food preparation area, and a full bathroom facility.

SECTION 4. Severability. If any provision of this Ordinance shall be held invalid, its invalidity shall not affect any other provisions of the Ordinance that can be given effect without the invalid provision, and for this purpose the provisions of this Ordinance are hereby declared to severable.

SECTION 5. Attestation. This ordinance shall be in full force and effect upon its adoption in accordance with IC 36-7-4.

PROPOSAL NO. 676, 1998. Councillor Hinkle reported that the Metropolitan Development Committee heard Proposal No. 676, 1998 on November 30, 1998. The proposal increases the amount of the surety bond purchased for the County Recorder from $8,500 to $60,000. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Hinkle moved, seconded by Councillor Gilmer, for adoption. Proposal No. 676, 1998 was adopted on the following roll call vote; viz:

21 YEAS: Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Franklin, Gilmer, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
0 NAYS:
5 NOT VOTING: Black, Boyd, Dowden, Golc, Gray
3 ABSENT: Curry, Moriarty Adams, Smith

Proposal No. 676, 1998 was retitled GENERAL ORDINANCE NO. 172, 1998, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 172, 1998

A GENERAL ORDINANCE amending Chapter 292 of the Revised Code of the Consolidated City and County, concerning the surety bonds of city and county officials.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. Chapter 292 of the Revised Code of the Consolidated City and County is hereby amended by inserting the underlined text and deleting the cross-hatched text to read as follows:

Sec. 292-3. Surety bonds for city and county officials.

(a) It is hereby declared to be the purpose of this section to fix the amounts of individual surety bonds and authorize a blanket bond for city and county officials.

(b) Pursuant to IC 5-4-1-18(c), the city-county council of Indianapolis and Marion County fixes the amount of surety bonds for city and county officials as follows:

Official	*Bond Amount*
County coroner	$ 8,500
Supervisor Barrett law	60,000
City controller	300,000
County treasurer	300,000
County treasurer (ex officio city treasurer)	300,000
County surveyor	8,500
County assessor	8,500
County auditor	300,000
County clerk	300,000
County recorder	~~8,500~~ 60,000
County sheriff	90,000
County prosecutor	8,500
Decatur Township assessor	8,500
Wayne Township assessor	8,500
Warren Township assessor	8,500
Washington Township assessor	8,500
Perry Township assessor	8,500
Pike Township assessor	8,500
Franklin Township assessor	8,500
Lawrence Township assessor	8,500
Center Township assessor	8,500

(c) Pursuant to IC 5-4-1-18(b), the city-county council authorizes the purchase of blanket bonds to cover the faithful performance of city and county officials not covered by individual bonds. The amount of these blanket bonds shall be left to the discretion of the director of the department of administration.

SECTION 2. The express or implied repeal or amendment by this ordinance of any other ordinance or part of any other ordinance does not affect any rights or liabilities accrued, penalties incurred, or proceedings begun prior to the effective date of this ordinance. Those rights, liabilities, and proceedings are continued, and penalties shall be imposed and enforced under the repealed or amended ordinance as if this ordinance had not been adopted.

SECTION 3. Should any provision (section, paragraph, sentence, clause, or any other portion) of this ordinance be declared by a court of competent jurisdiction to be invalid for any reason, the remaining provisions shall not be affected, if and only if such remaining provisions can, without the invalid provision or provisions, be given the effect intended by the Council in adopting this ordinance. To this end, the provisions of this ordinance are severable.

SECTION 4. This ordinance shall be in effect from and after its passage by the Council and compliance with IC 36-3-4-14.

PROPOSAL NO. 719, 1998. The proposal, sponsored by Councillor Dowden, authorizes appraisals to purchase real estate at 531 Virginia Avenue from Matt Corporation of Indiana by Marion County for use by the Marion County Superior Court. Councillor Schneider moved, seconded by Councillor Shambaugh, to table Proposal No. 719, 1998 at the request of Councillor Dowden. Proposal No. 719, 1998 was tabled by a unanimous voice vote.

PROPOSAL NO. 720, 1998. Councillor Schneider reported that the Public Safety and Criminal Justice Committee heard Proposal No. 720, 1998 on December 2, 1998. The proposal approves a transfer of $30,000 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to pay for supplies for the balance of 1998. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Borst, for adoption. Proposal No. 720, 1998 was adopted on the following roll call vote; viz:

19 YEAS: Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Gilmer, Golc, Jones, Massie, McClamroch, Moores, O'Dell, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
0 NAYS:
7 NOT VOTING: Black, Boyd, Dowden, Franklin, Gray, Hinkle, Schneider
3 ABSENT: Curry, Moriarty Adams, Smith

Proposal No. 720, 1998 was retitled FISCAL ORDINANCE NO. 166, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 166, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional Thirty Thousand Dollars ($30,000) in the County General Fund for purposes of the Marion County Superior Court, Juvenile Division and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(cc) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court, Juvenile Division to pay for supplies for the balance of 1998.

SECTION 2. The sum of Thirty Thousand Dollars ($30,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

MARION COUNTY SUPERIOR COURT	COUNTY GENERAL FUND
2. Supplies	30,000
TOTAL INCREASE	30,000

SECTION 4. The said increased appropriation is funded by the following reductions:

MARION COUNTY SUPERIOR COURT	COUNTY GENERAL FUND
1. Personal Services	30,000
TOTAL DECREASE	30,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 723, 1998. Councillor Coughenour reported that the Public Works Committee heard Proposal No. 723, 1998 on December 14, 1998. The proposal approves and authorizes execution of an agreement between the City of Indianapolis and the City of Lawrence for the treatment and disposal of sewage and wastewater. Councillor Coughenour thanked Councillor Coonrod for his efforts in mediating these negotiations. Councillor Coonrod thanked special project consultant George Pendygraft for his efforts in developing the agreement. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Coughenour moved, seconded by Councillor Coonrod, for adoption. Proposal No. 723, 1998 was adopted on the following roll call vote; viz:

23 YEAS: Borst, Bradford, Brents, Cockrum, Coonrod, Coughenour, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford, Williams
0 NAYS:
3 NOT VOTING: Black, Boyd, Dowden
3 ABSENT: Curry, Moriarty Adams, Smith

Proposal No. 723, 1998 was retitled GENERAL RESOLUTION NO. 21, 1998, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 21, 1998

A GENERAL RESOLUTION approving and authorizing execution of an agreement between the City of Indianapolis and the City of Lawrence for the treatment and disposal of sewage and wastewater.

WHEREAS, the Board of Asset Management and Public Works by Resolution No. 83, 1998 approved an agreement with the City of Lawrence providing for the City of Indianapolis to transport, treat and dispose of sewage and wastewater collected within the service area of the City of Lawrence and authorized the Director of the Department of Public Works to sign said agreement on behalf of the City of Indianapolis; and

WHEREAS, said agreement is in the best interests of the City, now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY INDIANA:

SECTION 1. The Sewage and Wastewater Treatment and Disposal Services Agreement between the City of Indianapolis and the City of Lawrence, as approved by the Board of Asset Management and Public Works by Resolution No. 83, 1998 on _____, 1998, is hereby approved and ratified, and the Clerk is directed to attach a copy of such Board Resolution and Agreement to the official copy of this Resolution, and insert a copy in the permanent minutes of the Council.

SECTION 2. The Director of the Department of Public Works is hereby authorized to execute said Agreement on behalf of the City of Indianapolis.

PROPOSAL NO. 727, 1998. In Councillor Smith's absence, Councillor Bradford reported that the Regulatory Research and Review Committee heard Proposal No. 727, 1998 on December 8, 1998. The proposal, sponsored by Councillor Smith, amends the Rules of the Council concerning regulatory review procedures. By a 4-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Borst stated that he believed the intent was for the Regulatory Research and Review Committee to sunset within two years, and he does not understand the need to remove the sunset or continue the Committee. Councillor Bradford stated that the Committee has accomplished its primary purpose to consolidate the old and revised ordinances, but feels there are ordinances that need to be looked at more closely which maybe are no longer applicable or are out of date.

The President asked if the Committee would object to another sunset. Councillor McClamroch stated that he feels strongly that the Committee should continue. Councillor Schneider added that the Committee is continuing to review archaic rules, and he does not want to see a sunset added.

Councillor Bradford moved, seconded by Councillor McClamroch, for adoption. The vote on Proposal No. 727, 1998 was ruled indecisive on the following roll call vote; viz:

12 YEAS: Bradford, Cockrum, Coonrod, Massie, McClamroch, Moores, Schneider, SerVaas, Shambaugh, Short, Talley, Tilford
13 NAYS: Black, Borst, Boyd, Brents, Coughenour, Franklin, Gilmer, Golc, Gray, Hinkle, Jones, O'Dell, Williams
1 NOT VOTING: Dowden
3 ABSENT: Curry, Moriarty Adams, Smith

PROPOSAL NO. 728, 1998. Councillor Schneider reported that the Public Safety and Criminal Justice Committee heard Proposal No. 728, 1998 on December 2, 1998. The proposal, sponsored by Councillor Dowden, approves a transfer of $93,750 in the 1998 Budget of the Clerk of the Circuit Court (County General Fund) to pay contractual expenses for the balance of 1998. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Schneider moved, seconded by Councillor Borst, for adoption. Proposal No. 728, 1998 was adopted on the following roll call vote; viz:

18 YEAS: Borst, Boyd, Bradford, Cockrum, Coonrod, Coughenour, Gilmer, Golc, Jones, Massie, McClamroch, Moores, O'Dell, Schneider, SerVaas, Short, Tilford, Williams
0 NAYS:
8 NOT VOTING: Black, Brents, Dowden, Franklin, Gray, Hinkle, Shambaugh, Talley
3 ABSENT: Curry, Moriarty Adams, Smith

Proposal No. 728, 1998 was retitled FISCAL ORDINANCE NO. 167, 1998, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 167, 1998

A FISCAL ORDINANCE amending the City-County Annual Budget for 1998 (City-County Fiscal Ordinance No. 90, 1997) transferring and appropriating an additional Ninety-three Thousand Seven Hundred Fifty Dollars ($93,750) in the County General Fund for purposes of the Clerk of the Circuit Court and County Auditor and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.02(b,c) of the City-County Annual Budget for 1998 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Clerk of the Circuit Court and County Auditor to pay expenses for the balance of 1998.

SECTION 2. The sum of Ninety-three Thousand Seven Hundred Fifty Dollars ($93,750) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

CLERK OF THE CIRCUIT COURT	COUNTY GENERAL FUND
3. Other Services and Charges	93,750
TOTAL INCREASE	93,750

SECTION 4. The said increased appropriation is funded by the following reductions:

COUNTY AUDITOR	COUNTY GENERAL FUND
1. Personal Services - Fringes	18,750
CLERK OF THE CIRCUIT COURT	
1. Personal Services	75,000
TOTAL DECREASE	93,750

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Boyd stated that he had been asked to offer the following motion for adjournment by:

(1) Councillor Moores in memory of James A. Freeman ; and
(2) Councillor Moriarty Adams in memory of Evelyn Babcock ; and
(3) Councillor Talley in memory of Lillian E. Cox Smith and Horace Tramble, Sr. ; and
(4) Councillor Smith in memory of Thomas A. Minor, Sr.

Councillor Boyd moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of James A. Freeman, Evelyn Babcock, Lillian E. Cox Smith, Horace Tramble, Sr., and Thomas A. Minor, Sr. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:15 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 14th day of December, 1998.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

(SEAL)

1998 Proposal Index

1 SPONSORED BY: Councillor Schneider

DIGEST: approves the Mayor's appointment of Peter A. Bisbecos as hearing officer to preside over the administrative adjudication of parking citations

REFERRED TO: Administration and Finance Committee COUNCIL RESOLUTION 8

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 94 ADOPTED: 02/09/1998

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2 SPONSORED BY: Councillor Hinkle

DIGEST: approves the disbursement of $2,382,870 in Community Development Block Grant Funds

REFERRED TO: Metropolitan Development Committee SPECIAL RESOLUTION 6

APPROVED BY MAYOR: 02/13/1998 JOURNAL PAGE: 110 ADOPTED: 02/09/1998

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3 SPONSORED BY: Councillor Talley

DIGEST: authorizes a weight limit restriction on Franklin Road, from Pendleton Pike to 38th Street (District 14)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE

APPROVED BY MAYOR: / / JOURNAL PAGE: 170 STRICKEN: 02/23/1998

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4 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $74,417 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to pay salaries of employees previously paid contractually by another agency funded in part by a reimbursement from the Marion County Office of Family and Children

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 5

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 142 ADOPTED: 02/23/1998

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5 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $649,500 in the 1998 Budget of the Prosecutor's Child Support IV-D Agency (County General Fund) to expand the Job or Jail Program to increase child support collections and other activities funded by increases in Title IV-D reimbursements

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 6

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 142 ADOPTED: 02/23/1998

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6 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $500,000 in the 1998 Budget of the County Sheriff (State and Federal Grants Fund) to fund 15 new road deputies for the first of a three-year Law Enforcement Assistance Grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 1

APPROVED BY MAYOR: 01/30/1998 JOURNAL PAGE: 79 ADOPTED: 01/26/1998

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7 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $100,000 in the 1998 Budget of the County Auditor (Enhanced Access Fund) to pay the expenses of providing enhanced access services funded by enhanced access fees

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 7

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 143 ADOPTED: 02/23/1998

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8 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $95,000 in the 1998 Budget of the County Auditor (Civic Link Fund) to pay expenses of providing civic link services funded by civic link fees

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 107 STRICKEN: 02/09/1998

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9 SPONSORED BY: Councillor Borst

DIGEST: approves a transfer of $7,500 in the 1998 Budget of the Forensic Services Agency (State and Federal Grants Fund) to provide additional supply monies for use in DNA STR testing

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 2

APPROVED BY MAYOR: 01/30/1998 JOURNAL PAGE: 86 ADOPTED: 01/26/1998

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10 SPONSORED BY: Councillor Curry

DIGEST: concerns cable franchise fees

REFERRED TO: Rules and Public Policy Committee GENERAL ORDINANCE 31

APPROVED BY MAYOR: 02/27/1998 JOURNAL PAGE: 167 ADOPTED: 02/23/1998

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11 SPONSORED BY: Councillors Moores, Borst

DIGEST: commends Iesha Garcia and Mr. and Mrs. Michael Powers

REFERRED TO: Whole Committee SPECIAL RESOLUTION 1

APPROVED BY MAYOR: 01/16/1998 JOURNAL PAGE: 5 ADOPTED: 01/12/1998

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12 SPONSORED BY: Councillor McClamroch

DIGEST: authorizes the newly appointed City Controller to sign Public Employees' Retirement Fund (PERF) documents on behalf of the City

REFERRED TO: Administration and Finance Committee SPECIAL RESOLUTION 7

APPROVED BY MAYOR: 02/13/1998 JOURNAL PAGE: 114 ADOPTED: 02/09/1998

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13 SPONSORED BY: Councillor Schneider

DIGEST: approves the Mayor's appointment of Leah Smith as Director of the Department of Administration for a term ending December 31, 1998

REFERRED TO: Administration and Finance Committee COUNCIL RESOLUTION 9

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 94 ADOPTED: 02/09/1998

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14 SPONSORED BY: Councillor Gilmer

DIGEST: approves the Mayor's appointment of Dennis Neidigh as Director of the Department of Capital Asset Management for a term ending December 31, 1998

REFERRED TO: Capital Asset Management Committee COUNCIL RESOLUTION 3

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 66 ADOPTED: 01/26/1998

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15 SPONSORED BY: Councillor Hinkle

DIGEST: approves the Mayor's appointment of Moira Carlstedt as Director of the Department of Metropolitan Development for a term ending December 31, 1998

REFERRED TO: Metropolitan Development Committee COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 184 STRICKEN: 03/16/1998

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16 SPONSORED BY: Councillor Dowden

DIGEST: approves the Mayor's appointment of Dr. Alan E. Handt as Director of the Department of Public Safety for a term ending December 31, 1998

REFERRED TO: Public Safety and Criminal Justice Committee COUNCIL RESOLUTION 10

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 95 ADOPTED: 02/09/1998

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17 SPONSORED BY: Councillor Coughenour

DIGEST: approves the Mayor's appointment of Ted Rhinehart as Director of the Department of Public Works for a term ending December 31, 1998

REFERRED TO: Public Works Committee COUNCIL RESOLUTION 11

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 95 ADOPTED: 07/20/1998

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18 SPONSORED BY: Councillor McClamroch

DIGEST: approves the Mayor's appointment of Susan W. Brooks as Deputy Mayor for a term ending December 31, 1998

REFERRED TO: Rules and Public Policy Committee COUNCIL RESOLUTION 38

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 128 ADOPTED: 02/23/1998

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19 SPONSORED BY: Councillor McClamroch

DIGEST: approves the Mayor's appointment of John R. Hall as Deputy Mayor for Neighborhoods for a term ending December 31, 1998

REFERRED TO: Rules and Public Policy Committee COUNCIL RESOLUTION 33

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 128 ADOPTED: 02/23/1998

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20 SPONSORED BY: Councillor SerVaas

DIGEST: appoints William G. Lantz, III to the Marion County Early Intervention Plan Team

REFERRED TO: Community Affairs Committee COUNCIL RESOLUTION 4

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 66 ADOPTED: 01/26/1998

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21 SPONSORED BY: Councillor McClamroch

DIGEST: reappointing John von Arx to the Information Technology Board

REFERRED TO: Administration and Finance Committee COUNCIL RESOLUTION 12

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 96 ADOPTED: 02/09/1998

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22 SPONSORED BY: Councillor McClamroch

DIGEST: reappointing Sarah Taylor to the Information Technology Board

REFERRED TO: Administration and Finance Committee COUNCIL RESOLUTION 13

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 96 ADOPTED: 02/09/1998

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23 SPONSORED BY: Councillor McClamroch

DIGEST: reappointing James Atterholt to the City-County Administrative Board

REFERRED TO: Administration and Finance Committee COUNCIL RESOLUTION 14

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 96 ADOPTED: 02/09/1998

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24 SPONSORED BY: Councillor McClamroch
DIGEST: reappointing Curt Coonrod to the Audit Committee
REFERRED TO: Administration and Finance Committee COUNCIL RESOLUTION 15
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 97 ADOPTED: 02/09/1998

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25 SPONSORED BY: Councillor McClamroch
DIGEST: reappointing Monty Combs to the Community Centers of Indianapolis Board
REFERRED TO: Community Affairs Committee COUNCIL RESOLUTION 5
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 66 ADOPTED: 01/26/1998

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26 SPONSORED BY: Councillor McClamroch
DIGEST: reappointing Tony A. Buford to the Board of Asset Management and Public Works
REFERRED TO: Capital Asset Management Committee COUNCIL RESOLUTION 6
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 67 ADOPTED: 01/26/1998

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27 SPONSORED BY: Councillor McClamroch
DIGEST: reappointing Arno Haupt to the Board of Asset Management and Public Works
REFERRED TO: Capital Asset Management Committee COUNCIL RESOLUTION 7
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 67 ADOPTED: 01/26/1998

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28 SPONSORED BY: Councillor McClamroch
DIGEST: reappointing Randolph L. Snyder to the Metropolitan Development Commission
REFERRED TO: Metropolitan Development Committee COUNCIL RESOLUTION 16
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 97 ADOPTED: 02/09/1998

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29 SPONSORED BY: Councillor McClamroch
DIGEST: reappointing Alan Retherford to the Metropolitan Board of Zoning Appeals Division I
REFERRED TO: Metropolitan Development Committee COUNCIL RESOLUTION 17
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 97 ADOPTED: 02/09/1998

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30 SPONSORED BY: Councillor McClamroch
DIGEST: reappointing Joanna Walker to the Metropolitan Board of Zoning Appeals Division I
REFERRED TO: Metropolitan Development Committee COUNCIL RESOLUTION 18
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 98 ADOPTED: 02/09/1998

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31 SPONSORED BY: Councillor McClamroch
DIGEST: reappointing Isaac Randolph to the Metropolitan Board of Zoning Appeals Division II
REFERRED TO: Metropolitan Development Committee COUNCIL RESOLUTION
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 182 STRICKEN: 03/16/1998

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32 SPONSORED BY: Councillor McClamroch
DIGEST: reappointing Joe M. Rink to the Metropolitan Board of Zoning Appeals Division II
REFERRED TO: Metropolitan Development Committee COUNCIL RESOLUTION 19
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 98 ADOPTED: 02/09/1998

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33 SPONSORED BY: Councillor McClamroch
DIGEST: reappointing Mary Jane Klepek to the Metropolitan Board of Zoning Appeals Division III
REFERRED TO: Metropolitan Development Committee COUNCIL RESOLUTION 20
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 98 ADOPTED: 02/09/1998

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34 SPONSORED BY: Councillor McClamroch
DIGEST: reappointing Robert A. Stewart to the Metropolitan Board of Zoning Appeals Division III
REFERRED TO: Metropolitan Development Committee COUNCIL RESOLUTION 21
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 99 ADOPTED: 02/09/1998

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35 SPONSORED BY: Councillor McClamroch
DIGEST: reappointing Robert Spear to the Alcoholic Beverage Board of Marion County
REFERRED TO: Metropolitan Development Committee COUNCIL RESOLUTION 22
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 99 ADOPTED: 02/09/1998

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36 SPONSORED BY: Councillor McClamroch. Talley
DIGEST: reappointing Phyllis Carr to the Urban Enterprise Association
REFERRED TO: Economic Development Committee COUNCIL RESOLUTION 40
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 184 ADOPTED: 03/16/1998

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37 SPONSORED BY: Councillor McClamroch
DIGEST: reappointing Ken Giffin to the Board of Public Safety
REFERRED TO: Public Safety and Criminal Justice Committee COUNCIL RESOLUTION 34
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 129 ADOPTED: 02/23/1998

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38 SPONSORED BY: Councillor McClamroch
DIGEST: reappointing George Taylor to the Board of Public Safety
REFERRED TO: Public Safety and Criminal Justice Committee COUNCIL RESOLUTION 46
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 235 ADOPTED: 04/06/1998

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39 SPONSORED BY: Councillor McClamroch
DIGEST: reappointing Ann Curry to the Animal Control Board
REFERRED TO: Public Safety and Criminal Justice Committee COUNCIL RESOLUTION 23
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 99 ADOPTED: 02/09/1998

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40 SPONSORED BY: Councillor McClamroch
DIGEST: reappointing Rondle W. Brewer to the Marion County Community Corrections Advisory Board
REFERRED TO: Public Safety and Criminal Justice Committee COUNCIL RESOLUTION 24
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 100 ADOPTED: 02/09/1998

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41 SPONSORED BY: Councillor McClamroch
DIGEST: reappointing Susie Davie to the Marion County Community Corrections Advisory Board
REFERRED TO: Public Safety and Criminal Justice Committee COUNCIL RESOLUTION 25
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 100 ADOPTED: 02/09/1998

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42 SPONSORED BY: Councillor McClamroch

DIGEST: reappointing Leslie Duvall to the Marion County Community Corrections Advisory Board

REFERRED TO: Public Safety and Criminal Justice Committee COUNCIL RESOLUTION 26

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 100 ADOPTED: 02/09/1998

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43 SPONSORED BY: Councillor McClamroch

DIGEST: appointing Billie Romeril to the Marion County Community Corrections Advisory Board

REFERRED TO: Public Safety and Criminal Justice Committee COUNCIL RESOLUTION 27

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 101 ADOPTED: 02/09/1998

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44 SPONSORED BY: Councillor McClamroch

DIGEST: reappointing Mary Stewart to the Marion County Community Corrections Advisory Board

REFERRED TO: Public Safety and Criminal Justice Committee COUNCIL RESOLUTION 28

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 101 ADOPTED: 02/09/1998

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45 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes the Metropolitan Development Committee to review the housing demolition program and procedures

REFERRED TO: Whole Committee COUNCIL RESOLUTION 1

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 6 ADOPTED: 01/12/1998

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46 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 4952 West Thompson Road (approximate address) (97-Z-176)

REFERRED TO: Whole Committee REZONING ORDINANCE 1

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 12 ADOPTED: 01/12/1998

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47 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 9051 Allisonville Road (approximate address) (97-Z-201)

REFERRED TO: Whole Committee REZONING ORDINANCE 2

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 12 ADOPTED: 01/12/1998

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48 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 801-843 Fayette Street, 802-812 and 902-942 North Missouri Street, and 401-413 West 9th Street (approximate address) 401 West 10th Street (97-Z-203)

REFERRED TO: Whole Committee REZONING ORDINANCE 3

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 12 ADOPTED: 01/12/1998

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49 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 4748 South Walcott Street (approximate address) (97-Z-225)

REFERRED TO: Whole Committee REZONING ORDINANCE 4

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 13 ADOPTED: 01/12/1998

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50 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 6331 Zionsville Road (approximate address) (97-CP-38Z)

REFERRED TO: Whole Committee REZONING ORDINANCE 5

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 13 ADOPTED: 01/12/1998

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51 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 7954 Huff Street (approximate address) (97-Z-227)

REFERRED TO: Whole Committee REZONING ORDINANCE 6

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 13 ADOPTED: 01/12/1998

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52 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 515-601 Knox Street (approximate address) (97-Z-230)

REFERRED TO: Whole Committee REZONING ORDINANCE 7

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 13 ADOPTED: 01/12/1998

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53 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 308-336 North Emerson Avenue (approximate address) (97-Z-231)

REFERRED TO: Whole Committee REZONING ORDINANCE 8

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 13 ADOPTED: 01/12/1998

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54 SPONSORED BY: Councillor Hinkle

DIGEST: proposes to rezone 12.693 acres at 2450 West Morris Street from C-7 and D-5 Districts to the C-S classification to provide for a truck trailer leasing and sales business (97-Z-158) (Amended) (District 17)

REFERRED TO: Whole Committee REZONING ORDINANCE 27

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 75 ADOPTED: 01/26/1998

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55 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 4, 5201 East 65th Street (approximate address) (97-CP-44Z)

REFERRED TO: Whole Committee REZONING ORDINANCE 9

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 13 ADOPTED: 01/12/1998

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56 SPONSORED BY: Councillor Tilford

DIGEST: amends the Code concerning benefit leave

REFERRED TO: Administration and Finance Committee GENERAL ORDINANCE

APPROVED BY MAYOR: / / JOURNAL PAGE: POSTPONED INDEFINITELY

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57 SPONSORED BY: Councillor Williams

DIGEST: concerns the Indianapolis International Airport

REFERRED TO: Municipal Corporations Committee COUNCIL RESOLUTION 39

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 168 ADOPTED: 02/23/1998

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58 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Visiting Nurse Service, Inc. in an amount not to exceed $3,600,000 to be used for the acquisition of the existing 80,000 square foot building located at 4701 North Keystone Avenue (Visiting Nurse Service, Inc. Project) (District 6)

REFERRED TO: Economic Development Committee SPECIAL RESOLUTION 4

APPROVED BY MAYOR: 01/30/1998 JOURNAL PAGE: 70 ADOPTED: 01/26/1998

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59 SPONSORED BY: Councillors Borst, Golc, Smith

DIGEST: determines that a health hazard exists in the groundwater of the South Emerson, Mars Hill, and Richland (Frog Hollow) areas of Marion County, and that the appropriate remedy is the extension of water service by the Indianapolis Water Company to these areas

REFERRED TO: Public Works Committee SPECIAL ORDINANCE 1

APPROVED BY MAYOR: 02/13/1998 JOURNAL PAGE: 115 ADOPTED: 02/09/1998

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60 SPONSORED BY: Councillor Schneider

DIGEST: approves an increase of $145,208 in the 1998 Budgets of the nine Township Assessors (County General Fund) to fund technology upgrades as identified in the 1998 proposed county budget financed by fund balances

REFERRED TO: Administration and Finance Committee FISCAL ORDINANCE 10

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 199 ADOPTED: 03/16/1998

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61 SPONSORED BY: Councillor O'Dell

DIGEST: approves the sale of the real estate formerly used as the Marion County Healthcare Center at 11850 Brookville Road to the Institute in Basic Life Principles, Inc. of Oak Brook, Illinois

REFERRED TO: Administration and Finance Committee SPECIAL RESOLUTION 8

APPROVED BY MAYOR: 02/13/1998 JOURNAL PAGE: 121 ADOPTED: 02/09/1998

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62 SPONSORED BY: Councillor Franklin

DIGEST: approves an increase of $53,438 in the 1998 Budget of the County Auditor (County General Fund) to increase the grant to the Marion County Fair Board by the amount that was reduced in 1994 financed by fund balances

REFERRED TO: Community Affairs Committee FISCAL ORDINANCE 11

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 201 ADOPTED: 03/16/1998

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63 SPONSORED BY: Councillor Franklin

DIGEST: approves an increase of $32,000 in the 1998 Budget of the Cooperative Extension Service (County General Fund) to reimburse Purdue University for the increased cost of extension agents financed by fund balances

REFERRED TO: Community Affairs Committee FISCAL ORDINANCE 12

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 202 ADOPTED: 03/16/1998

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64 SPONSORED BY: Councillor Hinkle

DIGEST: approves an increase of $1,745,957 in the 1998 Budget of the Department of Metropolitan Development, Division of Planning (Transportation General Fund [$500,000] and Federal Grants Fund [$1,245,957]) to pay for the preparation of alternatives for traffic congestion in the Northeast Corridor of Marion County financed by a federal grant and matching funds from members of the Northeast Corridor MIS Task Force

REFERRED TO: Metropolitan Development Committee FISCAL ORDINANCE 4

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 330 ADOPTED: 05/18/1998

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65 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of $4,188,000 in the 1998 Budget of the Department of Parks and Recreation (Parks General Fund) to fund various capital projects financed by a grant from Lilly Endowment

REFERRED TO: Parks and Recreation Committee FISCAL ORDINANCE 8

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 290 ADOPTED: 04/20/1998

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66 SPONSORED BY: Councillor Dowden

DIGEST: confirms the Marion County Public Defender Board's nomination of David E. Cook as Marion County Chief Public Defender

REFERRED TO: Public Safety and Criminal Justice Committee COUNCIL RESOLUTION 29

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 101 ADOPTED: 02/09/1998

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67 SPONSORED BY: Councillor Dowden

DIGEST: establishes a petty cash fund in the amount of $2,500 for the Public Defender Agency

REFERRED TO: Public Safety and Criminal Justice Committee GENERAL ORDINANCE 52

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 215 ADOPTED: 03/16/1998

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68 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $20,092 in the 1998 Budget of the County Sheriff (County General Fund) to re-appropriate unspent funds from 1997 to pay for computer software licenses

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 13

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 203 ADOPTED: 03/16/1998

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69 SPONSORED BY: Councillors Curry, Dowden, McClamroch

DIGEST: recognizes the public service of Sheriff's Department Captain Michael S. "Mike" Russo

REFERRED TO: Whole Committee SPECIAL RESOLUTION 2

APPROVED BY MAYOR: 01/30/1998 JOURNAL PAGE: 64 ADOPTED: 01/26/1998

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70 SPONSORED BY: Councillor Cockrum

DIGEST: recognizes the 25th Anniversary of American Trans Air, Inc.

REFERRED TO: Whole Committee SPECIAL RESOLUTION 3

APPROVED BY MAYOR: 01/30/1998 JOURNAL PAGE: 65 ADOPTED: 01/26/1998

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71 SPONSORED BY: Councillor Franklin

DIGEST: amends Sections 135-101 and 135-102 of the Revised Code to provide for additions to the County General Fund Reserve Account

REFERRED TO: Community Affairs Committee GENERAL ORDINANCE 40

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 204 ADOPTED: 10/19/1998

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72 SPONSORED BY: Councillor O'Dell

DIGEST: approves an appropriation in the 1998 Budget of Marion County (County General Fund Reserve Account) in the amount of $2,000,000 for the future implementation of The Guardian Home 2000 Plan financed from County General Fund balances

REFERRED TO: Community Affairs Committee FISCAL ORDINANCE 14

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 204 ADOPTED: 03/16/1998

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73 SPONSORED BY: Councillors McClamroch, Cockrum

DIGEST: appoints Scott Fitzgerald to the Board of Parks and Recreation

REFERRED TO: Parks and Recreation Committee COUNCIL RESOLUTION 35

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 129 ADOPTED: 02/23/1998

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74 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 7401 Kentucky Avenue (approximate address) (97-Z--76A)

REFERRED TO: Whole Committee REZONING ORDINANCE 10

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 72 ADOPTED: 01/26/1998

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75 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 7401 Kentucky Avenue (approximate address) (97-Z-76B) (Amended)

REFERRED TO: Whole Committee REZONING ORDINANCE 11

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 72 ADOPTED: 01/26/1998

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76 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 8201 Camby Road (approximate address) (97-Z-76C) (Amended)

REFERRED TO: Whole Committee REZONING ORDINANCE 12

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 72 ADOPTED: 01/26/1998

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77 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 25, 1740-1742 West Howard Street (approximate address) (97-Z-223)

REFERRED TO: Whole Committee REZONING ORDINANCE 13

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 72 ADOPTED: 01/26/1998

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78 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 7536 East 46th Street (approximate address) (97-Z-214)

REFERRED TO: Whole Committee REZONING ORDINANCE 14

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 72 ADOPTED: 01/26/1998

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79 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 16, 2702 North Tibbs Avenue (approximate address) (97-Z-167) (Amended)

REFERRED TO: Whole Committee REZONING ORDINANCE 15

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 72 ADOPTED: 01/26/1998

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80 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 6, 502 East 38th Street (approximate address) (97-Z-135)

REFERRED TO: Whole Committee REZONING ORDINANCE 16

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 72 ADOPTED: 01/26/1998

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81 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2929 East Washington Street (approximate address) (97-Z-143)

REFERRED TO: Whole Committee REZONING ORDINANCE 17

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 73 ADOPTED: 01/26/1998

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82 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 915-923 North California Street (approximate address) (97-Z-184)

REFERRED TO: Whole Committee REZONING ORDINANCE 18

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 73 ADOPTED: 01/26/1998

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83 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5550 Lafayette Road (approximate address) (97-Z-213)

REFERRED TO: Whole Committee REZONING ORDINANCE 19

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 73 ADOPTED: 01/26/1998

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84 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 14 Beachway Drive (approximate address) (97-Z-221)

REFERRED TO: Whole Committee REZONING ORDINANCE 20

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 73 ADOPTED: 01/26/1998

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85 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 8401 and 8411 West Washington Street (approximate address) (97-Z-232)

REFERRED TO: Whole Committee REZONING ORDINANCE 21

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 73 ADOPTED: 01/26/1998

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86 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 5250 South East Street (approximate address) (97-Z-234)

REFERRED TO: Whole Committee REZONING ORDINANCE 22

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 73 ADOPTED: 01/26/1998

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87 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1104-1200 and 1201-1205 East Tabor Street (approximate address) (97-Z-235)

REFERRED TO: Whole Committee REZONING ORDINANCE 23

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 73 ADOPTED: 01/26/1998

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88 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 920 North Alabama Street (approximate address) (97-Z-244)

REFERRED TO: Whole Committee REZONING ORDINANCE 24

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 74 ADOPTED: 01/26/1998

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89 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 270 South Mitthoeffer Road (approximate address) (97-CP-40Z) (97-DP-13)

REFERRED TO: Whole Committee REZONING ORDINANCE 25

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 74 ADOPTED: 01/26/1998

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90 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 6151 West 52nd Street (approximate address) (97-CP-43Z) (97-DP-12)

REFERRED TO: Whole Committee REZONING ORDINANCE 26

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 74 ADOPTED: 01/26/1998

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91 SPONSORED BY: Councillors Shambaugh, Talley

DIGEST: approves an increase of $249,000 in the 1998 Budget of the Department of Parks and Recreation (Federal Grants Fund) to pay for an additional four park rangers financed by a Community Development Block Grant

REFERRED TO: Parks and Recreation Committee FISCAL ORDINANCE 9

APPROVED BY MAYOR: 02/27/1998 JOURNAL PAGE: 145 ADOPTED: 02/23/1998

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92 SPONSORED BY: Councillor Dowden

DIGEST: amends Sec. 2-358 of the Code to allow Marion County to participate in the County Corrections Fund

REFERRED TO: Public Safety and Criminal Justice Committee GENERAL ORDINANCE 32

APPROVED BY MAYOR: 02/27/1998 JOURNAL PAGE: 169 ADOPTED: 02/23/1998

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93 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $1,202,456 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for design and modeling of the Integrated Law Enforcement System (ILES) and upgrade of mobile data terminals (MDTs) financed by federal grants

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 22

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 212 ADOPTED: 03/16/1998

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94 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of $250,000 in the 1998 Budget of the Department of Public Works, Contract Compliance Division (Sanitation General Fund) and an increase of $50,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) to pay for the customer services portion of the sewer collection system contract funded by a transfer of $300,000 from the Department of Public Works, Maintenance Operations Division (Maintenance General Fund)

REFERRED TO: Public Works Committee FISCAL ORDINANCE 15

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 205 ADOPTED: 03/16/1998

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95 SPONSORED BY: Councillor Curry

DIGEST: approves an increase of $22,000 in the 1998 Budget of the Cable Communications Agency (Consolidated County Fund) to pay for a replacement van for Channel 16 financed by fund balances

REFERRED TO: Administration and Finance Committee FISCAL ORDINANCE 16

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 207 ADOPTED: 03/16/1998

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96 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a traffic signal at the intersection of Moller Road, Old Barn Drive and 62nd Street (District 1)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 33

APPROVED BY MAYOR: 02/27/1998 JOURNAL PAGE: 170 ADOPTED: 02/23/1998

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97 SPONSORED BY: Councillor Borst

DIGEST: authorizes intersection controls for Brill Road, Hi-Vu Drive, Ransdell Street, Tulip Drive, and Venoy Drive (District 25)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 34

APPROVED BY MAYOR: 02/27/1998 JOURNAL PAGE: 171 ADOPTED: 02/23/1998

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98 SPONSORED BY: Councillor Gray

DIGEST: authorizes a multi-way stop at Industrial Boulevard and Park 65 Drive (District 9)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 35

APPROVED BY MAYOR: 02/27/1998 JOURNAL PAGE: 172 ADOPTED: 07/20/1998

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99 SPONSORED BY: Councillor Schneider

DIGEST: authorizes a multi-way stop at Masters Road and 91st Street (District 3)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 36

APPROVED BY MAYOR: 02/27/1998 JOURNAL PAGE: 173 ADOPTED: 02/23/1998

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100 SPONSORED BY: Councillor Massie

DIGEST: authorizes parking restrictions on Castle Avenue, on the south side, from Bowman Avenue to Matthews Avenue (District 20)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 37

APPROVED BY MAYOR: 02/27/1998 JOURNAL PAGE: 173 ADOPTED: 02/23/1998

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101 SPONSORED BY: Councillor Talley

DIGEST: authorizes parking restrictions on 42nd Street, on the north side, from Wittfield Street to Stouffer Lane (District 14)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 38

APPROVED BY MAYOR: 02/27/1998 JOURNAL PAGE: 174 ADOPTED: 02/23/1998

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102 SPONSORED BY: Councillor McClamroch

DIGEST: appoints John M. Mallers to the Audit Committee

REFERRED TO: Administration and Finance Committee COUNCIL RESOLUTION 41

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 185 ADOPTED: 03/16/1998

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103 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Walter Quesenberry to the Lawrence Economic Development Board

REFERRED TO: Economic Development Committee COUNCIL RESOLUTION 64

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 469 ADOPTED: 07/20/1998

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104 SPONSORED BY: Councillor McClamroch
DIGEST: reappoints Dave McClure to the Animal Control Board
REFERRED TO: Public Safety and Criminal Justice Committee COUNCIL RESOLUTION 36
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 129 ADOPTED: 02/23/1998

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105 SPONSORED BY: Councillor McClamroch
DIGEST: reappoints Stuart Rhodes to the Cable Franchise Board
REFERRED TO: Rules and Public Policy Committee COUNCIL RESOLUTION 42
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 185 ADOPTED: 03/16/1998

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106 SPONSORED BY: Councillors Brents, Golc
DIGEST: recognizes Indianapolis Weed & Seed IPD Appreciation Day
REFERRED TO: Whole Committee SPECIAL RESOLUTION 5
APPROVED BY MAYOR: 02/13/1998 JOURNAL PAGE: 91 ADOPTED: 02/09/1998

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107 SPONSORED BY: Councillors O'Dell, Tilford
DIGEST: supports the intergovernmental sale of the surplus 901 North Post Road building
REFERRED TO: Administration and Finance Committee SPECIAL RESOLUTION
APPROVED BY MAYOR: / / JOURNAL PAGE: NO ACTION TAKEN IN 1998

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108 SPONSORED BY: Councillor Hinkle
DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 8302 Trotter Road (approximate address) (96-Z-76D) (Amended)
REFERRED TO: Whole Committee REZONING ORDINANCE 28
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 104 ADOPTED: 02/09/1998

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109 SPONSORED BY: Councillor Hinkle
DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 4602 Trotter Road (approximate address) (96-Z-76E)
REFERRED TO: Whole Committee REZONING ORDINANCE 29
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 104 ADOPTED: 02/09/1998

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110 SPONSORED BY: Councillor Hinkle
DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1049 East Michigan Street (approximate address) (97-Z-189)
REFERRED TO: Whole Committee REZONING ORDINANCE 30
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 104 ADOPTED: 02/09/1998

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111 SPONSORED BY: Councillor Hinkle
DIGEST:
REFERRED TO: Whole Committee
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: WITHDRAWN: / /

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112 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 9, 5501 West 56th Street (approximate address) (97-Z-210)

REFERRED TO: Whole Committee REZONING ORDINANCE 31

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 104 ADOPTED: 02/09/1998

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113 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5925 West 86th Street (approximate address) (97-Z-239)

REFERRED TO: Whole Committee REZONING ORDINANCE 32

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 104 ADOPTED: 02/09/1998

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114 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2946 North Kenwood Avenue (approximate address) (98-Z-1)

REFERRED TO: Whole Committee REZONING ORDINANCE 33

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 104 ADOPTED: 02/09/1998

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115 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 7201 East Thompson Road (rear) (approximate address) (98-Z-5)

REFERRED TO: Whole Committee REZONING ORDINANCE 34

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 105 ADOPTED: 02/09/1998

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116 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 5774 East 30th Street and 5817 East 32nd Street (approximate address) (98-Z-7)

REFERRED TO: Whole Committee REZONING ORDINANCE 35

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 105 ADOPTED: 02/09/1998

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117 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 12050 Pendleton Pike (approximate address) (98-Z-8)

REFERRED TO: Whole Committee REZONING ORDINANCE 36

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 105 ADOPTED: 02/09/1998

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118 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 12102 Pendleton Pike (approximate address) (98-Z-9)

REFERRED TO: Whole Committee REZONING ORDINANCE 37

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 105 ADOPTED: 02/09/1998

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119 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 2, 801 West 73rd Street (approximate address) (98-Z-12)

REFERRED TO: Whole Committee REZONING ORDINANCE 38

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 105 ADOPTED: 02/09/1998

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120 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 345 North Kitley Avenue (approximate address) (98-Z-14)

REFERRED TO: Whole Committee — REZONING ORDINANCE 39

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 105 — ADOPTED: 02/09/1998

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121 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 263-327 South Keystone Avenue and 262-316 South Trowbridge Street (approximate address) (97-CP-39Z)

REFERRED TO: Whole Committee — REZONING ORDINANCE 40

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 105 — ADOPTED: 02/09/1998

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122 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 6496 Georgetown Road (approximate address) (97-CP-45Z) (Amended)

REFERRED TO: Whole Committee — REZONING ORDINANCE 41

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 106 — ADOPTED: 02/09/1998

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123 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 1820 Emily Drive (approximate address) (98-CP-1Z) (97-DP-11)

REFERRED TO: Whole Committee — REZONING ORDINANCE 42

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 106 — ADOPTED: 02/09/1998

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124 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5150 Moller Road (approximate address) (98-CP-2Z)

REFERRED TO: Whole Committee — REZONING ORDINANCE 43

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 106 — ADOPTED: 02/09/1998

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125 SPONSORED BY: Councillor McClamroch

DIGEST: appoints George L. Wiley to the Board of Asset Management and Public Works

REFERRED TO: Capital Asset Management Committee — COUNCIL RESOLUTION 37

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 129 — ADOPTED: 02/23/1998

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126 SPONSORED BY: Councillor Shambaugh

DIGEST: amends the Guaranteed Energy Savings Contract with Johnson Controls, Inc.

REFERRED TO: Parks and Recreation Committee — GENERAL RESOLUTION 2

APPROVED BY MAYOR: 03/20/1998 — JOURNAL PAGE: 217 — ADOPTED: 03/16/1998

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127 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $118,985 in the 1998 Budget of the Prosecuting Attorney (Deferral Program Fee Fund) to appropriate unspent deferral funds from 1997 to cover the loss of Weed and Seed funding, pay employee buy-outs, and fund a summer intern program

REFERRED TO: Public Safety and Criminal Justice Committee — FISCAL ORDINANCE 17

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 208 — ADOPTED: 03/16/1998

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128 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of $45,200 in the 1998 Budgets of the County Sheriff and Prosecuting Attorney (Deferral Program Fee Fund) to allocate overtime funds from the Prosecutor's Traffic Safety Partnership to the Marion County Sheriff's Department

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 18

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 209 ADOPTED: 03/16/1998

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129 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of $79,129 in the 1998 Budget of the Prosecuting Attorney (Deferral Program Fee Fund) from the Traffic Safety Partnership to replace expenses previously funded by a grant

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 20

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 210 ADOPTED: 03/16/1998

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130 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $34,215 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (County General Fund--$28,597 and Guardian Ad Litem Fund--$5,618) to fund the increase in the 1998 Guardian Ad Litem Grant from the State of Indiana and local matching funds

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 23

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 240 ADOPTED: 04/06/1998

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131 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $23,108 in the 1998 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to continue a program to conduct drug tests and interviews with defendants held in lockup funded by a grant

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 19

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 209 ADOPTED: 03/16/1998

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132 SPONSORED BY: Councillor Dowden

DIGEST: authorizes the submission of the grant application to the State Department of Corrections in order to renew the Community Corrections Program for the 1998-99 fiscal year

REFERRED TO: Public Safety and Criminal Justice Committee COUNCIL RESOLUTION 45

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 218 ADOPTED: 03/16/1998

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133 SPONSORED BY: Councillor Gilmer

DIGEST: approves an interlocal agreement between the City of Indianapolis and the Town of Speedway

REFERRED TO: Capital Asset Management Committee GENERAL RESOLUTION 3

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 219 ADOPTED: 03/16/1998

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134 SPONSORED BY: Councillor Gilmer

DIGEST: approves an interlocal agreement between the City of Indianapolis, City of Lawrence, and Fort Harrison Reuse Authority

REFERRED TO: Capital Asset Management Committee GENERAL RESOLUTION 4

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 219 ADOPTED: 03/16/1998

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135 SPONSORED BY: Councillors Borst, Gilmer

DIGEST: approves an increase of $3,500,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division (State Grants Fund) to pay for the widening of Harding Street between I-465 and Hanna Avenue financed by a Build Indiana Fund Grant

REFERRED TO: Capital Asset Management Committee FISCAL ORDINANCE 21

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 211 ADOPTED: 03/16/1998

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136 SPONSORED BY: Councillor Gray

DIGEST: authorizes a traffic signal at 57th Street and Georgetown Road (Districts 1, 9)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 43

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 222 ADOPTED: 03/16/1998

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137 SPONSORED BY: Councillor Golc

DIGEST: authorizes a traffic signal at the intersection of Airport Expressway Ramp and Lynhurst Drive (Districts 17, 19)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 44

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 222 ADOPTED: 03/16/1998

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138 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a multi-way stop at 72nd Street and New Augusta Road and a weight limit restriction on various streets in the New Augusta area (District 1)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 45

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 223 ADOPTED: 03/16/1998

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139 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a multi-way stop at Clayburn Drive and Oil Creek Drive (District 1)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 46

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 224 ADOPTED: 03/16/1998

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140 SPONSORED BY: Councillor Jones

DIGEST: authorizes a multi-way stop at 11th Street and Oakland Avenue (District 10)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 47

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 225 ADOPTED: 03/16/1998

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141 SPONSORED BY: Councillor Jones

DIGEST: authorizes a multi-way stop at 32nd Street and Forest Manor Avenue (District 10)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 48

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 225 ADOPTED: 03/16/1998

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142 SPONSORED BY: Councillor Jones

DIGEST: authorizes a multi-way stop at Gladstone Avenue and Nowland Avenue (District 10)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 49

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 226 ADOPTED: 03/16/1998

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143 SPONSORED BY: Councillor Shambaugh

DIGEST: authorizes a multi-way stop at Thrush Drive and Welch Drive (District 8)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 50

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 226 ADOPTED: 03/16/1998

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144 SPONSORED BY: Councillor Black

DIGEST: authorizes a multi-way stop at 44th Street and Evanston Avenue (District 6)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 51

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 227 ADOPTED: 03/16/1998

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145 SPONSORED BY: Councillors McClamroch, SerVaas

DIGEST: appoints Charles P. Mason to the City-County Administrative Board

REFERRED TO: Administration and Finance Committee COUNCIL RESOLUTION 43

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 185 ADOPTED: 03/16/1998

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146 SPONSORED BY: Councillors O'Dell, Franklin

DIGEST: recognizes the public service of William A. J. Peddie, Jr., Assistant Superintendent of the Children's Guardian Home

REFERRED TO: Whole Committee SPECIAL RESOLUTION 9

APPROVED BY MAYOR: 02/27/1998 JOURNAL PAGE: 125 ADOPTED: 02/23/1998

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147 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Visiting Nurse Service, Inc. authorizing the issuance of $3,600,000 City of Indianapolis, Indiana Variable Rate Demand Economic Development Revenue Bonds, Series 1998 (Visiting Nurse Service Foundation, Inc. Project) (District 6)

REFERRED TO: Economic Development Committee SPECIAL ORDINANCE 2

APPROVED BY MAYOR: 02/27/1998 JOURNAL PAGE: 133 ADOPTED: 02/23/1998

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148 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Falcon Creek Place L.P. (General Partner of Housing Today, LLC) in an amount not to exceed $6,144,600 to be used for the construction of a 131-unit multi family residential facility and the acquisition of machinery, equipment or other fixtures located at 4300 Moeller Road (Falcon Creek Place Apartments Project) (District 9)

REFERRED TO: Economic Development Committee SPECIAL RESOLUTION 10

APPROVED BY MAYOR: 02/27/1998 JOURNAL PAGE: 136 ADOPTED: 02/23/1998

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149 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Indianapolis IV, LLP in an amount not to exceed $7,000,000 to be used for the acquisition and rehabilitation of the existing 248-unit Greystone Village Apartment complex located at 5505A Scarlett Drive (Northeast and Northwest quadrants of Moeller Road and 34th Streets) (Greystone Village Apartments Project) (District 8)

REFERRED TO: Economic Development Committee SPECIAL RESOLUTION 11

APPROVED BY MAYOR: 02/27/1998 JOURNAL PAGE: 138 ADOPTED: 02/23/1998

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150 SPONSORED BY: Councillor Curry

DIGEST: amends the Rules of the Council by establishing administrative procedures for assignment and use of portable computers

REFERRED TO: Rules and Public Policy Committee GENERAL ORDINANCE 42

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 220 ADOPTED: 03/16/1998

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151 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 8330 Crawfordsville Road (approximate address) (97-Z-240)

REFERRED TO: Whole Committee REZONING ORDINANCE 44

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 139 ADOPTED: 02/23/1998

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152 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 8330 Crawfordsville Road (approximate address) (97-Z-241)

REFERRED TO: Whole Committee REZONING ORDINANCE 45

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 139 ADOPTED: 02/23/1998

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153 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 7651 East Thompson Road (approximate address) (98-Z-6)

REFERRED TO: Whole Committee REZONING ORDINANCE 46

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 140 ADOPTED: 02/23/1998

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154 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 8901 Fall Creek Road (approximate address) (96-Z-169) (96-DP-16)

REFERRED TO: Whole Committee REZONING ORDINANCE 47

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 140 ADOPTED: 02/23/1998

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155 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 2403-2435 North Sherman Drive (approximate address) (97-Z-224)

REFERRED TO: Whole Committee REZONING ORDINANCE 48

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 140 ADOPTED: 02/23/1998

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156 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 1001 Eugene Street (approximate address) (97-Z-228) (Amended)

REFERRED TO: Whole Committee REZONING ORDINANCE 49

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 140 ADOPTED: 02/23/1998

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157 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 6002 Mann Road (approximate address) (97-Z-233)

REFERRED TO: Whole Committee REZONING ORDINANCE 50

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 140 ADOPTED: 02/23/1998

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158 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 6023 East 26th Street (approximate address) (97-Z-236) (Amended)

REFERRED TO: Whole Committee REZONING ORDINANCE 51

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 140 ADOPTED: 02/23/1998

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159 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 9, 4401 Moller Road (approximate address) (97-Z-23) (97-DP-15)

REFERRED TO: Whole Committee REZONING ORDINANCE 52

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 140 ADOPTED: 02/23/1998

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160 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 5550 Bradbury Street (approximate address) (98-Z-15)

REFERRED TO: Whole Committee REZONING ORDINANCE 53

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 140 ADOPTED: 02/23/1998

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161 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 4, 4010 East 56th Street (approximate address) (98-Z-19) (98-DP-2)

REFERRED TO: Whole Committee REZONING ORDINANCE 54

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 141 ADOPTED: 02/23/1998

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162 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 4, 4958 East 56th Street (approximate address) (98-Z-20)

REFERRED TO: Whole Committee REZONING ORDINANCE 55

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 141 ADOPTED: 02/23/1998

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163 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 9170 West Raymond Street (approximate address) (98-Z-21)

REFERRED TO: Whole Committee REZONING ORDINANCE 56

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 141 ADOPTED: 02/23/1998

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164 SPONSORED BY: Councillor Hinkle

DIGEST: concerns the new Wireless Communications Zoning Ordinance (98-AO-1)

REFERRED TO: Metropolitan Development Committee GENERAL ORDINANCE 98

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 394 IN EFFECT W/OUT VOTE:

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165 SPONSORED BY: Councillor Hinkle

DIGEST: amends the Airport Zoning Ordinance by revising the Airspace District Zoning Base Maps

REFERRED TO: Metropolitan Development Committee GENERAL ORDINANCE 53

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 259 ADOPTED: 04/06/1998

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166 SPONSORED BY: Councillor Hinkle

DIGEST: amends the Wellfield Protection Zoning Ordinance by removing the requirement that Wellfield Protection Districts conform to property boundaries and city streets

REFERRED TO: Metropolitan Development Committee GENERAL ORDINANCE 54

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 260 ADOPTED: 04/06/1998

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167 SPONSORED BY: Councillor Gilmer

DIGEST: designates a section of Walnut Street as the "USS Indianapolis Memorial Way"

REFERRED TO: Metropolitan Development Committee GENERAL RESOLUTION 6

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 340 ADOPTED: 05/18/1998

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168 SPONSORED BY: Councillor Hinkle

DIGEST: approves an increase of $15,511,839 in the 1998 Budget of the Department of Metropolitan Development (Consolidated County, Redevelopment General, State Grants, and Federal Grants Funds) to support and provide affordable housing and economic development opportunities for the citizens of Indianapolis financed by a transfer of $1,448,750 in the Federal Grants Fund and $14,063,089 from various federal and state grants and fund balances

REFERRED TO: Metropolitan Development Committee FISCAL ORDINANCE 24

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 241 ADOPTED: 04/06/1998

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169 SPONSORED BY: Councillor Hinkle

DIGEST: approves an increase of $1,516,000 in the 1998 Budget of the County Recorder (County Recorder's Perpetuation Fund) to convert manual records to a computer system, purchase an optical drive, and install GroupWise software financed by fund balances

REFERRED TO: Metropolitan Development Committee FISCAL ORDINANCE 25

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 244 ADOPTED: 04/06/1998

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170 SPONSORED BY: Councillor Schneider

DIGEST: approves an increase of $700,000 in the 1998 Budget of the Office of the Controller (Consolidated County Fund) to fund City Market utilities, Front Porch Alliance, and Data Collection financed by fund balances

REFERRED TO: Administration and Finance Committee FISCAL ORDINANCE 52

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 332 ADOPTED: 05/18/1998

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171 SPONSORED BY: Councillor Schneider

DIGEST: approves an increase of $77,478 in the 1998 Budget of the County Coroner (County General Fund) to pay the increased cost of the Indiana University Contract and other budget shortfalls discussed during budget hearings

REFERRED TO: Administration and Finance Committee FISCAL ORDINANCE 39

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 291 ADOPTED: 04/20/1998

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172 SPONSORED BY: Councillor Schneider

DIGEST: approves an increase of $25,000 in the 1998 Budget of the County Coroner (State and Federal Grants Fund) to fund the completion of the Coroner's database system funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Administration and Finance Committee FISCAL ORDINANCE 40

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 292 ADOPTED: 04/20/1998

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173 SPONSORED BY: Councillor Schneider

DIGEST: approves an increase of $379 in the 1998 Budget of the Franklin Township Assessor (County General Fund) to cover the increased cost of postage meter lease payments financed by fund balances

REFERRED TO: Administration and Finance Committee FISCAL ORDINANCE 41

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 293 ADOPTED: 04/20/1998

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174 SPONSORED BY: Councillor Coonrod

DIGEST: amends the Revised Code concerning the procedures of the audit committee

REFERRED TO: Administration and Finance Committee GENERAL ORDINANCE 71

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 304 ADOPTED: 04/20/1998

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175 SPONSORED BY: Councillor Franklin

DIGEST: approves the community services plan developed by the Marion County Early Intervention Plan Team to provide services to children either in need of services or at risk of needing services

REFERRED TO: Community Affairs Committee COUNCIL RESOLUTION 47

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 262 ADOPTED: 04/06/1998

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176 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints C. Richard Petticrew to the Indianapolis Economic Development Commission

REFERRED TO: Economic Development Committee COUNCIL RESOLUTION 71

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 831 ADOPTED: 10/19/1998

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177 SPONSORED BY: Councillors McClamroch, O'Dell

DIGEST: reappoints Diana Wilson Hall to the Board of Parks and Recreation

REFERRED TO: Parks and Recreation Committee COUNCIL RESOLUTION 44

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 186 ADOPTED: 03/16/1998

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178 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of $57,575 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) for public art projects within the community financed by the proceeds of the Snow Plow sculpture

REFERRED TO: Parks and Recreation Committee FISCAL ORDINANCE 42

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 294 ADOPTED: 04/20/1998

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179 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of $215,900 in the 1998 Budget of the Department of Parks and Recreation (City Cumulative Development Fund) for construction projects financed by fund balances

REFERRED TO: Parks and Recreation Committee FISCAL ORDINANCE 43

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 295 ADOPTED: 04/20/1998

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180 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of $889,395 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) for Smock Golf Course irrigation, Lilly Endowment projects, mowing contracts, portable toilet rental, and building repairs financed by fund balances

REFERRED TO: Parks and Recreation Committee FISCAL ORDINANCE 44

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 297 ADOPTED: 04/20/1998

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181 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $611,663 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to make subgrants to the Sheriff, Prosecutor, Marion County Courts, and Marion County School Systems financed by a Local Law Enforcement Block Grant

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 26

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 245 ADOPTED: 04/06/1998

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182 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $1,200,000 in the 1998 Budget of the Department of Public Safety, Police Division (Police Service District Fund) for special one-time crime initiatives financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee P.S.S.D.F.O. 1

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 274 ADOPTED: 04/06/1998

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183 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $300,000 in the 1998 Budget of the Department of Public Safety, Fire Division (Fire Service District Fund) to purchase two vehicles and to renovate Station 14 financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee F.S.S.D.F.O. 1

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 275 ADOPTED: 04/06/1998

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184 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $3,937,126 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (County Construction Fund) to construct an alternative school financed by a Lilly Endowment Grant

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 33

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 252 ADOPTED: 04/06/1998

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185 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $142,065 in the 1998 Budget of the County Sheriff (Cumulative Capital Development Fund) to purchase additional Sheriff vehicles financed by auction proceeds

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 27

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 246 ADOPTED: 04/06/1998

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186 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $54,200 in the 1998 Budget of the Prosecuting Attorney (County Grants Fund) to fund a prosecutor dedicated to handgun violations funded by a grant from the City

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 28

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 247 ADOPTED: 04/06/1998

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187 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $561,663 in the 1998 Budget of the Prosecuting Attorney, County Sheriff, and Marion County Superior Court (State and Federal Grants Fund) to fund the Federal Law Enforcement Block Grant

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 29

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 247 ADOPTED: 04/06/1998

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188 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $44,893 in the 1998 Budget of the Community Corrections Agency (State and Federal Grants Fund) to fund the prevention grant for the John H. Boner Community Center funded by a grant from the Department of Corrections

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 30

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 249 ADOPTED: 04/06/1998

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189 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $28,238 in the 1998 Budget of the Community Corrections Agency (State and Federal Grants Fund) to fund the prevention grant for the Office of the Presiding Judge funded by a grant from the Department of Corrections

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 31

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 249 ADOPTED: 04/06/1998

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190 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $49,708 in the 1998 Budget of the Community Corrections Agency (State and Federal Grants Fund) to fund the prevention grant for the Community Action of Greater Indianapolis funded by a grant from the Department of Corrections

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 34

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 254 ADOPTED: 04/06/1998

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191 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $58,157 in the 1998 Budget of the Community Corrections Agency (State and Federal Grants Fund) to fund the Craine House Day Reporting Program for fiscal year 1997-1998 funded by a grant from the Department of Corrections

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 32

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 250 ADOPTED: 04/06/1998

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192 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of $235,000 in the 1998 Budget of the Department of Public Works, Administrative Division (Consolidated County Fund) to pay overtime for identification of abandoned vehicles financed by fund balances

REFERRED TO: Public Works Committee FISCAL ORDINANCE 35

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 255 ADOPTED: 04/06/1998

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193 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of $112,000 in the 1998 Budget of the Department of Public Works, Administrative Division (Federal Grants Fund) to provide for wet weather education financed by an EPA grant

REFERRED TO: Public Works Committee FISCAL ORDINANCE 36

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 256 ADOPTED: 04/06/1998

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194 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of $14,644 in the 1998 Budget of the Department of Public Works, Administrative Division (Federal Grants Fund) to fund the remaining balance of the EPA Brownfields Grant

REFERRED TO: Public Works Committee FISCAL ORDINANCE 37

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 257 ADOPTED: 04/06/1998

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195 SPONSORED BY: Councillor Bradford
DIGEST: authorizes a traffic signal for the fire station entrance located at 2508 East 71st Street (District 7)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 55
APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 263 ADOPTED: 04/06/1998

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196 SPONSORED BY: Councillor Massie
DIGEST: authorizes a multi-way stop at Allen Avenue and Yoke Street (District 20)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 56
APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 264 ADOPTED: 04/06/1998

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197 SPONSORED BY: Councillor Massie
DIGEST: authorizes a multi-way stop at Gilbert Avenue and Hardegan Street (District 20)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 57
APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 264 ADOPTED: 04/06/1998

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198 SPONSORED BY: Councillor Massie
DIGEST: authorizes a multi-way stop at Dudley Avenue and Hardegan Street (District 20)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 58
APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 265 ADOPTED: 04/06/1998

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199 SPONSORED BY: Councillor Short
DIGEST: authorizes a multi-way stop at Lexington Avenue and Randolph Street (District 21)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 59
APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 266 ADOPTED: 04/06/1998

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200 SPONSORED BY: Councillor Moriarty Adams
DIGEST: authorizes a multi-way stop at 18th Street and DeQuincy Street (District 15)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 60
APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 266 ADOPTED: 04/06/1998

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201 SPONSORED BY: Councillor Boyd
DIGEST: authorizes intersection controls for the Meadows Drive and Meadows Parkway (District 11)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 61
APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 267 ADOPTED: 04/06/1998

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202 SPONSORED BY: Councillor Cockrum
DIGEST: authorizes intersection controls for Themplehof Drive (District 19)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 62
APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 267 ADOPTED: 04/06/1998

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203 SPONSORED BY: Councillor Dowden
DIGEST: authorizes a multi-way stop at Scarborough Boulevard South Drive and Fairwood Drive (District 4)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 63
APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 267 ADOPTED: 04/06/1998

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204 SPONSORED BY: Councillor Coonrod
DIGEST: authorizes a multi-way stop at 86th Street and County Line Road East (District 5)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 64
APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 268 ADOPTED: 04/06/1998

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205 SPONSORED BY: Councillor Coonrod
DIGEST: authorizes a multi-way stop at Lighthouse Way and Marlin Court and Tarpon Drive (District 5)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 65
APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 268 ADOPTED: 04/06/1998

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206 SPONSORED BY: Councillor Short
DIGEST: authorizes a multi-way stop at Draper Street and Gimber Street (District 21)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 66
APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 269 ADOPTED: 04/06/1998

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207 SPONSORED BY: Councillor Brents
DIGEST: authorizes a multi-way stop at Lynn Street and St. Clair Street (District 16)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 67
APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 269 ADOPTED: 04/06/1998

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208 SPONSORED BY: Councillor Brents
DIGEST: authorizes a multi-way stop at California Street and North Street (District 16)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 68
APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 270 ADOPTED: 04/06/1998

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209 SPONSORED BY: Councillor Golc
DIGEST: authorizes a multi-way stop at Henry Street and McClure Street (District 17)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 69
APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 271 ADOPTED: 04/06/1998

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210 SPONSORED BY: Councillor Hinkle
DIGEST: authorizes intersection controls for Sunningdale Commons, Sections 3 and 4 (District 18)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 70
APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 271 ADOPTED: 04/06/1998

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211 SPONSORED BY: Councillor Talley
DIGEST: recognizes Grand Worthy Matron Diane Thompson
REFERRED TO: Whole Committee SPECIAL RESOLUTION 12
APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 180 ADOPTED: 03/16/1998

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212 SPONSORED BY: Councillor McClamroch
DIGEST: appoints Al Polin to the Marion County Community Corrections Advisory Board
REFERRED TO: Public Safety and Criminal Justice Committee COUNCIL RESOLUTION
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 445 STRICKEN: 06/22/1998

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213 SPONSORED BY: Councillor McClamroch

DIGEST: appoints Pat Pritchett to the Marion County Community Corrections Advisory Board

REFERRED TO: Public Safety and Criminal Justice Committee COUNCIL RESOLUTION 51

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 321 ADOPTED: 05/18/1998

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214 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Kingsmill Venture, L.P. authorizing the issuance of $10,000,000 City of Indianapolis, Indiana Multi-Family Housing Revenue Refunding Bonds, Series 1998 A and $2,250,000 Taxable Multi-Family Housing Revenue Refunding Bonds, Series 1998 B for facilities located at 6363 Commons Drive (Kingsmill Apartments Project) (District 1)

REFERRED TO: Economic Development Committee SPECIAL ORDINANCE 3

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 193 ADOPTED: 03/16/1998

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215 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for the Piedmont Foundation, Inc. authorizing the issuance of $19,450,000 City of Indianapolis, Indiana Economic Development Multi-Family Housing Revenue Bonds to finance the acquisition and rehabilitation of facilities located at 2900 East Hanna Avenue (Nantucket Cove Apartments Project) (District 24)

REFERRED TO: Economic Development Committee SPECIAL ORDINANCE 4

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 196 ADOPTED: 03/16/1998

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216 SPONSORED BY: Councillors Smith, Tilford

DIGEST: recognizes the years of public service of Gene Sheets

REFERRED TO: Whole Committee SPECIAL RESOLUTION 13

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 181 ADOPTED: 03/16/1998

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217 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2618 Bethel Avenue (approximate address) (97-Z-138)

REFERRED TO: Whole Committee REZONING ORDINANCE 57

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 198 ADOPTED: 03/16/1998

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218 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 8605 West 21st Street (approximate address) (97-Z-229)

REFERRED TO: Whole Committee REZONING ORDINANCE 58

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 198 ADOPTED: 03/16/1998

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219 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 950 North Girls School Road (approximate address) (98-Z-3)

REFERRED TO: Whole Committee REZONING ORDINANCE 59

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 198 ADOPTED: 03/16/1998

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220 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5991 West 56th Street (approximate address) (98-Z-27)

REFERRED TO: Whole Committee REZONING ORDINANCE 60

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 198 ADOPTED: 03/16/1998

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221 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 8, 6329 Hollister Drive (approximate address) (98-Z-28)

REFERRED TO: Whole Committee REZONING ORDINANCE 61

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 198 ADOPTED: 03/16/1998

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222 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic Districts 5 and 14, 10512 East 38th Street (approximate address) (98-Z-29)

REFERRED TO: Whole Committee REZONING ORDINANCE 62

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 199 ADOPTED: 03/16/1998

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223 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 751 North Shadeland Avenue (approximate address) (98-Z-30)

REFERRED TO: Whole Committee REZONING ORDINANCE 63

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 199 ADOPTED: 03/16/1998

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224 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Lance L. Bundles to the Metropolitan Development Commission

REFERRED TO: Metropolitan Development Committee COUNCIL RESOLUTION 52

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 322 ADOPTED: 05/18/1998

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225 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Jon M. Bailey to the Marion County Public Defender Board

REFERRED TO: Public Safety and Criminal Justice Committee COUNCIL RESOLUTION 48

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 284 ADOPTED: 04/20/1998

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226 SPONSORED BY: Councillors McClamroch, Talley

DIGEST: reappoints Virginia Dill McCarty to the Marion County Public Defender Board

REFERRED TO: Public Safety and Criminal Justice Committee COUNCIL RESOLUTION 53

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 322 ADOPTED: 05/18/1998

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227 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Patricia M. Nickell to the Marion County Public Defender Board

REFERRED TO: Public Safety and Criminal Justice Committee COUNCIL RESOLUTION 49

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 284 ADOPTED: 04/20/1998

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228 SPONSORED BY: Councillor McClamroch

DIGEST: appoints Robert McCalep to the Marion County Community Corrections Advisory Board

REFERRED TO: Public Safety and Criminal Justice Committee COUNCIL RESOLUTION 50

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 285 ADOPTED: 04/20/1998

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229 SPONSORED BY: Councillor Hinkle

DIGEST: approves the feasible and acceptable redevelopment plan for the redevelopment of Union Station submitted by Station Properties, LLC

REFERRED TO: Metropolitan Development Committee SPECIAL RESOLUTION 25

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 339 ADOPTED: 05/18/1998

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230 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $193,000 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) for additional police activities in the Weed and Seed Expansion Site areas in the West, North, and East Districts financed by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 45

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 298 ADOPTED: 04/20/1998

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231 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $21,500 in the 1998 Budget of the Department of Public Safety, Animal Control Division (Consolidated County Fund) to purchase microchips for animal registrations financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 46

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 299 ADOPTED: 04/20/1998

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232 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of $200,000 in the 1998 Budget of the County Sheriff (County General Fund) to pay for garage supplies and repairs financed by a reduction in overtime expense

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 38

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 306 ADOPTED: 04/20/1998

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233 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $1,010,000 in the 1998 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) to fund law enforcement activities funded by federal forfeitures

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 47

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 300 ADOPTED: 04/20/1998

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234 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $450,000 in the 1998 Budget of the Marion County Superior Court (County General Fund) to pay the increased cost of jury fees financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 53

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 334 ADOPTED: 05/18/1998

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235 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $331,912 in the 1998 Budget of the Marion County Public Defender Agency, Prosecuting Attorney, and Marion County Superior Court (State and Federal Grants Fund) to continue the expedited court project for an additional year funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 48

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 300 ADOPTED: 04/20/1998

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236 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $162,943 in the 1998 Budget of the Marion County Superior Court, Adult Probation (Alcohol and Drug Services Fee Fund) to fund 4 new probation officer positions for the Alcohol/Drug Services Unit funded by alcohol and drug services fees

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 49

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 301 ADOPTED: 04/20/1998

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237 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $387,800 in the 1998 Budget of the Marion County Superior Court, Probation Department (Supplemental Adult Probation Fees Fund) to fund special programs and services, personnel, as well as overtime for special programs financed by probation user fees

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 50

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 302 ADOPTED: 04/20/1998

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238 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $160,840 in the 1998 Budget of the Marion County Superior Court (Supplemental Adult Probation Fees Fund) to fund new programs and services, technology upgrades, and new computer technology purchases financed by probation user fees

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 51

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 303 ADOPTED: 04/20/1998

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239 SPONSORED BY: Councillor Curry

DIGEST: approves a public purpose grant in the amount of $40,000 to Indiana University for the purpose of providing educational access cable television programming in Marion County

REFERRED TO: Rules and Public Policy Committee SPECIAL RESOLUTION 19

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 307 ADOPTED: 04/20/1998

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240 SPONSORED BY: Councillor Curry

DIGEST: approves a public purpose grant in the amount of $25,000 to Central Indiana Radio Reading, Inc., a division of Metropolitan Indianapolis Public Broadcasting, Inc., for the purpose of providing radio reading programs for the blind and print-disabled in Marion County

REFERRED TO: Rules and Public Policy Committee SPECIAL RESOLUTION 20

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 308 ADOPTED: 04/20/1998

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241 SPONSORED BY: Councillor Smith

DIGEST: adopts a revised code of ordinances of the Consolidated City of Indianapolis and Marion County, Indiana

REFERRED TO: Regulatory Research and Review Committee GENERAL ORDINANCE 73

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 310 ADOPTED: 04/20/1998

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242 SPONSORED BY: Councillor Cockrum

DIGEST: recognizes Dr. G. W. Montgomery, Superintendent of MSD of Decatur Township

REFERRED TO: Whole Committee SPECIAL RESOLUTION 14

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 233 ADOPTED: 04/06/1998

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243 SPONSORED BY: Councillors O'Dell, SerVaas

DIGEST: recognizes the 125th Anniversary of the Indianapolis-Marion County Public Library

REFERRED TO: Whole Committee SPECIAL RESOLUTION 15

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 234 ADOPTED: 04/06/1998

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244 SPONSORED BY: Councillors Coughenour, SerVaas

DIGEST: recognizes the 10th Anniversary of the Indianapolis Greenways Program

REFERRED TO: Whole Committee SPECIAL RESOLUTION 16

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 234 ADOPTED: 04/06/1998

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245 SPONSORED BY: Councillor Williams

DIGEST: approves a public purpose grant in the amount of $25,000 for support of the arts (Old Northside Foundation)

REFERRED TO: Parks and Recreation Committee GENERAL RESOLUTION 5

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 312 ADOPTED: 04/20/1998

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246 SPONSORED BY: Councillor Boyd

DIGEST: amends Secs. 151-28 and 151-31 of the Revised Code concerning the standing committees

REFERRED TO: Rules and Public Policy Committee GENERAL ORDINANCE 86

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 390 ADOPTED: 06/08/1998

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247 SPONSORED BY: Councillor Curry

DIGEST: amends Sec. 151-51 of the Revised Code revising the time limit on speaking

REFERRED TO: Rules and Public Policy Committee GENERAL ORDINANCE 72

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 309 ADOPTED: 04/20/1998

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248 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur and Perry Townships, Councilmanic Districts 19 and 25, 4189 South Foltz Street (approximate address) (97-CP-26Zb)

REFERRED TO: Whole Committee REZONING ORDINANCE 64

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 238 ADOPTED: 04/06/1998

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249 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 2602-2624 East Washington Street (approximate address) (97-Z-101)

REFERRED TO: Whole Committee REZONING ORDINANCE 65

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 238 ADOPTED: 04/06/1998

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250 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22; 301, 311-317, 327-329 North Arsenal Avenue; 302-326 North Arsenal Avenue; 205, 215, 225-231, 247-253 North Arsenal Avenue; 230-242, 250-256 North Arsenal Avenue, 1434-1521 Marlowe Avenue, and 308 and 314 Summit Street (approximate address) (97-Z-204)

REFERRED TO: Whole Committee REZONING ORDINANCE 66

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 238 ADOPTED: 04/06/1998

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251 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 2353 Stuart Street a/k/a 3460 Glenn Drive (approximate address) (98-Z-16)

REFERRED TO: Whole Committee REZONING ORDINANCE 67

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 238 ADOPTED: 04/06/1998

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252 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 6650 South Belmont Avenue (rear) (approximate address) (98-Z-18)

REFERRED TO: Whole Committee REZONING ORDINANCE 68

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 238 ADOPTED: 04/06/1998

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253 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 5430 Bierman Road (approximate address) (98-Z-33)

REFERRED TO: Whole Committee REZONING ORDINANCE 69

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 239 ADOPTED: 04/06/1998

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254 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1949 East 11th Street (approximate address) (98-Z-34)

REFERRED TO: Whole Committee REZONING ORDINANCE 70

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 239 ADOPTED: 04/06/1998

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255 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5301 Shelbyville Road (approximate address) (98-Z-37)

REFERRED TO: Whole Committee REZONING ORDINANCE 71

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 239 ADOPTED: 04/06/1998

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256 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 14, 6670 East 38th Street (approximate address) (98-Z-124)

REFERRED TO: Whole Committee REZONING ORDINANCE 72

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 239 ADOPTED: 04/06/1998

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257 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 6352 Sunnyside Road, (approximate address), City of Lawrence (98-Z-26)

REFERRED TO: Whole Committee REZONING ORDINANCE 73

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 239 ADOPTED: 04/06/1998

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258 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 8602 Madison Avenue (approximate address) (98-Z-40)

REFERRED TO: Whole Committee REZONING ORDINANCE 74

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 239 ADOPTED: 04/06/1998

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259 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 20, 2902 South Pennsylvania Street (approximate address) (98-Z-41)

REFERRED TO: Whole Committee REZONING ORDINANCE 75

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 239 ADOPTED: 04/06/1998

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260 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 12, 10202 East 38th Street (approximate address) (98-CP-6Z)

REFERRED TO: Whole Committee REZONING ORDINANCE 76

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 239 ADOPTED: 04/06/1998

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261 SPONSORED BY: Councillor Schneider

DIGEST: approves an increase of $550,000 in the 1998 Budget of the Office of the Controller (Consolidated County Fund) to fund City Market utilities and data collection financed by fund balances

REFERRED TO: Administration and Finance Committee FISCAL ORDINANCE

APPROVED BY MAYOR: / / JOURNAL PAGE: 339 STRICKEN: 05/18/1998

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262 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $250,000 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to operate a new Weed and Seed program financed by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 54

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 335 ADOPTED: 05/18/1998

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263 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $24,000 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant for Big Sisters funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 80

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 480 ADOPTED: 07/20/1998

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264 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $32,732 in the 1998 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to continue funding the Pretrial Release and Sentencing Project funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 55

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 336 ADOPTED: 05/18/1998

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265 SPONSORED BY: Councillor Borst

DIGEST: approves an increase of $359,560 in the 1998 Budget of the Forensic Services Agency (State and Federal Grants Fund) to continue the DNA STR Conversion Project funded by a grant from the National Institute of Justice

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 56

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 337 ADOPTED: 05/18/1998

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266 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $79,572 in the 1998 Budget of the Metropolitan Emergency Communications Agency (Metropolitan Emergency Communications Agency Fund) to purchase mobile data computer vehicular mounts, pagers, and related maintenance agreements funded by sales of the units to user agencies

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 57

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 337 ADOPTED: 05/18/1998

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267 SPONSORED BY: Councillor Talley

DIGEST: creates a seven-member crime study committee

REFERRED TO: Public Safety and Criminal Justice Committee SPECIAL RESOLUTION

APPROVED BY MAYOR: / / JOURNAL PAGE: 333 STRICKEN: 05/18/1998

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268 SPONSORED BY: Councillor Coughenour

DIGEST: approves a transfer of $1,000,000 in the 1998 Budget of the Department of Public Works, Maintenance Operations Division (Maintenance Operations General Fund) for stormwater drainage planning

REFERRED TO: Public Works Committee FISCAL ORDINANCE 90

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 493 ADOPTED: 07/20/1998

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269 SPONSORED BY: Councillor Shambaugh

DIGEST: authorizes intersection controls for Aspen Ridge Subdivision (Districts 8, 18)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 75

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 342 ADOPTED: 05/18/1998

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270 SPONSORED BY: Councillor Golc

DIGEST: authorizes a multi-way stop at Beulah Avenue and Kelly Street (District 17)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 76

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 343 ADOPTED: 05/18/1998

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271 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes intersection controls for "Worthington at West 86th Street Subdivision, Sections 3 & 5" (District 1)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 77

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 343 ADOPTED: 05/18/1998

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272 SPONSORED BY: Councillor Gilmer
DIGEST: authorizes a multi-way stop at Burkwood Way, Spicebush Drive, and Winterhazel Drive (District 1)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 78
APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 344 ADOPTED: 05/18/1998

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273 SPONSORED BY: Councillor Talley
DIGEST: authorizes a multi-way stop at 40th Street and Catherwood Avenue (District 14)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 79
APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 344 ADOPTED: 05/18/1998

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274 SPONSORED BY: Councillor Smith
DIGEST: authorizes a multi-way stop at Inverness Drive and Muirfield Way (District 23)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 80
APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 345 ADOPTED: 05/18/1998

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275 SPONSORED BY: Councillor McClamroch
DIGEST: authorizes a multi-way stop at New Jersey Street and 40th Street (District 6)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 81
APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 345 ADOPTED: 05/18/1998

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276 SPONSORED BY: Councillor Williams
DIGEST: authorizes a multi-way stop at Dorman Street and St. Clair Street (District 22)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 82
APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 346 ADOPTED: 05/18/1998

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277 SPONSORED BY: Councillor O'Dell
DIGEST: authorizes a multi-way stop at Tanninger Drive and Timber Creek Drive (District 13)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 83
APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 346 ADOPTED: 05/18/1998

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278 SPONSORED BY: Councillor O'Dell
DIGEST: authorizes a weight limit restriction on Brookville Road between Emerson Avenue and English Avenue (District 13)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 84
APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 347 ADOPTED: 05/18/1998

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279 SPONSORED BY: Councillor Hinkle
DIGEST: amends the Revised Code concerning the location of a cemetery
REFERRED TO: Metropolitan Development Committee GENERAL ORDINANCE 74
APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 341 ADOPTED: 05/18/1998

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280 SPONSORED BY: Councillor Gilmer
DIGEST: recognizes the Pike High School State Champion boys basketball team
REFERRED TO: Whole Committee SPECIAL RESOLUTION 17
APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 282 ADOPTED: 04/20/1998

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281 SPONSORED BY: Councillor Talley

DIGEST: recognizes Auntie Mame's Child Development Center

REFERRED TO: Whole Committee SPECIAL RESOLUTION 18

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 283 ADOPTED: 04/20/1998

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282 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 1615 North Hawthorne Lane (approximate address) (98-Z-42)

REFERRED TO: Whole Committee REZONING ORDINANCE 77

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 287 ADOPTED: 04/20/1998

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283 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 7, 5610 North Broadway Street (approximate address) (98-Z-2)

REFERRED TO: Whole Committee REZONING ORDINANCE 78

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 287 ADOPTED: 04/20/1998

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284 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 8250 North Michigan Road (approximate address) (98-Z-4)

REFERRED TO: Whole Committee REZONING ORDINANCE 79

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 287 ADOPTED: 04/20/1998

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285 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 1145-1221 Dr. Martin Luther King Jr. Street (approximate address) (98-Z-11)

REFERRED TO: Whole Committee REZONING ORDINANCE 80

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 288 ADOPTED: 04/20/1998

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286 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2801 North Capitol Avenue (approximate address) (98-Z-31)

REFERRED TO: Whole Committee REZONING ORDINANCE 81

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 288 ADOPTED: 04/20/1998

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287 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 3, 8801 Castle Creek Parkway (approximate address) (98-Z-44)

REFERRED TO: Whole Committee REZONING ORDINANCE 82

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 288 ADOPTED: 04/20/1998

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288 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 7250 Crawfordsville Road (approximate address) (98-Z-47)

REFERRED TO: Whole Committee REZONING ORDINANCE 83

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 288 ADOPTED: 04/20/1998

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289 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 25, 1802 Howard Street (approximate address) (98-Z-52)

REFERRED TO: Whole Committee REZONING ORDINANCE 84

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 288 ADOPTED: 04/20/1998

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290 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 909 West 30th Street (approximate address) (98-Z-53)

REFERRED TO: Whole Committee REZONING ORDINANCE 85

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 288 ADOPTED: 04/20/1998

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291 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 1035 West 30th Street (approximate address) (98-Z-54)

REFERRED TO: Whole Committee REZONING ORDINANCE 86

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 288 ADOPTED: 04/20/1998

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292 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 1109, 1115, and 1117 West 30th Street (approximate address) (98-Z-55)

REFERRED TO: Whole Committee REZONING ORDINANCE 87

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 289 ADOPTED: 04/20/1998

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293 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 1137 West 30th Street (approximate address) (98-Z-56)

REFERRED TO: Whole Committee REZONING ORDINANCE 88

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 289 ADOPTED: 04/20/1998

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294 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 1145 West 30th Street (approximate address) (98-Z-57)

REFERRED TO: Whole Committee REZONING ORDINANCE 89

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 289 ADOPTED: 04/20/1998

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295 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 1214 West 30th Street (approximate address) (98-Z-58)

REFERRED TO: Whole Committee REZONING ORDINANCE 90

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 289 ADOPTED: 04/20/1998

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296 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 8, 3971 West 10th Street (approximate address) (98-Z-59)

REFERRED TO: Whole Committee REZONING ORDINANCE 91

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 289 ADOPTED: 04/20/1998

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297 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 1169 West 30th Street (approximate address) (98-Z-60)

REFERRED TO: Whole Committee REZONING ORDINANCE 92

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 289 ADOPTED: 04/20/1998

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298 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 4805 East 10th Street (approximate address) (98-Z-64)

REFERRED TO: Whole Committee REZONING ORDINANCE 93

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 289 ADOPTED: 04/20/1998

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299 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 2550 West Southport Road (approximate address) (98-CP-8Z) (98-DP-7)

REFERRED TO: Whole Committee REZONING ORDINANCE 94

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 289 ADOPTED: 04/20/1998

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300 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 2, 5311 and 5330 Crown Street; 5313-5325 Annette Street; 5302-5324 and 5311-5341 Sunnymeade Street (approximate address) (98-CP-10Z)

REFERRED TO: Whole Committee REZONING ORDINANCE 95

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 290 ADOPTED: 04/20/1998

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301 SPONSORED BY: Councillor Schneider

DIGEST: amends sections of the Code concerning the purchasing division of the Office of City Controller

REFERRED TO: Administration and Finance Committee GENERAL ORDINANCE 99

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 450 ADOPTED: 06/22/1998

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302 SPONSORED BY: Councillor Hinkle

DIGEST: adopts minor/technical amendments regarding wireless communication facilities to five zoning ordinances (Dwelling Districts, Commercial, Central Business District, Special Districts, and Industrial) (98-AO-4)

REFERRED TO: Metropolitan Development Committee GENERAL ORDINANCE 112

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 551 ADOPTED: 08/03/1998

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303 SPONSORED BY: Councillor Hinkle

DIGEST: approves the Mayor's appointment of Eugene Lausch as Director of the Department of Metropolitan Development for a term ending December 31, 1998

REFERRED TO: Metropolitan Development Committee COUNCIL RESOLUTION 54

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 354 ADOPTED: 06/08/1998

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304 SPONSORED BY: Councillor Shambaugh

DIGEST: approves the Mayor's appointment of Debra Normann as Director of the Department of Parks and Recreation for a term ending December 31, 1998

REFERRED TO: Parks and Recreation Committee COUNCIL RESOLUTION 68

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 518 ADOPTED: 08/03/1998

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305 SPONSORED BY: Councillor Williams

DIGEST: approves a public purpose grant in the amount of $25,000 to the Riley Area Development Corporation for a public art sculpture that identifies the Massachusetts Avenue Arts District

REFERRED TO: Parks and Recreation Committee GENERAL RESOLUTION 7

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 391 ADOPTED: 06/08/1998

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306 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of $100,106 in the 1998 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) for the Pike Aquatic Center Project funded with a grant from the Indianapolis Parks Foundation

REFERRED TO: Parks and Recreation Committee FISCAL ORDINANCE 58

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 376 ADOPTED: 06/08/1998

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307 SPONSORED BY: Councillor Shambaugh

DIGEST: approves a transfer of $378,000 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) to fund the design of Fall Creek Greenways Trail which links the Monon to Fort Harrison State Park and materials for construction of a nature trail from the Canal Towpath to the Indianapolis Museum of Art lake

REFERRED TO: Parks and Recreation Committee FISCAL ORDINANCE 70

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 392 ADOPTED: 06/08/1998

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308 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $214,635 in the 1998 Budget of the County Sheriff (County General Fund) to hire an additional ten road patrol/deputies for six months financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 72

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 438 ADOPTED: 06/22/1998

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309 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $16,500 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant to Reach for Youth for the Adolescent Sexual Adjustment Program funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 59

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 377 ADOPTED: 06/08/1998

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310 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $48,000 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant to Child Advocates, Inc. funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 60

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 378 ADOPTED: 06/08/1998

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311 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $54,740 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant to Reach for Youth for Teen Court funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 61

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 379 ADOPTED: 06/08/1998

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312 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $57,300 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide third-year funding for a deputy prosecutor and partial salary for a victim witness advocate working with the Metro Gang Task Force through the Johnson County Prosecutor's Office funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 62

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 380 ADOPTED: 06/08/1998

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313 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $2,589 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to extend the Adult Protective Services Supplemental Grant for an additional three months through September 30, 1998 funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 63

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 380 ADOPTED: 06/08/1998

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314 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $23,895 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to support half the salary of a deputy prosecutor for a Safe Neighborhood Grant targeting the Meadows area funded by a grant from the U. S. Department of Housing and Urban Development

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 64

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 381 ADOPTED: 06/08/1998

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315 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $445,100 in the 1998 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to fund salaries for law enforcement officers participating in the multi-jurisdictional pursuit of illegal drug activities funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 65

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 382 ADOPTED: 06/08/1998

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316 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $212,555 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to continue the Weed and Seed Program financed by a U.S. Department of Justice grant

REFERRED TO: Public Safety and Criminal Justice Committee P.S.S.D.F.O. 2

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 460 ADOPTED: 06/22/1998

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317 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $60,000 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for juvenile programs sponsored by the Police Athletic League financed by federal grants

REFERRED TO: Public Safety and Criminal Justice Committee P.S.S.D.F.O. 3

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 461 ADOPTED: 06/22/1998

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318 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $70,000 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for overtime related to a Safe Neighborhood Grant for the Meadows Area financed by federal grants

REFERRED TO: Public Safety and Criminal Justice Committee P.S.S.D.F.O. 4

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 462 ADOPTED: 06/22/1998

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319 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of $110,000 in the 1998 Budget of the Department of Public Works, Environmental Resources Management Division (Sanitation Liquid Waste Fund) to fund Northside Landfill closure remediation financed by fund balances

REFERRED TO: Public Works Committee FISCAL ORDINANCE 66

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 383 ADOPTED: 06/08/1998

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320 SPONSORED BY: Councillor Borst

DIGEST: concerns the sale of tickets for the National Collegiate Athletic Association Division 1 Men's Basketball Championship

REFERRED TO: Rules and Public Policy Committee GENERAL ORDINANCE 100

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 451 ADOPTED: 06/22/1998

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321 SPONSORED BY: Councillor Gilmer

DIGEST: approves an increase of $454,081 in the 1998 Budget of the Department of Capital Asset Management, Finance and Administration Division (State Grants Fund) to fund additional public mass transit services financed by a state grant

REFERRED TO: Capital Asset Management Committee FISCAL ORDINANCE 67

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 384 ADOPTED: 06/08/1998

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322 SPONSORED BY: Councillor Gilmer

DIGEST: approves an increase of $1,000,000 and a transfer of $765,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division, to fund the summer street resurfacing program financed by an appropriation of $1,000,000 from the Transportation General Fund, a transfer of $432,932 in the Transportation General Fund, a transfer of $332,069 in the Sanitation Liquid Waste Fund, and internal transfers within the Transportation General Fund and Sanitation Liquid Waste Fund

REFERRED TO: Capital Asset Management Committee FISCAL ORDINANCE 68

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 385 ADOPTED: 06/08/1998

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323 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a traffic signal at 56th Street and Reed Road (District 1)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 87

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 405 ADOPTED: 06/08/1998

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324 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes a traffic signal at 34th Street and Eagle Creek Parkway (District 18)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 88

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 406 ADOPTED: 06/08/1998

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325 SPONSORED BY: Councillor O'Dell

DIGEST: authorizes multi-way stops for Creekside Woods subdivision (District 13)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 89

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 407 ADOPTED: 06/08/1998

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326 SPONSORED BY: Councillor Talley

DIGEST: authorizes a multi-way stop at 40th Street and Sheridan Avenue (District 14)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 90

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 407 ADOPTED: 06/08/1998

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327 SPONSORED BY: Councillor Talley

DIGEST: authorizes a multi-way stop at 42nd Street and Sheridan Avenue (District 14)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 91

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 408 ADOPTED: 06/08/1998

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328 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes a multi-way stop at Aberdeen Drive and Westdrum Road (District 18)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 92

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 408 ADOPTED: 06/08/1998

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329 SPONSORED BY: Councillor Moriarty Adams

DIGEST: authorizes a stop sign at Kingsbridge Street and Pleasant Run Parkway South Drive (District 15)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 93

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 409 ADOPTED: 06/08/1998

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330 SPONSORED BY: Councillor Short

DIGEST: authorizes a stop sign at Georgia Street and Olive Street (District 21)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 94

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 409 ADOPTED: 06/08/1998

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331 SPONSORED BY: Councillor Jones

DIGEST: authorizes a change in rush hour parking restrictions for 10th Street from Sherman Drive to Arlington Avenue (Districts 10, 12, 13, 15)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE

APPROVED BY MAYOR: / / JOURNAL PAGE: 557 STRICKEN: 08/03/1998

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332 SPONSORED BY: Councillor Brents

DIGEST: authorizes a one-way restriction for "40 & 8" Avenue, from Fort Wayne Avenue to Pennsylvania Street (Districts 1, 16)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 95

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 410 ADOPTED: 06/08/1998

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333 SPONSORED BY: Councillor Brents

DIGEST: authorizes street parking control changes for 300 West Walnut Street (USS Indianapolis Memorial Way) (District 16)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 96

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 411 ADOPTED: 06/08/1998

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334 SPONSORED BY: Councillor Golc

DIGEST: authorizes the removal of parking restrictions on Mount Street and Ohio Street (District 17)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 97

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 411 ADOPTED: 06/08/1998

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335 SPONSORED BY: Councillors Borst, Gilmer, SerVaas,

DIGEST: remembers the life of Mary Fendrich Hulman

REFERRED TO: Whole Committee SPECIAL RESOLUTION 21

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 318 ADOPTED: 05/18/1998

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336 SPONSORED BY: Councillors Golc, Boyd, Curry, Franklin,

DIGEST: recognizes the Cathedral Irish Class 3A basketball State Champions

REFERRED TO: Whole Committee SPECIAL RESOLUTION 22

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 319 ADOPTED: 05/18/1998

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337 SPONSORED BY: Councillor Talley

DIGEST: establishes a users fee for certain for profit businesses and organizations whose activities place a special burden on the assets and staffing requirements of the Indianapolis Police Department

REFERRED TO: Public Safety and Criminal Justice Committee GENERAL ORDINANCE

APPROVED BY MAYOR: / / JOURNAL PAGE: POSTPONED INDEFINITELY

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338 SPONSORED BY: Councillor Curry

DIGEST: approves the issuance of bonds of the Sanitary District in an amount not to exceed $65,000,000

REFERRED TO: Public Works Committee GENERAL RESOLUTION 8

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 447 ADOPTED: 06/22/1998

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339 SPONSORED BY: Councillor Franklin

DIGEST: approves an increase of $37,500 in the 1998 Budget of the Cooperative Extension Service (County Grants Fund) to fund supplemental agency programs funded by grants from the Indianapolis Zoo, Indianapolis Parks Department, and Marion County Extension Programs, Inc.

REFERRED TO: Community Affairs Committee FISCAL ORDINANCE 69

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 387 ADOPTED: 06/08/1998

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340 SPONSORED BY: Councillor Shambaugh

DIGEST: approves a transfer of $250,250 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) to fund supervised playground activities in neighborhood parks and additional park maintenance

REFERRED TO: Parks and Recreation Committee FISCAL ORDINANCE 71

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 393 ADOPTED: 06/08/1998

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341 SPONSORED BY: Councillor Coughenour

DIGEST: approves appointment of Gregory Zoeller as Administrative Hearing Officer

REFERRED TO: Public Works Committee COUNCIL RESOLUTION 62

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 448 ADOPTED: 06/22/1998

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342 SPONSORED BY: Councillor Borst

DIGEST: commends the Perry Meridian High School Team for winning the "Brain Game" TV quiz show

REFERRED TO: Whole Committee SPECIAL RESOLUTION 23

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 319 ADOPTED: 05/18/1998

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343 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 1421 East Thompson Road (approximate address) (98-Z-23)

REFERRED TO: Whole Committee REZONING ORDINANCE 96

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 328 ADOPTED: 05/18/1998

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344 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 4305-4313 Hoyt Avenue (approximate address) (98-Z-68)

REFERRED TO: Whole Committee REZONING ORDINANCE 97

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 328 ADOPTED: 05/18/1998

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345 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 5003 Harding Lane (approximate address) (98-Z-69)

REFERRED TO: Whole Committee REZONING ORDINANCE 98

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 328 ADOPTED: 05/18/1998

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346 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 11850 East Brookville Road (approximate address) (98-Z-70)

REFERRED TO: Whole Committee REZONING ORDINANCE 99

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 328 ADOPTED: 05/18/1998

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347 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 4627 Independence Square (approximate address) (98-Z-73)

REFERRED TO: Whole Committee REZONING ORDINANCE 100

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 328 ADOPTED: 05/18/1998

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348 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 1515 East Hunstead Lane (approximate address) (98-Z-74)

REFERRED TO: Whole Committee REZONING ORDINANCE 101

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 329 ADOPTED: 05/18/1998

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349 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1701 Dr. Andrew J. Brown Avenue; 1702 and 1705 Arsenal Avenue; 1418 East 17th Street (approximate address) (98-Z-75)

REFERRED TO: Whole Committee REZONING ORDINANCE 102

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 329 ADOPTED: 05/18/1998

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350 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 5101 East 82nd Street (approximate address) (98-Z-87)

REFERRED TO: Whole Committee — REZONING ORDINANCE 103

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 329 — ADOPTED: 05/18/1998

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351 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 16, 3310 St. Clair Street and 802 Centennial Street (approximate address) (98-Z-93) (98-DP-15)

REFERRED TO: Whole Committee — REZONING ORDINANCE 104

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 329 — ADOPTED: 05/18/1998

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352 SPONSORED BY: Councillor Short

DIGEST: recognizes Indianapolis' first Black attorney James T. V. Hill

REFERRED TO: Whole Committee — SPECIAL RESOLUTION 24

APPROVED BY MAYOR: 05/22/1998 — JOURNAL PAGE: 320 — ADOPTED: 05/18/1998

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353 SPONSORED BY: Councillors Dowden, McClamroch

DIGEST: appoints Tina Bussell to the Citizens Police Complaint Board

REFERRED TO: Public Safety and Criminal Justice Committee — COUNCIL RESOLUTION 55

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 424 — ADOPTED: 06/22/1998

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354 SPONSORED BY: Councillors Dowden, McClamroch

DIGEST: appoints Bruce Laetsch to the Citizens Police Complaint Board

REFERRED TO: Public Safety and Criminal Justice Committee — COUNCIL RESOLUTION 56

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 424 — ADOPTED: 06/22/1998

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355 SPONSORED BY: Councillors Dowden, McClamroch

DIGEST: appoints Leah Orr to the Citizens Police Complaint Board

REFERRED TO: Public Safety and Criminal Justice Committee — COUNCIL RESOLUTION 57

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 425 — ADOPTED: 06/22/1998

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356 SPONSORED BY: Councillors Dowden, McClamroch

DIGEST: appoints Al Polin to the Citizens Police Complaint Board

REFERRED TO: Public Safety and Criminal Justice Committee — COUNCIL RESOLUTION 58

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 425 — ADOPTED: 06/22/1998

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357 SPONSORED BY: Councillors Dowden, McClamroch

DIGEST: appoints Wayne Voida to the Citizens Police Complaint Board

REFERRED TO: Public Safety and Criminal Justice Committee — COUNCIL RESOLUTION 59

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 425 — ADOPTED: 06/22/1998

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358 SPONSORED BY: Councillors Dowden, McClamroch

DIGEST: appoints William Powers to the Citizens Police Complaint Board

REFERRED TO: Public Safety and Criminal Justice Committee — COUNCIL RESOLUTION 60

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 425 — ADOPTED: 06/22/1998

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359 SPONSORED BY: Councillor Schneider

DIGEST: approves the Mayor's appointment of James J. Glynn as hearing officer to preside over the administrative adjudication of parking citations

REFERRED TO: Administration and Finance Committee COUNCIL RESOLUTION 61

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 426 ADOPTED: 06/22/1998

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360 SPONSORED BY: Councillor Curry

DIGEST: approves an increase of $106,484 in the 1998 Budget of the Cable Communications Agency (Consolidated County Fund) to replace aging and/or unsupported video production equipment financed by a Public/Educational/Government (PEG) Grant

REFERRED TO: Administration and Finance Committee FISCAL ORDINANCE 82

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 482 ADOPTED: 07/20/1998

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361 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of $21,420 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) to provide inclusive day camps to youth with disabilities financed by a local grant from United Cerebral Palsy of Central Indiana

REFERRED TO: Parks and Recreation Committee FISCAL ORDINANCE 81

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 481 ADOPTED: 07/20/1998

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362 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $12,000 in the 1998 Budget of the Prosecuting Attorney (County Grants Fund) to provide the second year funding for the Children's Waiting Room financed by a grant from the Indianapolis Bar Association

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 73

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 440 ADOPTED: 06/22/1998

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363 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $3,000 in the 1998 Budget of the Prosecuting Attorney (County Grants Fund) to cover expenses relating to production of a video on how law enforcement can work effectively with neighborhoods to eliminate drug trafficking, such production costs to be financed by grants from three local companies

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 74

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 441 ADOPTED: 06/22/1998

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364 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $3,000 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to amend a grant to Breaking Free, Inc. funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 75

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 441 ADOPTED: 06/22/1998

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365 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $30,000 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant to Project Impact financed by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 76

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 442 ADOPTED: 06/22/1998

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366 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $201,616 in the 1998 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to enhance police personnel in the Weed and Seed site areas in the West District financed by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee P.S.S.D.F.O. 5

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 459 ADOPTED: 06/22/1998

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367 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $940,036 in the 1998 Budget of the Marion County Justice Agency (Drug Free Community Fund) which is the annual appropriation from the Drug Free Community Fund

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 94

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 523 ADOPTED: 08/03/1998

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368 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $434,431 in the 1998 Budget of Community Corrections (Home Detention User Fee Fund) to cover salaries, services, home detention equipment, and supplies for fiscal year 1998/1999 financed by Home Detention User Fees

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 77

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 443 ADOPTED: 06/22/1998

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369 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $1,404,815 in the 1998 Budget of Community Corrections (State and Federal Grants Fund) to cover operational expenses for fiscal year 1998/1999 funded by a grant from the Department of Corrections

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 78

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 444 ADOPTED: 06/22/1998

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370 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $187,026 in the 1998 Budget for Community Corrections to fund the Juvenile Intensive Probation Services Program funded by a grant from the Department of Corrections

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 79

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 444 ADOPTED: 06/22/1998

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371 SPONSORED BY: Councillors O'Dell, Franklin

DIGEST: approves an increase of $1,000,000 in the 1998 Budget of the Marion County Children's Guardian Home (County General Fund) for the development of the Guardian Home 2000 Project, Phase I, renovation activities financed by fund balances

REFERRED TO: Community Affairs Committee FISCAL ORDINANCE 83

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 484 ADOPTED: 07/20/1998

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372 SPONSORED BY: Councillor Curry

DIGEST: approves a public purpose grant in the amount of $65,000 to Indiana University for the purpose of purchasing equipment to be used to expand field production and post-production capability of educational access programmers of the franchised cable systems in Marion County

REFERRED TO: Rules and Public Policy Committee SPECIAL RESOLUTION 33

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 453 ADOPTED: 06/22/1998

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373 SPONSORED BY: Councillor Cockrum

DIGEST: recognizes the Decatur Township Civic Council

REFERRED TO: Whole Committee SPECIAL RESOLUTION 28

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 353 ADOPTED: 06/08/1998

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374 SPONSORED BY: Councillors Hinkle, Moriarty Adams, Tilford,

DIGEST: provides for a 500 foot distance separation between substance abuse treatment facilities and certain protected districts (98-AO-5)

REFERRED TO: Metropolitan Development Committee GENERAL ORDINANCE 101

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 454 ADOPTED: 06/22/1998

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375 SPONSORED BY: Councillor Hinkle

DIGEST: expresses support of the Indianapolis Housing Agency's HOPE VI applications to the United States Department of Housing and Urban Development

REFERRED TO: Metropolitan Development Committee COUNCIL RESOLUTION 63

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 458 ADOPTED: 06/22/1998

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376 SPONSORED BY: Councillors Golc, Gray, Jones, Boyd, Talley

DIGEST: requests a special meeting concerning a plan for the future of the City's parks, recreation centers, and other Indy Parks facilities

REFERRED TO: Parks and Recreation Committee GENERAL RESOLUTION

APPROVED BY MAYOR: / / JOURNAL PAGE: NO ACTION TAKEN IN 1998

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377 SPONSORED BY: Councillor Coughenour

DIGEST: reappoints Bernie Paul to the Air Pollution Control Board

REFERRED TO: Public Works Committee COUNCIL RESOLUTION 69

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 519 ADOPTED: 08/03/1998

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378 SPONSORED BY: Councillors McClamroch, Borst, Boyd, Gilmer,

DIGEST: recognizes Bill Polian, president of the Indianapolis Colts; Jim Mora, head coach of the Indianapolis Colts; and Peyton Manning, new quarterback for the Indianapolis Colts

REFERRED TO: Whole Committee SPECIAL RESOLUTION 26

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 352 ADOPTED: 06/08/1998

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379 SPONSORED BY: Councillors Massie, Borst, Coughenour

DIGEST: recognizes the public service of Perry Township Fire Chief Bill Click

REFERRED TO: Whole Committee SPECIAL RESOLUTION 27

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 352 ADOPTED: 06/08/1998

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380 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 4301 East 96th Street (approximate address) (98-Z-76)

REFERRED TO: Whole Committee REZONING ORDINANCE 105

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 357 ADOPTED: 06/08/1998

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381 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1234 North Capitol Avenue (approximate address) (98-Z-51) (Amended)

REFERRED TO: Whole Committee REZONING ORDINANCE 106

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 357 ADOPTED: 06/08/1998

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382 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 150-342 Virginia Avenue/ 142-332 South East Street/401-450 East Louisiana Street (approximate addresses) (98-Z-61)

REFERRED TO: Whole Committee REZONING ORDINANCE 107

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 358 ADOPTED: 06/08/1998

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383 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 8002 Southeastern Avenue (approximate address) (98-Z-63) (98-DP-10)

REFERRED TO: Whole Committee REZONING ORDINANCE 108

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 358 ADOPTED: 06/08/1998

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384 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 2416 East New York Street/306 and 308 North Forest Avenue/301 and 305 North Keystone Avenue (approximate addresses) (98-Z-77)

REFERRED TO: Whole Committee REZONING ORDINANCE 109

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 358 ADOPTED: 06/08/1998

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385 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 3120 North Meridian Street (approximate address) (98-Z-78)

REFERRED TO: Whole Committee REZONING ORDINANCE 110

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 358 ADOPTED: 06/08/1998

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386 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1647-1699 North Columbia Avenue (approximate address) (98-Z-80)

REFERRED TO: Whole Committee REZONING ORDINANCE 111

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 358 ADOPTED: 06/08/1998

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387 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5802 West 71st Street (approximate address) (98-Z-81) (Amended)

REFERRED TO: Whole Committee REZONING ORDINANCE 112

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 358 ADOPTED: 06/08/1998

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388 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 3401 Franklin Road (approximate address) (98-Z-83) (98-DP-13)

REFERRED TO: Whole Committee REZONING ORDINANCE 113

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 358 ADOPTED: 06/08/1998

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389 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 4410-4424 East Michigan Street (approximate address) (98-Z-84)

REFERRED TO: Whole Committee REZONING ORDINANCE 114

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 359 ADOPTED: 06/08/1998

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390 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 4501 Fletcher Avenue (approximate address) (98-Z-86)

REFERRED TO: Whole Committee REZONING ORDINANCE 115

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 359 ADOPTED: 06/08/1998

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391 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2747 South Shelby Street (approximate address) (98-Z-91)

REFERRED TO: Whole Committee REZONING ORDINANCE 116

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 359 ADOPTED: 06/08/1998

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392 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 2601 East New York Street (approximate address) (98-Z-92)

REFERRED TO: Whole Committee REZONING ORDINANCE 117

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 359 ADOPTED: 06/08/1998

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393 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5630 West 46th Street (approximate address) (98-Z-94) (98-DP-16)

REFERRED TO: Whole Committee REZONING ORDINANCE 118

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 359 ADOPTED: 06/08/1998

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394 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 8550 South Five Points Road (approximate address) (98-CP-14Z) (98-DP-8)

REFERRED TO: Whole Committee REZONING ORDINANCE 119

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 359 ADOPTED: 06/08/1998

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395 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 9315 Vandergriff Road (approximate address) (98-CP-16Z) (98-DP-9)

REFERRED TO: Whole Committee REZONING ORDINANCE 120

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 359 ADOPTED: 06/08/1998

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396 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 11, 3712 North Sherman Drive (approximate address) (98-Z-49)

REFERRED TO: Whole Committee REZONING ORDINANCE 121

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 360 ADOPTED: 06/08/1998

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397 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 9039 East Brookville Road (approximate address) (98-Z-50)

REFERRED TO: Whole Committee REZONING ORDINANCE 122

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 360 ADOPTED: 06/08/1998

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398 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 2, 6674 Cornell Avenue (approximate address) (98-Z-66)

REFERRED TO: Whole Committee REZONING ORDINANCE 123

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 360 ADOPTED: 06/08/1998

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399 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 430-450 South Keystone Avenue, 2335-2339 Southeastern Avenue, and 2330 English Avenue (approximate addresses) (98-Z-67)

REFERRED TO: Whole Committee REZONING ORDINANCE 124

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 360 ADOPTED: 06/08/1998

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400 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 8601 Raceway Road (approximate address) (98-Z-85A) (98-DP-14) (Amended)

REFERRED TO: Whole Committee REZONING ORDINANCE 125

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 360 ADOPTED: 06/08/1998

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401 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 8601 Raceway Road (approximate address) (98-Z-85B)

REFERRED TO: Whole Committee REZONING ORDINANCE 126

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 360 ADOPTED: 06/08/1998

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402 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 8601 Raceway Road (approximate address) (98-Z-85C)

REFERRED TO: Whole Committee REZONING ORDINANCE 127

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 360 ADOPTED: 06/08/1998

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403 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 8601 Raceway Road (approximate address) (98-Z-85D)

REFERRED TO: Whole Committee REZONING ORDINANCE 128

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 360 ADOPTED: 06/08/1998

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404 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 5009-5019 East 21st Street (approximate address) (98-Z-95)

REFERRED TO: Whole Committee REZONING ORDINANCE 129

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 361 ADOPTED: 06/08/1998

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405 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 17; 139, 151-161 South Neal Avenue, 106-160 South Reichwein Street, and 1725 West Maryland Street (approximate addresses) (98-Z-97)

REFERRED TO: Whole Committee REZONING ORDINANCE 130

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 361 ADOPTED: 06/08/1998

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406 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 14, 4325 North Mitthoeffer Road (approximate address) (98-Z-102)

REFERRED TO: Whole Committee REZONING ORDINANCE 131

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 361 ADOPTED: 06/08/1998

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407 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 7135 Purdy Street (approximate address) (98-Z-105)

REFERRED TO: Whole Committee REZONING ORDINANCE 132

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 361 ADOPTED: 06/08/1998

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408 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 8401 LaFayette Road and 8175 West 86th Street (approximate address) (98-CP-7Z) (98-DP-6)

REFERRED TO: Whole Committee REZONING ORDINANCE 133

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 361 ADOPTED: 06/08/1998

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409 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 301 South German Church Road (approximate address) (98-CP-17Z)

REFERRED TO: Whole Committee REZONING ORDINANCE 134

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 361 ADOPTED: 06/08/1998

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410 SPONSORED BY: Councillor Schneider

DIGEST: approves a transfer of $572,170 in the 1998 Budget of the Department of Administration, Indianapolis Fleet Services Division (Consolidated County Fund) to cover 1997 building rent, a consultant contract administrator, an upgrade to the fleet management system for Year 2000 compliance, and other shortages in Character 3

REFERRED TO: Administration and Finance Committee FISCAL ORDINANCE 120

APPROVED BY MAYOR: 09/18/1998 JOURNAL PAGE: 630 ADOPTED: 09/14/1998

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411 SPONSORED BY: Councillor Tilford

DIGEST: approves a transfer of $40,000 in the 1998 Budget of Voters Registration (County General Fund) to cover the printing costs of poll and challenge lists for the 1998 general election

REFERRED TO: Administration and Finance Committee FISCAL ORDINANCE 91

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 495 ADOPTED: 07/20/1998

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412 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of $584,130 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) to provide playgrounds in the Indianapolis Public Housing Developments financed by a Lilly Endowment Grant

REFERRED TO: Parks and Recreation Committee FISCAL ORDINANCE 84

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 486 ADOPTED: 07/20/1998

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413 SPONSORED BY: Councillor Dowden

DIGEST: determines the need to lease approximately 8,760 square feet of office space at 129 East Market Street for the Marion County Public Defender Agency

REFERRED TO: Public Safety and Criminal Justice Committee SPECIAL RESOLUTION 36

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 496 ADOPTED: 07/20/1998

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414 SPONSORED BY: Councillor Dowden

DIGEST: determines the need to lease approximately 3,900 square feet of office space at 129 East Market Street for the Office of Prosecuting Attorney

REFERRED TO: Public Safety and Criminal Justice Committee SPECIAL RESOLUTION 35

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 496 ADOPTED: 07/20/1998

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415 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $102,992, in the 1998 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to continue the Adult Protective Services funded from the Older Americans Act through the Family and Social Services Administration

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 85

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 487 ADOPTED: 07/20/1998

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416 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $5,000 in the 1998 Budgets of the County Auditor and the Marion County Superior Court, Probation Department (State and Federal Grants Fund) for overtime expenses incurred by probation employees participating in a task force program funded by grant from the U.S. Marshals Service

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 86

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 488 ADOPTED: 07/20/1998

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417 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $46,330 in the 1998 Budgets of the County Auditor and the Marion County Superior Court, Probation Department (County Grants Fund) to pay for probation officers who participate in K-9 and Probation Sweeps and Violent Offender projects to be funded by a grant from the City's Department of Public Safety

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 87

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 489 ADOPTED: 07/20/1998

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418 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $158,710 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase and refurbish police vehicles financed by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 88

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 490 ADOPTED: 07/20/1998

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419 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of $300,000 in the 1998 Budget of the Department of Public Safety, Police Division (City Cumulative Capital Development Fund) to refurbish police vehicles

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 92

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 497 ADOPTED: 07/20/1998

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420 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $320,000 in the 1998 Budget of the Department of Public Safety, Police Division (Police General Fund) to purchase police vehicles financed by fund balance

REFERRED TO: Public Safety and Criminal Justice Committee P.S.S.D.F.O. 6

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 505 ADOPTED: 07/20/1998

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421 SPONSORED BY: Councillors McClamroch, SerVaas

DIGEST: appoints Ray Battey to the Marion County Community Corrections Advisory Board

REFERRED TO: Public Safety and Criminal Justice Committee COUNCIL RESOLUTION 65

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 469 ADOPTED: 07/20/1998

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422 SPONSORED BY: Councillors Coughenour, Gilmer

DIGEST: approves an increase of $2,500,000 in the 1998 Budget of the Department of Capital Asset Management (Advanced Wastewater Treatment Facilities Reserve Fund) to fund repair and improvements at the City's Advanced Wastewater Treatment Facilities financed by fund balances

REFERRED TO: Capital Asset Management Committee FISCAL ORDINANCE 89

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 492 ADOPTED: 07/20/1998

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423 SPONSORED BY: Councillor Shambaugh

DIGEST: authorizes a traffic signal at Crawfordsville Road and Kohl's Driveway located at 5700 West (District 8)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 102

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 499 ADOPTED: 07/20/1998

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424 SPONSORED BY: Councillor Shambaugh

DIGEST: authorizes intersection controls for the Eagledale area (District 8)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 107

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 500 ADOPTED: 07/20/1998

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425 SPONSORED BY: Councillor Williams

DIGEST: authorizes a multi-way stop at Jefferson Avenue and Nowland Avenue (Districts 10, 22)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 103

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 500 ADOPTED: 07/20/1998

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426 SPONSORED BY: Councillor Williams

DIGEST: authorizes a multi-way stop at 23rd Street and Park Avenue (District 22)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 104

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 501 ADOPTED: 07/20/1998

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427 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes multi-way stops at Delray Drive/Wild Horse Lane and at Prairie Depot/Wild Horse Lane (District 18)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 105

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 501 ADOPTED: 07/20/1998

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428 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a multi-way stop at 46th Street and Eagle Creek Parkway (District 1)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 106

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 502 ADOPTED: 07/20/1998

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429 SPONSORED BY: Councillor Brents

DIGEST: authorizes multi-way stops for Concord Village West and to convert St. Clair Street to two-way traffic (District 16)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 108

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 502 ADOPTED: 07/20/1998

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430 SPONSORED BY: Councillor Williams

DIGEST: authorizes the removal of parking meters on St. Joseph Street between Meridian Street and Scioto Street (District 22)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 109

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 503 ADOPTED: 07/20/1998

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431 SPONSORED BY: Councillor Short

DIGEST: authorizes parking restrictions at 1202 East Troy Avenue at Emma Donnan Middle School, #72 (District 21)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 110

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 504 ADOPTED: 07/20/1998

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432 SPONSORED BY: Councillors Moores, Smith

DIGEST: recognizes the world champion Franklin Central High School Percussion Ensemble

REFERRED TO: Whole Committee SPECIAL RESOLUTION 30

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 422 ADOPTED: 06/22/1998

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433 SPONSORED BY: Councillors McClamroch, Hinkle

DIGEST: recognizes the Catholic Youth Organization

REFERRED TO: Whole Committee SPECIAL RESOLUTION 31

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 423 ADOPTED: 06/22/1998

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434 SPONSORED BY: Councillor Borst

DIGEST: approves a transfer of $24,000 in the 1998 Budget of the Forensic Services Agency (County General Fund) to cover unexpected expenses in Character 3

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 93

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 498 ADOPTED: 07/20/1998

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435 SPONSORED BY: Councillors Borst, Hinkle, Boyd, Schneider

DIGEST: recognizing the Indiana Pacers for an outstanding season

REFERRED TO: Whole Committee SPECIAL RESOLUTION 29

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 421 ADOPTED: 06/22/1998

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436 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Indianapolis Water Company authorizing the issuance of $10,000,000 in City of Indianapolis Economic Development Water Facilities Refunding Revenue Bonds, Series 1998 to refund the previously issued 7-7/8% City of Indianapolis, Indiana Economic Development Water Facilities Revenue Bonds, Series 1989 (Indianapolis Water Company Project) (District 16)

REFERRED TO: Economic Development Committee SPECIAL ORDINANCE 5

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 430 ADOPTED: 06/22/1998

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437 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Green Leaf Limited authorizing the issuance of bonds in an aggregate principal amount not to exceed $2,595,000 to refund the previously issued City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1986 (GNMA Collateralized FHA-Insured Mortgage Loan - Bethany Independent Care Project) located at 3530 Shelby Street (District 20)

REFERRED TO: Economic Development Committee SPECIAL ORDINANCE 6

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 432 ADOPTED: 06/22/1998

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438 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Camby Housing Partners, LLC in an amount not to exceed $5,368,000 to be used for the acquisition and construction of a 120-unit residential apartment located at Camby Road and State Road 67 (Kentucky Avenue) (Camby Crossing Project) (District 19)

REFERRED TO: Economic Development Committee SPECIAL RESOLUTION 32

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 435 ADOPTED: 06/22/1998

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439 SPONSORED BY: Councillors McClamroch, Hinkle

DIGEST: appoints Ray Wallace to the Metropolitan Board of Zoning Appeals II

REFERRED TO: Metropolitan Development Committee COUNCIL RESOLUTION 66

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 470 ADOPTED: 07/20/1998

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440 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 7530 South U.S. 31 (approximate address) (98-Z-88)

REFERRED TO: Whole Committee REZONING ORDINANCE 135

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 437 ADOPTED: 06/22/1998

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441 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1031-1033 East Washington Street (approximate address) (97-Z-114)

REFERRED TO: Whole Committee REZONING ORDINANCE 136

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 437 ADOPTED: 06/22/1998

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442 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 5840 South High School Road (approximate address) (98-Z-24) (Amended)

REFERRED TO: Whole Committee REZONING ORDINANCE 137

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 437 ADOPTED: 06/22/1998

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443 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 6445 East 30th Street (approximate address) (98-Z-110)

REFERRED TO: Whole Committee REZONING ORDINANCE 138

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 437 ADOPTED: 06/22/1998

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444 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 3606 and 3624 South Keystone Avenue (approximate addresses) (98-Z-110)

REFERRED TO: Whole Committee REZONING ORDINANCE 139

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 437 ADOPTED: 06/22/1998

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445 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1038 South Kealing Avenue a/k/a 1030 South Ewing Avenue (approximate address) (98-Z-116a)

REFERRED TO: Whole Committee REZONING ORDINANCE 140

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 437 ADOPTED: 06/22/1998

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446 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 3703 Prospect Street a/k/a 1030 South Ewing Avenue (approximate address) (98-Z-116b)

REFERRED TO: Whole Committee REZONING ORDINANCE 141

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 437 ADOPTED: 06/22/1998

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447 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 16, 709 North Ketcham Street (approximate address) (98-Z-117)

REFERRED TO: Whole Committee REZONING ORDINANCE 142

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 437 ADOPTED: 06/22/1998

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448 SPONSORED BY: Councillor Hinkle

DIGEST: amends the Wireless Communications Zoning Ordinance (98-AO-06) (Certified July 2, 1998)

REFERRED TO: Metropolitan Development Committee GENERAL ORDINANCE 111

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 540 ADOPTED: 08/03/1998

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449 SPONSORED BY: Councillor Hinkle

DIGEST: approves an increase of $125,000 in the 1998 Budget of the Department of Metropolitan Development, Division of Administrative Services (Consolidated County Fund) to fund community enhancement projects administered by the Greater Indianapolis Progress Committee financed by fund balances

REFERRED TO: Metropolitan Development Committee FISCAL ORDINANCE 95

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 524 ADOPTED: 08/03/1998

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450 SPONSORED BY: Councillor Hinkle

DIGEST: approves an increase of $49,000 in the 1998 Budget of the Department of Metropolitan Development, Division of Community Development and Financial Services (State Grants Fund) to fund Brownfield assessments financed by a state grant

REFERRED TO: Metropolitan Development Committee FISCAL ORDINANCE 96

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 525 ADOPTED: 08/03/1998

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451 SPONSORED BY: Councillor Hinkle

DIGEST: approves an increase of $100,000 in the 1998 Budget of the Department of Metropolitan Development, Division of Community Development and Financial Services (Redevelopment General Fund) to make infrastructure improvements in the Barrington neighborhood financed by fund balances

REFERRED TO: Metropolitan Development Committee FISCAL ORDINANCE 97

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 527 ADOPTED: 08/03/1998

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452 SPONSORED BY: Councillor Curry

DIGEST: elects to fund MECA operations in calendar year 1999 with $2 million of COIT revenue

REFERRED TO: Public Safety and Criminal Justice Committee SPECIAL ORDINANCE 7

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 528 ADOPTED: 08/03/1998

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453 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $17,849 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the current part-time facilitator's salary to co-chair a Domestic Violence Coordinating Council in Marion County funded by Federal S.T.O.P. (Services Training Officers Prosecution) funds through the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 98

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 529 ADOPTED: 08/03/1998

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454 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $20,542 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue a grant to help communities to organize against domestic violence and create and implement inter-agency protocols in Marion County to manage domestic violence cases funded by Federal S.T.O.P. (Services Training Officers Prosecution) funds through the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 99

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 530 ADOPTED: 08/03/1998

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455 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $62,766 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide partial funding for staff, Domestic Violence Conference, and transportation for clients of the Salvation Army funded by Federal V.O.C.A. (Victims of Child Abuse) funds through the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 100

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 531 ADOPTED: 08/03/1998

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456 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $37,296 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide for security, staff training, and client transportation for the Salvation Army funded by S.T.O.P. (Services Training Officers Prosecution) funds through the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 101

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 531 ADOPTED: 08/03/1998

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457 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $52,647 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Julian Center funded by Federal S.T.O.P. (Services Training Officers Prosecution) funds through the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 102

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 532 ADOPTED: 08/03/1998

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458 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $66,366 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund construction of a Children's Waiting Room near the Domestic Violence Court funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 103

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 533 ADOPTED: 08/03/1998

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459 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $60,000 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund the second year of a grant to Breaking Free, Inc. to support a Victim Advocate Program funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 104

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 534 ADOPTED: 08/03/1998

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460 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $284,633 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Centers of Hope funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 105

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 534 ADOPTED: 08/03/1998

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461 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $20,504 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to cover a portion of the salary of a grants coordinator funded by reimbursements from six grant recipients

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 106

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 535 ADOPTED: 08/03/1998

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462 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $6,793 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to add an additional felony court advocate funded by V.O.C.A. (Victims of Child Abuse) funds through the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 107

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 536 ADOPTED: 08/03/1998

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463 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $1,500 in the 1998 Budget of the Prosecuting Attorney (County Grants Fund) to expand the production of the crack video produced by Channel 16 funded by contributions from the Indianapolis Neighborhood Housing Partnership

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 108

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 537 ADOPTED: 08/03/1998

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464 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $251,593 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to upgrade the Live Scan equipment funded by federal grants through the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee P.S.S.D.F.O. 7

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 564 ADOPTED: 08/03/1998

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465 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $294,000 in the 1998 Budget of the Marion County Justice Agency (County Corrections Fund) for the diversion of misdemeanant populations from state penal facilities funded by State County Correction Funds

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 109

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 537 ADOPTED: 08/03/1998

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466 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $29,809 in the 1998 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to assist the Julian Center in funding their Respite Care Program for Children funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 110

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 538 ADOPTED: 08/03/1998

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467 SPONSORED BY: Councillors Dowden, McClamroch, Talley

DIGEST: approves a transfer of $316,650 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (County Construction Fund) transferring various appropriations within the grant for the construction of the alternative school

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 111

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 555 ADOPTED: 08/03/1998

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468 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of $239,000 in the 1998 Budget of the Marion County Public Defender Agency (County General Fund) to cover the increase in full time positions through 1998 and to fund one new secretary and two receptionists/transcribers funded by a decrease in other services and charges

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 112

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 556 ADOPTED: 08/03/1998

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469 SPONSORED BY: Councillor Black

DIGEST: authorizes a traffic signal at Washington Boulevard and 32nd Street (Districts 6, 22)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 135

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 811 ADOPTED: 09/28/1998

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470 SPONSORED BY: Councillor Black
DIGEST: authorizes a multi-way stop at Washington Boulevard and 33rd Street (District 6)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE
APPROVED BY MAYOR: / / JOURNAL PAGE: NO ACTION TAKEN IN 1998

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471 SPONSORED BY: Councillor Black
DIGEST: authorizes a multi-way stop at Pennsylvania Street and 33rd Street (District 6)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE
APPROVED BY MAYOR: / / JOURNAL PAGE: NO ACTION TAKEN IN 1998

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472 SPONSORED BY: Councillor Black
DIGEST: authorizes a multi-way stop at 51st Street and Kingsley Drive (District 6)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 113
APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 558 ADOPTED: 08/03/1998

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473 SPONSORED BY: Councillor Black
DIGEST: authorizes a multi-way stop at 48th Street and Broadway Street (District 6)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 114
APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 558 ADOPTED: 08/03/1998

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474 SPONSORED BY: Councillor Hinkle
DIGEST: authorizes a traffic signal at 21st Street and High School Road (District 18)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 127
APPROVED BY MAYOR: 09/18/1998 JOURNAL PAGE: 635 ADOPTED: 09/14/1998

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475 SPONSORED BY: Councillor Golc
DIGEST: authorizes a multi-way stop at Foltz Street and Ironton Street (District 17)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 115
APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 559 ADOPTED: 08/03/1998

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476 SPONSORED BY: Councillor Golc
DIGEST: authorizes a multi-way stop at Oliver Avenue and Rybolt Avenue (District 17)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 116
APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 559 ADOPTED: 08/03/1998

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477 SPONSORED BY: Councillor Massie
DIGEST: authorizes an intersection control at New Jersey Street and Werges Avenue (District 20)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 117
APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 560 ADOPTED: 08/03/1998

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478 SPONSORED BY: Councillor Borst
DIGEST: authorizes a multi-way stop at Rhake Road and Wrangler Court (District 25)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 118
APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 560 ADOPTED: 08/03/1998

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479 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes an intersection control at 84th Street and Bearing Drive (District 1)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 119

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 561 ADOPTED: 08/03/1998

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480 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a weight limit restriction for Conarroe Road from 79th Street to 86th Street (District 1)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 120

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 561 ADOPTED: 08/03/1998

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481 SPONSORED BY: Councillor Massie

DIGEST: authorizes parking restrictions on Old Madison Avenue between Raymond Street and LeGrande Avenue (District 20)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 121

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 562 ADOPTED: 08/03/1998

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482 SPONSORED BY: Councillor Dowden

DIGEST: authorizes parking restrictions on Hague Road from Fall Creek Road to 96th Street (District 4)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 122

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 563 ADOPTED: 08/03/1998

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483 SPONSORED BY: Councillor Jones

DIGEST: authorizes parking restrictions on Caroline Avenue south of 30th Street (Districts 10, 11)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 123

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 563 ADOPTED: 08/03/1998

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484 SPONSORED BY: Councillor McClamroch

DIGEST: appoints Dennis D. Sheets to the Common Construction Wage Committee for Warren Township

REFERRED TO: Whole Committee COUNCIL RESOLUTION 67

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 470 ADOPTED: 07/20/1998

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485 SPONSORED BY: Councillor Curry

DIGEST: approves the issuance of special taxing district bonds of the Redevelopment District of the City, in one or more series or issues, payable solely from taxes on real property located in the Consolidated Redevelopment Allocation Area ("Area") allocated and deposited into the Area Special Fund and from other revenues of the Metropolitan Development Commission, acting as the Redevelopment Commission

REFERRED TO: Rules and Public Policy Committee GENERAL RESOLUTION 10

APPROVED BY MAYOR: 09/18/1998 JOURNAL PAGE: 622 ADOPTED: 09/14/1998

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486 SPONSORED BY: Councillor Cockrum

DIGEST: recognizes the distinguished public service of Donald Coleman

REFERRED TO: Whole Committee SPECIAL RESOLUTION 34

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 468 ADOPTED: 07/20/1998

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487 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 3139-3173 North Central Avenue (approximate address) (98-Z-45)

REFERRED TO: Whole Committee REZONING ORDINANCE 143

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 476 ADOPTED: 07/20/1998

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488 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 8401 LaFayette Road and 8175 West 86th Street (approximate addresses) (98-CP-7Z) (98-DP-6)

REFERRED TO: Whole Committee REZONING ORDINANCE 144

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 476 ADOPTED: 07/20/1998

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489 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 4202 West 71st Street (approximate address) (98-Z-115)

REFERRED TO: Whole Committee REZONING ORDINANCE 145

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 476 ADOPTED: 07/20/1998

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490 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 7210 South Sherman Drive (approximate address) (98-Z-65) (98-DP-11)

REFERRED TO: Whole Committee REZONING ORDINANCE 146

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 476 ADOPTED: 07/20/1998

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491 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 2702-2706 East Washington Street, 11 North Eastern Avenue, and 12, 16-18 North Rural Street (approximate addresses) (98-Z-106a)

REFERRED TO: Whole Committee REZONING ORDINANCE 147

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 476 ADOPTED: 07/20/1998

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492 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2801-2805 East Washington Street (approximate addresses) (98-Z-106b)

REFERRED TO: Whole Committee REZONING ORDINANCE 148

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 476 ADOPTED: 07/20/1998

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493 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 8070 Brookville Road (approximate address) (98-Z-120)

REFERRED TO: Whole Committee REZONING ORDINANCE 149

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 477 ADOPTED: 07/20/1998

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494 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 6350 Belmont Avenue (approximate address) (98-Z-121)

REFERRED TO: Whole Committee REZONING ORDINANCE 150

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 477 ADOPTED: 07/20/1998

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495 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 23, 1948-1950 West Albany Street (approximate address) (98-Z-123)

REFERRED TO: Whole Committee REZONING ORDINANCE 151

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 477 ADOPTED: 07/20/1998

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496 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 9, 5210-5252 West 52nd Street and 5241 Ruelling Drive (approximate addresses) (98-Z-126)

REFERRED TO: Whole Committee REZONING ORDINANCE 152

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 477 ADOPTED: 07/20/1998

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497 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 1201 South German Church Road (approximate address) (98-Z-127)

REFERRED TO: Whole Committee REZONING ORDINANCE 153

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 477 ADOPTED: 07/20/1998

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498 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 3901 East Southport Road (approximate address) (98-Z-129) (98-DP-18)

REFERRED TO: Whole Committee REZONING ORDINANCE 154

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 477 ADOPTED: 07/20/1998

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499 SPONSORED BY: Councillor Hinkle

DIGEST: proposes to rezone 8.02 acres at 7101 Griffith Road, being in the D-A(FP) District, to the D-5II(FP) classification to provide for a two-family residential development (District 20) (98-Z-72)

REFERRED TO: Whole Committee REZONING ORDINANCE 177

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 523 ADOPTED: 08/03/1998

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500 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic Districts 10 and 11, 4062-4104 East 34th Street (approximate addresses) (98-Z-90)

REFERRED TO: Whole Committee REZONING ORDINANCE 155

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 477 ADOPTED: 07/20/1998

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501 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 901-928 Massachusetts Avenue and 925-931 Bellefontaine Avenue (approximate addresses) (98-Z-98)

REFERRED TO: Whole Committee REZONING ORDINANCE 156

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 478 ADOPTED: 07/20/1998

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502 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 411 South Shortridge Road (approximate address) (98-Z-100)

REFERRED TO: Whole Committee REZONING ORDINANCE 157

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 478 ADOPTED: 07/20/1998

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503 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 7435 Rockville Road (approximate address) (98-Z-107)

REFERRED TO: Whole Committee REZONING ORDINANCE 158

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 478 ADOPTED: 07/20/1998

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504 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washinton Township, Councilmanic District 6, 3909 North Meridian Street (approximate address) (98-Z-109)

REFERRED TO: Whole Committee REZONING ORDINANCE 159

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 478 ADOPTED: 07/20/1998

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505 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 205-213, 221, 229-237 North State Avenue, 214-220, 234 North Walcott Street, and 1714 Ohio Street (approximate addresses) (98-Z-119)

REFERRED TO: Whole Committee REZONING ORDINANCE 160

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 478 ADOPTED: 07/20/1998

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506 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 6, 3833-3845 North Meridian Street and 20, 22, 25, and 30 East 39th Street (approximate addresses) (98-Z-128)

REFERRED TO: Whole Committee REZONING ORDINANCE 161

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 478 ADOPTED: 07/20/1998

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507 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 4318-4330 East 10th Street (approximate addresses) (98-Z-130)

REFERRED TO: Whole Committee REZONING ORDINANCE 162

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 478 ADOPTED: 07/20/1998

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508 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 4102 North German Church Road (approximate address) (98-Z-132)

REFERRED TO: Whole Committee REZONING ORDINANCE 163

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 478 ADOPTED: 07/20/1998

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509 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 1525 and 1545 Windermire Street (approximate addresses) (98-Z-133)

REFERRED TO: Whole Committee REZONING ORDINANCE 164

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 479 ADOPTED: 07/20/1998

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510 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 4002 South Bowman Avenue (approximate address) (98-Z-134)

REFERRED TO: Whole Committee REZONING ORDINANCE 165

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 479 ADOPTED: 07/20/1998

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511 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 5602 Bradbury Street (approximate address) (98-Z-136)

REFERRED TO: Whole Committee REZONING ORDINANCE 166

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 479 ADOPTED: 07/20/1998

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512 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 705-709 North Senate Avenue and 212 West Walnut Street (approximate addresses) (98-Z-138)

REFERRED TO: Whole Committee REZONING ORDINANCE 167

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 479 ADOPTED: 07/20/1998

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513 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 7, 8448 Union Chapel Road (approximate address) (98-Z-140)

REFERRED TO: Whole Committee REZONING ORDINANCE 168

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 479 ADOPTED: 07/20/1998

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514 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 10630 East Washington Street (approximate address) (98-Z-142(a))

REFERRED TO: Whole Committee REZONING ORDINANCE 169

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 479 ADOPTED: 07/20/1998

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515 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 10630 East Washington Street (approximate address) (98-Z-142(b))

REFERRED TO: Whole Committee REZONING ORDINANCE 170

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 479 ADOPTED: 07/20/1998

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516 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 4727 South Arlington Avenue (approximate address) (98-CP-21Z)

REFERRED TO: Whole Committee REZONING ORDINANCE 171

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 480 ADOPTED: 07/20/1998

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517 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 2525 North Shadeland Avenue (approximate address) (98-CP-24Z)

REFERRED TO: Whole Committee REZONING ORDINANCE 172

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 480 ADOPTED: 07/20/1998

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518 SPONSORED BY: Councillor Dowden

DIGEST: the annual budget for the Police Special Service District for 1999

REFERRED TO: Public Safety and Criminal Justice Committee P.S.S.D.F.O. 8

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 648 ADOPTED: 09/28/1998

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519 SPONSORED BY: Councillor Dowden
DIGEST: the annual budget for the Fire Special Service District for 1999
REFERRED TO: Public Safety and Criminal Justice Committee F.S.S.D.F.O. 2
APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 653 ADOPTED: 09/28/1998

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520 SPONSORED BY: Councillor Coughenour
DIGEST: the annual budget for the Solid Waste Collection Special Service District for 1999
REFERRED TO: Public Works Committee S.W.C.S.S.D.F.O. 1
APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 657 ADOPTED: 09/28/1998

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521 SPONSORED BY: Councillor McClamroch
DIGEST: the annual budget for the Revenue Bonds Debt Service Funds for 1999
REFERRED TO: Administration and Finance Committee FISCAL ORDINANCE 121
APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 681 ADOPTED: 09/28/1998

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522 SPONSORED BY: Councillor Franklin
DIGEST: the annual budget for the Marion County Office of Family and Children for 1999
REFERRED TO: Community Affairs Committee FISCAL ORDINANCE 122
APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 693 ADOPTED: 09/28/1998

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523 SPONSORED BY: Councillor McClamroch
DIGEST: the annual budget for the Metropolitan Emergency Communications Agency for 1999
REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 123
APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 703 ADOPTED: 09/28/1998

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524 SPONSORED BY: Councillor McClamroch
DIGEST: the annual budget for Indianapolis and Marion County for 1999
REFERRED TO: Committee FISCAL ORDINANCE 124
APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 710 ADOPTED: 09/28/1998

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525 SPONSORED BY: Councillor Schneider
DIGEST: approves the sale of a parcel of real estate having an appraisal value of $50,000 or more
REFERRED TO: Administration and Finance Committee GENERAL RESOLUTION 19
APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 908 ADOPTED: 11/23/1998

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526 SPONSORED BY: Councillors Cockrum, Talley
DIGEST: increases the salary schedule for Marion County civilian employees by three percent to compensate for cost of living increases
REFERRED TO: Administration and Finance Committee GENERAL RESOLUTION 18
APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 812 ADOPTED: 09/28/1998

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527 SPONSORED BY: Councillor McClamroch
DIGEST: reappoints William R. Wayman to the Indianapolis-Marion County Building Authority Board of Trustees
REFERRED TO: Administration and Finance Committee COUNCIL RESOLUTION 70
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 571 ADOPTED: 08/31/1998

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528 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $90,000 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to administer the "Network of Employers for Traffic Safety Program" funded by a grant from the Indiana Governor's Council on Impaired and Dangerous Driving

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 113

APPROVED BY MAYOR: 09/04/1998 JOURNAL PAGE: 587 ADOPTED: 08/31/1998

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529 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $8,800 in the 1998 Budget of the County Sheriff (State and Federal Grants Fund) to increase the salary of the victim assistance director funded by an amended grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 114

APPROVED BY MAYOR: 09/04/1998 JOURNAL PAGE: 587 ADOPTED: 08/31/1998

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530 SPONSORED BY: Councillor Coughenour

DIGEST: authorizes amendments to an existing agreement between the City and Boone County Utilities, LLC for sewage and wastewater treatment and disposal services

REFERRED TO: Public Works Committee GENERAL RESOLUTION 9

APPROVED BY MAYOR: 09/04/1998 JOURNAL PAGE: 592 ADOPTED: 08/31/1998

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531 SPONSORED BY: Councillor Brents

DIGEST: authorizes a traffic signal at Senate Boulevard and Methodist Hospital (District 22)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 126

APPROVED BY MAYOR: 09/04/1998 JOURNAL PAGE: 611 ADOPTED: 08/31/1998

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532 SPONSORED BY: Councillor Williams

DIGEST: authorizes the deletion of parking meter zones and adding parking restrictions to various Downtown locations (Districts 16, 22)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 163

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 918 ADOPTED: 11/23/1998

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533 SPONSORED BY: Councillor O'Dell

DIGEST: authorizes the reduction in the speed limit on Green Rock Lane from Southeastern Avenue to Southeastern Avenue (District 13)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 128

APPROVED BY MAYOR: 09/18/1998 JOURNAL PAGE: 635 ADOPTED: 09/14/1998

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534 SPONSORED BY: Councillors Hinkle, O'Dell

DIGEST: recognizes the Suburban West Optimist Club's "Always Buckle Children in the Back Seat" Program

REFERRED TO: Whole Committee SPECIAL RESOLUTION 37

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 516 ADOPTED: 08/03/1998

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535 SPONSORED BY: Councillor Curry

DIGEST: establishes the "Year 2000 Special Purpose Fund"

REFERRED TO: Rules and Public Policy Committee GENERAL ORDINANCE 124

APPROVED BY MAYOR: 09/04/1998 JOURNAL PAGE: 589 ADOPTED: 08/31/1998

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536 SPONSORED BY: Councillor Curry

DIGEST: approves an increase of $12,654,515 in the 1998 Budget of the Office of the City Controller (Year 2000 Special Purpose Fund) to fund the City/County Year 2000 project financed by County General Revenue and fund balance reductions in the Consolidated County General Fund, the Police General Fund, and the Fire General Fund

REFERRED TO: Rules and Public Policy Committee — FISCAL ORDINANCE 115

APPROVED BY MAYOR: 09/04/1998 — JOURNAL PAGE: 589 — ADOPTED: 08/31/1998

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537 SPONSORED BY: Councillor Curry

DIGEST: approves an increase of $7,685,504 in the 1998 Budget of the County Auditor (County General Fund $5,285,504; Deferral Programs Fee Fund $1,500,000; Cumulative Capital Development Fund $900,000) to pay the County portion of the year 2000 project financed by the funds balances

REFERRED TO: Rules and Public Policy Committee — FISCAL ORDINANCE 116

APPROVED BY MAYOR: 09/04/1998 — JOURNAL PAGE: 590 — ADOPTED: 08/31/1998

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538 SPONSORED BY: Councillor Hinkle

DIGEST: concerns traffic control signals

REFERRED TO: Capital Asset Management Committee — COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: — NO ACTION TAKEN IN 1998

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539 SPONSORED BY: Councillor Williams

DIGEST: authorizes a multi-way stop at Parker Avenue and 17th Street (District 22)

REFERRED TO: Capital Asset Management Committee — GENERAL ORDINANCE 129

APPROVED BY MAYOR: 09/18/1998 — JOURNAL PAGE: 636 — ADOPTED: 09/14/1998

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540 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 23, 4770 Southeastern Avenue (approximate address) (98-Z-112)

REFERRED TO: Whole Committee — REZONING ORDINANCE 173

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 522 — ADOPTED: 08/03/1998

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541 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 7, 6509 North Keystone Avenue (approximate address) (98-Z-125)

REFERRED TO: Whole Committee — REZONING ORDINANCE 174

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 522 — ADOPTED: 08/03/1998

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542 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 7, 2449 East 56th Street (approximate address) (98-Z-144)

REFERRED TO: Whole Committee — REZONING ORDINANCE 175

APPROVED BY MAYOR: Not Req. — JOURNAL PAGE: 522 — ADOPTED: 08/03/1998

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543 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 25, 1340 South Madison Avenue (approximate address) (98-Z-137)

REFERRED TO: Whole Committee REZONING ORDINANCE 176

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 522 ADOPTED: 08/03/1998

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544 SPONSORED BY: Councillor Moores

DIGEST: amends and recodifies the chapter concerning human relations and equal opportunity by deleting provisions which have been adjudged to be unconstitutional and to make certain other technical changes

REFERRED TO: Regulatory Research and Review Committee GENERAL ORDINANCE 125

APPROVED BY MAYOR: 09/04/1998 JOURNAL PAGE: 595 ADOPTED: 08/31/1998

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545 SPONSORED BY: Councillor O'Dell

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District

REFERRED TO: Municipal Corporations Committee GENERAL RESOLUTION 13

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 661 ADOPTED: 09/28/1998

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546 SPONSORED BY: Councillor O'Dell

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Capital Improvement Board of Managers of Marion County

REFERRED TO: Municipal Corporations Committee GENERAL RESOLUTION 14

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 665 ADOPTED: 09/28/1998

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547 SPONSORED BY: Councillor O'Dell

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County

REFERRED TO: Municipal Corporations Committee GENERAL RESOLUTION 15

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 669 ADOPTED: 09/28/1998

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548 SPONSORED BY: Councillor O'Dell

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board

REFERRED TO: Municipal Corporations Committee GENERAL RESOLUTION 16

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 674 ADOPTED: 09/28/1998

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549 SPONSORED BY: Councillor O'Dell

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation

REFERRED TO: Municipal Corporations Committee GENERAL RESOLUTION 17

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 677 ADOPTED: 09/28/1998

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550 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Camby Crossing Apartments, L.P. in an amount not to exceed $5,400,000 to be used for the acquisition, construction, and equipping of a 120-unit residential apartment complex to be located at Camby Road and State Road 67 (Kentucky Avenue) (Camby Crossing Apartments, L.P. Project) (District 19)

REFERRED TO: Economic Development Committee SPECIAL ORDINANCE 8

APPROVED BY MAYOR: 09/04/1998 JOURNAL PAGE: 575 ADOPTED: 08/31/1998

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551 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Falcon Creek Place L.P. authorizing the issuance of $6,144,600 to be used for the construction and equipping of a 131-unit multi-family residential facility at 4300 Moeller Road (Falcon Creek Place Apartments Project) (District 9)

REFERRED TO: Economic Development Committee SPECIAL ORDINANCE 9

APPROVED BY MAYOR: 09/04/1998 JOURNAL PAGE: 578 ADOPTED: 08/31/1998

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552 SPONSORED BY: Councillor Borst

DIGEST: amends S. R. No. 11, 1998 by extending the expiration date in the inducement resolution through February 28, 1999 for Indiana IV, LLP in an amount not to exceed $7,000,000 to be used for the acquisition and rehabilitation of the existing 248-unit Greystone Village Apartment complex located at 5505A Scarlett Drive (Northeast and Northwest quadrants of Moeller Road and 34th Streets) (Greystone Village Apartments Project) (District 8)

REFERRED TO: Economic Development Committee SPECIAL RESOLUTION 39

APPROVED BY MAYOR: 09/04/1998 JOURNAL PAGE: 582 ADOPTED: 08/31/1998

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553 SPONSORED BY: Councillor Shambaugh

DIGEST: approves certain public purpose grants for support of the arts

REFERRED TO: Parks and Recreation Committee GENERAL RESOLUTION 11

APPROVED BY MAYOR: 09/18/1998 JOURNAL PAGE: 631 ADOPTED: 09/14/1998

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554 SPONSORED BY: Councillor Dowden

DIGEST: amends the Revised Code pertaining to the Enhanced Access Board

REFERRED TO: Public Safety and Criminal Justice Committee GENERAL ORDINANCE 136

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 813 ADOPTED: 09/28/1998

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555 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $500,000 in the 1998 Budgets of the County Auditor and the County Sheriff (State and Federal Grants Fund) to continue funding 15 road deputies for the second year of the Law Enforcement Assistant Grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 125

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 802 ADOPTED: 09/28/1998

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556 SPONSORED BY: Councillor Dowden

DIGEST: corrects the funding allocations within Fiscal Ordinance No. 109, 1998, by increasing the 1998 Budgets of the Community Corrections Agency ($94,681) and the County Sheriff ($179,319) (County Corrections Fund) and by decreasing the 1998 Budget of the Marion County Justice Agency ($274,000) (County Corrections Fund)

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 126

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 803 ADOPTED: 09/28/1998

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557 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $8,330 in the 1998 Budget of the Prosecutor's Child Support IV-D (County Grants Fund) to develop a project for the Partners for Fragile Families Demonstration Project funded by a grant from the Ford Foundation

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 127

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 804 ADOPTED: 09/28/1998

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558 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $200,000 in the 1998 Budgets of the County Auditor, Prosecuting Attorney, Public Defender Agency, Marion County Superior Court, and the Clerk of the Circuit Court (State and Federal Grants Fund) to fund a community court financed by a grant from the U.S. Department of Justice

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 128

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 804 ADOPTED: 09/28/1998

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559 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $15,000 in the 1998 Budgets of the County Auditor and Marion County Superior Court (State and Federal Grants Fund) to pay for overtime for Probation Officers conducting "Probation Sweeps" in local Weed and Seed areas funded by a grant from the Bureau of Alcohol, Tobacco and Firearms through the U.S. Marshall's Office

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 129

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 805 ADOPTED: 09/28/1998

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560 SPONSORED BY: Councillors Borst, Talley

DIGEST: approves an increase of $250,000 in the 1998 Budget of the Forensic Services Agency (County General Fund) to continue laboratory operations for the remainder of 1998 funded by an appropriation from the City

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 117

APPROVED BY MAYOR: 09/18/1998 JOURNAL PAGE: 627 ADOPTED: 09/14/1998

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561 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $253,000 in the 1998 Budget of the Department of Public Safety, Emergency Management Planning Division (City Cumulative Capital Development Fund) to install 11 new warning sirens financed by a transfer from the Department of Public Safety, Fire Division (City Cumulative Capital Development Fund)

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 118

APPROVED BY MAYOR: 09/18/1998 JOURNAL PAGE: 628 ADOPTED: 09/14/1998

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562 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $259,976 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) for a Weed and Seed program in the West District financed by Federal Asset Sharing Funds

REFERRED TO: Public Safety and Criminal Justice Committee P.S.S.D.F.O. 9

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 821 ADOPTED: 09/28/1998

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563 SPONSORED BY: Councillor Gilmer

DIGEST: approves an increase of $1,000,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) to fund the City's match on Federal Aided Transportation projects financed by fund balances

REFERRED TO: Capital Asset Management Committee FISCAL ORDINANCE 119

APPROVED BY MAYOR: 09/18/1998 JOURNAL PAGE: 629 ADOPTED: 09/14/1998

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564 SPONSORED BY: Councillor Gilmer

DIGEST: approves the purchase of a temporary and a permanent sanitary sewer easement for a project in the vicinity of Stop 11 Road and I-65

REFERRED TO: Capital Asset Management Committee GENERAL RESOLUTION 12

APPROVED BY MAYOR: 09/18/1998 JOURNAL PAGE: 633 ADOPTED: 09/14/1998

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565 SPONSORED BY: Councillor Smith

DIGEST: authorizes a traffic signal at Arlington Avenue and Churchman By-Pass (District 23)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 130

APPROVED BY MAYOR: 09/18/1998 JOURNAL PAGE: 636 ADOPTED: 09/14/1998

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566 SPONSORED BY: Councillor Borst

DIGEST: authorizes a multi-way stop for Bitter Bark Lane and Culpeper Drive (District 25)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 131

APPROVED BY MAYOR: 09/18/1998 JOURNAL PAGE: 637 ADOPTED: 09/14/1998

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567 SPONSORED BY: Councillor Jones

DIGEST: authorizes a multi-way stop for 12th Street and Temple Avenue (District 10)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 132

APPROVED BY MAYOR: 09/18/1998 JOURNAL PAGE: 637 ADOPTED: 09/14/1998

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568 SPONSORED BY: Councillor Black

DIGEST: authorizes a multi-way stop for 37th Street and Kenwood Avenue (District 6)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 133

APPROVED BY MAYOR: 09/18/1998 JOURNAL PAGE: 638 ADOPTED: 09/14/1998

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569 SPONSORED BY: Councillor Black

DIGEST: authorizes a multi-way stop for 37th Street and Ruckle Street (District 6)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 134

APPROVED BY MAYOR: 09/18/1998 JOURNAL PAGE: 638 ADOPTED: 09/14/1998

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570 SPONSORED BY: Councillor Talley

DIGEST: recognizes Fathers Active In The Hood

REFERRED TO: Whole Committee SPECIAL RESOLUTION 38

APPROVED BY MAYOR: 09/04/1998 JOURNAL PAGE: 570 ADOPTED: 08/31/1998

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571 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Larry J. Barrett to the Beech Grove Economic Development Commission

REFERRED TO: Economic Development Committee COUNCIL RESOLUTION 73

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 937 ADOPTED: 12/14/1998

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572 SPONSORED BY: Councillor Hinkle

DIGEST: proposes to rezone 65.79 acres at 1550 South German Church Road, being in the D-A (FP) (FW) District, to the D-P (FP) (FW) classification to provide for a single family residential community consisting of 135 residential units (98-Z-82) (98-DP-12)

REFERRED TO: Whole Committee REZONING ORDINANCE

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 623 REJECTED: 09/14/1998

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573 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1312-1314 South Riley Avenue (approximate address) (98-Z-99)

REFERRED TO: Whole Committee REZONING ORDINANCE 178

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 583 ADOPTED: 08/31/1998

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574 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 7650 Reynolds Road and 7710 Reynolds Road (approximate address) (98-Z-103) (Amended)

REFERRED TO: Whole Committee REZONING ORDINANCE 179

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 584 ADOPTED: 08/31/1998

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575 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 3131 West 76th Street (approximate address) (98-Z-114)

REFERRED TO: Whole Committee REZONING ORDINANCE 180

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 584 ADOPTED: 08/31/1998

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576 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 850, 902, 906, and 918 North College and 661 and 665 East 9th Street (approximate address) (98-Z-131)

REFERRED TO: Whole Committee REZONING ORDINANCE 181

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 584 ADOPTED: 08/31/1998

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577 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 7591 Old Trail Road (approximate address) (98-Z-143)

REFERRED TO: Whole Committee REZONING ORDINANCE 182

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 584 ADOPTED: 08/31/1998

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578 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 8051 Mathews Road (approximate address) (98-Z-145) (98-DP-19)

REFERRED TO: Whole Committee REZONING ORDINANCE 183

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 584 ADOPTED: 08/31/1998

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579 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 655 South High School Road (approximate address) (98-Z-147)

REFERRED TO: Whole Committee REZONING ORDINANCE 184

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 584 ADOPTED: 08/31/1998

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580 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 2728 North Tacoma Avenue (approximate address) (98-Z-148)

REFERRED TO: Whole Committee REZONING ORDINANCE 185

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 584 ADOPTED: 08/31/1998

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581 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 16, 2901 Walnut Street (approximate address) (98-Z-159) (98-DP-22)

REFERRED TO: Whole Committee REZONING ORDINANCE 186

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 584 ADOPTED: 08/31/1998

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582 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 5050 East 21st Street (approximate address) (98-CP-13Z) (Amended)

REFERRED TO: Whole Committee REZONING ORDINANCE 187

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 585 ADOPTED: 08/31/1998

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583 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 10367-10375 Courageous Drive (approximate address) (98-CP-26Z)

REFERRED TO: Whole Committee REZONING ORDINANCE 188

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 585 ADOPTED: 08/31/1998

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584 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 6840 South Tibbs Avenue (approximate address) (98-Z-48) (Amended)

REFERRED TO: Whole Committee REZONING ORDINANCE 189

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 585 ADOPTED: 08/31/1998

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585 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 936-938 Dr. Martin Luther King Jr. Street (approximate address) (98-Z-113)

REFERRED TO: Whole Committee REZONING ORDINANCE 190

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 585 ADOPTED: 08/31/1998

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586 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 4850 South Five Points Road (approximate address) (98-Z-141) (98-CP-20)

REFERRED TO: Whole Committee REZONING ORDINANCE 191

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 585 ADOPTED: 08/31/1998

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587 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 2760 Fortune Circle West (approximate address) (98-Z-156)

REFERRED TO: Whole Committee REZONING ORDINANCE 192

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 585 ADOPTED: 08/31/1998

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588 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 2510-2514 North Arlington Avenue (approximate address) (98-Z-158)

REFERRED TO: Whole Committee REZONING ORDINANCE 193

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 585 ADOPTED: 08/31/1998

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589 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 8950 South Emerson Avenue (approximate address) (98-Z-162)

REFERRED TO: Whole Committee REZONING ORDINANCE 194

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 586 ADOPTED: 08/31/1998

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590 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 4502 West New York Street (approximate address) (98-CP-27Z)

REFERRED TO: Whole Committee REZONING ORDINANCE 195

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 586 ADOPTED: 08/31/1998

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591 SPONSORED BY: Councillors Shambaugh, Talley

DIGEST: approves an increase of $95,470 and a transfer of $75,000 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) for playground installations and Greenway Trail design financed by a character transfer and a reduction in fund balance

REFERRED TO: Parks and Recreation Committee FISCAL ORDINANCE 132

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 808 ADOPTED: 09/28/1998

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592 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of $240,557 in the 1998 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) to fund capital improvements at Eagle Creek Park and Indy Island Aquatic Center and to pay for Greenways trail signs financed by fund balances

REFERRED TO: Parks and Recreation Committee FISCAL ORDINANCE 133

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 809 ADOPTED: 09/28/1998

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593 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $152,172 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the comprehensive traffic safety program in Marion County and to fund the Network of Traffic Safety Employers funded by a grant from the Governor's Council on Impaired & Dangerous Driving

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 130

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 806 ADOPTED: 09/28/1998

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594 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of $17,000 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to reallocate operating expenses of the Victim Assistance Grant funded through the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 135

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 820 ADOPTED: 09/28/1998

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595 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $161,348 in the 1998 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to continue and expand the alternative sentencing program funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 142

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 890 ADOPTED: 11/23/1998

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596 SPONSORED BY: Councillors Dowden, Curry

DIGEST: approves an increase of $106,092 in the 1998 Budget of the Metropolitan Emergency Communications Agency (MECA Fund) to pay start-up costs associated with the joint Computer-Aided Dispatch/Record Management Systems/Jail Management Project financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 131

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 807 ADOPTED: 09/28/1998

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597 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of $12,127 in the 1998 Budget of the Department of Public Works, Maintenance Operations Division (Federal Grants Fund) to complete a Brownfield project financed by an Environmental Protection Agency Grant

REFERRED TO: Public Works Committee FISCAL ORDINANCE 134

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 810 ADOPTED: 09/28/1998

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598 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 102 East County Line South Road (approximate address) (97-Z-150)

REFERRED TO: Whole Committee REZONING ORDINANCE 196

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 618 ADOPTED: 09/14/1998

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599 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 7601 North Michigan Road (approximate address) (98-Z-151)

REFERRED TO: Whole Committee REZONING ORDINANCE 197

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 618 ADOPTED: 09/14/1998

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600 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 9, 4625 West 59th Street (approximate address) (98-Z-152)

REFERRED TO: Whole Committee REZONING ORDINANCE 198

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 619 ADOPTED: 09/14/1998

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601 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 75 North Belleview Place (approximate address) (98-Z-165)

REFERRED TO: Whole Committee REZONING ORDINANCE 199

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 619 ADOPTED: 09/14/1998

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602 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 4626-4634 Wentworth Boulevard (approximate address) (98-Z-166)

REFERRED TO: Whole Committee REZONING ORDINANCE 200

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 619 ADOPTED: 09/14/1998

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603 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2332 Prospect Street (approximate address) (98-Z-167)

REFERRED TO: Whole Committee REZONING ORDINANCE 201

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 619 ADOPTED: 09/14/1998

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604 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1131-1133 South Linden Street and 1301 East Prospect Street (approximate address) (98-Z-168)

REFERRED TO: Whole Committee REZONING ORDINANCE 202

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 619 ADOPTED: 09/14/1998

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605 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 3245-3307 West Washington Street (approximate address) (98-Z-170)

REFERRED TO: Whole Committee REZONING ORDINANCE 203

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 619 ADOPTED: 09/14/1998

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606 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 7101 Georgetown Road (approximate address) (98-Z-183)

REFERRED TO: Whole Committee REZONING ORDINANCE 204

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 619 ADOPTED: 09/14/1998

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607 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 338 South Arlington Avenue (approximate address) (98-CP-28Z)

REFERRED TO: Whole Committee REZONING ORDINANCE 205

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 619 ADOPTED: 09/14/1998

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608 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 8379 South Sherman Drive (approximate address) (98-CP-29Z)

REFERRED TO: Whole Committee REZONING ORDINANCE 206

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 620 ADOPTED: 09/14/1998

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609 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 740 West 28th Street (approximate address) (98-CP-31Z)

REFERRED TO: Whole Committee REZONING ORDINANCE 207

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 620 ADOPTED: 09/14/1998

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610 SPONSORED BY: Councillor Hinkle

DIGEST: approves a transfer of $100,000 in the 1998 Budget of the Department of Metropolitan Development, Division of Permits (Consolidated County Fund) to enhance the technological systems used for permit issuance, review, and inspections processes

REFERRED TO: Metropolitan Development Committee FISCAL ORDINANCE 138

APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 843 ADOPTED: 10/19/1998

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611 SPONSORED BY: Councillor Shambaugh

DIGEST: approves a transfer of $169,000 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) to pay utility bills

REFERRED TO: Parks and Recreation Committee FISCAL ORDINANCE 139

APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 844 ADOPTED: 10/19/1998

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612 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $314,000 in the 1998 Budget of the County Sheriff (County General Fund) to pay for prisoner food financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 141

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 865 ADOPTED: 11/09/1998

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613 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $75,000 in the 1998 Budget of the County Auditor (Civic Link Fund) to continue paying the operating expenses of the enhanced access program financed by enhanced access fees

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 136

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 840 ADOPTED: 10/19/1998

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614 SPONSORED BY: Councillor Gilmer

DIGEST: approves an increase of $1,340,000 and a transfer of $150,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division, to purchase the right-of-way along South County Line Road and to supplement the current budgeted Capital Improvement Program financed by an appropriation of $1,340,000 (Transportation General Fund), a transfer of $50,000 from the Finance and Administration Division (Transportation General Fund), a transfer of $50,000 from the Asset Management Division (Transportation General Fund), and a transfer of $50,000 from the Asset Management Division (Sanitation Liquid Waste Fund)

REFERRED TO: Capital Asset Management Committee FISCAL ORDINANCE 137

APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 842 ADOPTED: 10/19/1998

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615 SPONSORED BY: Councillor Gilmer

DIGEST: approves a transfer of $200,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division (Consolidated County Fund) to enhance the technological systems used for permit issuance, review, and inspections processes

REFERRED TO: Capital Asset Management Committee FISCAL ORDINANCE 140

APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 845 ADOPTED: 10/19/1998

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616 SPONSORED BY: Councillor Gilmer
DIGEST: authorizes intersection controls for the Cooper Pointe Subdivision, Section 2 (District 1)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 137
APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 846 ADOPTED: 10/19/1998

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617 SPONSORED BY: Councillor Dowden
DIGEST: authorizes multi-way stops in the subdivision of Hunter's Ridge (District 4)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 138
APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 847 ADOPTED: 10/19/1998

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618 SPONSORED BY: Councillor Dowden
DIGEST: authorizes multi-way stops in the Copperfield Subdivision (District 4)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 139
APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 847 ADOPTED: 10/19/1998

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619 SPONSORED BY: Councillor Cockrum
DIGEST: authorizes intersection controls for the Ameriplex Commercial Park (District 19)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 140
APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 848 ADOPTED: 10/19/1998

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620 SPONSORED BY: Councillor Coonrod
DIGEST: authorizes a multi-way stop at 86th Street and Carroll Road (District 5)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 141
APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 848 ADOPTED: 10/19/1998

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621 SPONSORED BY: Councillor Moriarty Adams
DIGEST: authorizes a multi-way stop at 9th Street and Bradley Avenue (District 15)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 142
APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 849 ADOPTED: 10/19/1998

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622 SPONSORED BY: Councillor Moriarty Adams
DIGEST: authorizes a multi-way stop at 9th Street and Chester Avenue (District 15)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 143
APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 849 ADOPTED: 10/19/1998

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623 SPONSORED BY: Councillor Smith
DIGEST: authorizes a multi-way stop at Rowney Street and Temperance Avenue (District 23)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 144
APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 850 ADOPTED: 10/19/1998

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624 SPONSORED BY: Councillor Smith
DIGEST: authorizes a multi-way stop at Dayton Avenue and Drexel Avenue (District 23)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 145
APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 850 ADOPTED: 10/19/1998

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625 SPONSORED BY: Councillor O'Dell

DIGEST: authorizes a multi-way stop at Bermuda Drive and Caribbean Drive (District 13)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 146

APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 851 ADOPTED: 10/19/1998

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626 SPONSORED BY: Councillor O'Dell

DIGEST: authorizes an intersection control at Jasmine Drive and Skyway Drive (District 13)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 147

APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 852 ADOPTED: 10/19/1998

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627 SPONSORED BY: Councillor Coughenour

DIGEST: authorizes parking restrictions on Prague Road from McFarland Road to Roncalli High School (District 24)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 148

APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 852 ADOPTED: 10/19/1998

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628 SPONSORED BY: Councillor Short

DIGEST: amends Sec. 996-62 by limiting the length of stretch limousines

REFERRED TO: Administration and Finance Committee GENERAL ORDINANCE

APPROVED BY MAYOR: / / JOURNAL PAGE: NO ACTION TAKEN IN 1998

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629 SPONSORED BY: Councillor Gilmer

DIGEST: concerns a parking meter blockout to encourage citizens to observe the November 11, 1998, Veterans Day Parade

REFERRED TO: Capital Asset Management Committee SPECIAL RESOLUTION 43

APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 831 ADOPTED: 10/19/1998

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630 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 7215 East 21st Street (approximate address) (98-Z-157)

REFERRED TO: Whole Committee REZONING ORDINANCE 208

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 646 ADOPTED: 09/28/1998

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631 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 5709 East 38th Street (approximate address) (98-Z-173)

REFERRED TO: Whole Committee REZONING ORDINANCE 209

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 646 ADOPTED: 09/28/1998

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632 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 1450 West Southport Road (approximate address) (98-Z-160) (98-DP-21)

REFERRED TO: Whole Committee REZONING ORDINANCE 210

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 646 ADOPTED: 09/28/1998

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633 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 7705 Michigan Road (approximate address) (98-Z-175)

REFERRED TO: Whole Committee REZONING ORDINANCE 211

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 646 ADOPTED: 09/28/1998

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634 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 3301 Shelby Street (approximate address) (98-Z-179)

REFERRED TO: Whole Committee REZONING ORDINANCE 212

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 646 ADOPTED: 09/28/1998

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635 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5705 Churchman Avenue (approximate address) (98-Z-180)

REFERRED TO: Whole Committee REZONING ORDINANCE 213

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 646 ADOPTED: 09/28/1998

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636 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 7218 McFarland Road (approximate address) (98-Z-182)

REFERRED TO: Whole Committee REZONING ORDINANCE 214

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 646 ADOPTED: 09/28/1998

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637 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 6, 3421 North Park Avenue (approximate address) (98-Z-185)

REFERRED TO: Whole Committee REZONING ORDINANCE 215

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 647 ADOPTED: 09/28/1998

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638 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $5,000 in the 1998 Budget of the County Sheriff (State and Federal Grants Fund) to fund overtime for a deputy to participate in the "Operation Failed Chance" task force in designated "Weed and Seed" areas funded by a grant from the US Marshall

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 143

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 891 ADOPTED: 11/23/1998

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639 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $82,873 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund the final year of a five-year study on alternative sentences for drunk driving defendants funded by a grant from the Governor's Council on Impaired and Dangerous Driving

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 144

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 891 ADOPTED: 11/23/1998

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640 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $348,674 in the 1998 Budgets of the Prosecuting Attorney and County Auditor (State and Federal Grants Fund) to continue the Victim Advocate and the Adult Protective Services Programs funded by grants from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 145

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 892 ADOPTED: 11/23/1998

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641 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $906 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (Guardian Ad Litem Fund) to increase funding to Child Advocates, Inc. funded by a grant from the State of Indiana

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 146

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 893 ADOPTED: 11/23/1998

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642 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $434,431 in the 1998 Budget of the Community Corrections Agency (Home Detention User Fee Fund) to fund the Agency for fiscal year 1998-1999 funded by home detention user fees

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 147

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 894 ADOPTED: 11/23/1998

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643 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $100,000 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase data transcription equipment, financed by a character transfer and a reduction in the fund balance in the Local Law Enforcement Block Grant program

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 148

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 894 ADOPTED: 11/23/1998

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644 SPONSORED BY: Councillor Dowden

DIGEST: extends the lease of the property at 147 East Maryland Street from April 30, 2000, to April 30, 2015, and includes an option to purchase

REFERRED TO: Public Safety and Criminal Justice Committee SPECIAL RESOLUTION 52

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 906 ADOPTED: 11/23/1998

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645 SPONSORED BY: Councillor Dowden

DIGEST: amends the Revised Code relating to the citizens police complaint board

REFERRED TO: Public Safety and Criminal Justice Committee GENERAL ORDINANCE

APPROVED BY MAYOR: / / JOURNAL PAGE: NO ACTION TAKEN IN 1998

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646 SPONSORED BY: Councillor Moores

DIGEST: approves amendments to the Marion County Sheriff's Department Personnel Retirement Plan

REFERRED TO: Public Safety and Criminal Justice Committee SPECIAL RESOLUTION 51

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 902 ADOPTED: 11/23/1998

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647 SPONSORED BY: Councillor Gilmer

DIGEST: establishes loading zones in the Regional Center

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 161

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 910 ADOPTED: 11/23/1998

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648 SPONSORED BY: Councillor Gilmer
DIGEST: amends the Revised Code concerning civil penalties
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 162
APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 914 ADOPTED: 11/23/1998

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649 SPONSORED BY: Councillor Gilmer
DIGEST: authorizes a multi-way stop at Cobden Lane and Inland Drive (District 1)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 149
APPROVED BY MAYOR: 11/13/1998 JOURNAL PAGE: 867 ADOPTED: 11/09/1998

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650 SPONSORED BY: Councillor Gilmer
DIGEST: authorizes a multi-way stop at Hunters Green Place and Hunters Green Way (District 1)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 150
APPROVED BY MAYOR: 11/13/1998 JOURNAL PAGE: 867 ADOPTED: 11/09/1998

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651 SPONSORED BY: Councillor Short
DIGEST: authorizes a multi-way stop at Bradbury Avenue and Villa Avenue (District 21)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 151
APPROVED BY MAYOR: 11/13/1998 JOURNAL PAGE: 868 ADOPTED: 11/09/1998

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652 SPONSORED BY: Councillor Coughenour
DIGEST: authorizes a multi-way stop at McFarland Boulevard and McFarland Lane (District 24)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 152
APPROVED BY MAYOR: 11/13/1998 JOURNAL PAGE: 868 ADOPTED: 11/09/1998

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653 SPONSORED BY: Councillor Black
DIGEST: authorizes a multi-way stop at 40th Street and Park Avenue (District 6)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 153
APPROVED BY MAYOR: 11/13/1998 JOURNAL PAGE: 869 ADOPTED: 11/09/1998

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654 SPONSORED BY: Councillor Black
DIGEST: authorizes a multi-way stop at 42nd Street and Winthrop Avenue (District 6)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 154
APPROVED BY MAYOR: 11/13/1998 JOURNAL PAGE: 869 ADOPTED: 11/09/1998

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655 SPONSORED BY: Councillor Black
DIGEST: authorizes parking restrictions on Crittenden Avenue from 46th Street to a point 132 feet south of 46th Street (District 6)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 155
APPROVED BY MAYOR: 11/13/1998 JOURNAL PAGE: 870 ADOPTED: 11/09/1998

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656 SPONSORED BY: Councillor Brents
DIGEST: authorizes parking restrictions on Ray Street, on the north side, from Madison Avenue to Pennsylvania Street (District 16)
REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 156
APPROVED BY MAYOR: 11/13/1998 JOURNAL PAGE: 871 ADOPTED: 11/09/1998

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657 SPONSORED BY: Councillor Williams

DIGEST: authorizes (1) the removal of parking meters on Illinois Street between 18th Street and 21st Street, and on 14th Street between Pennsylvania Street and Senate Avenue; and (2) the addition of parking restrictions on 14th Street between Meridian Street and Pennsylvania Street (District 22)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 157

APPROVED BY MAYOR: 11/13/1998 JOURNAL PAGE: 871 ADOPTED: 11/09/1998

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658 SPONSORED BY: Councillor Tilford

DIGEST: authorizes a weight restriction on 25th Street from Post Road to German Church Road (Districts 5, 12)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 158

APPROVED BY MAYOR: 11/13/1998 JOURNAL PAGE: 872 ADOPTED: 11/09/1998

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659 SPONSORED BY: Councillors Short, Shambaugh

DIGEST: recognizes Victory Field and the Indianapolis Indians

REFERRED TO: Whole Committee SPECIAL RESOLUTION 40

APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 828 ADOPTED: 10/19/1998

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660 SPONSORED BY: Councillor Black

DIGEST: recognizes Daughters of Persian Court #24 Illustrious Commandress Dt. Juanita Enoch Talley

REFERRED TO: Whole Committee SPECIAL RESOLUTION 41

APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 829 ADOPTED: 10/19/1998

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661 SPONSORED BY: Councillors Schneider, McClamroch

DIGEST: requests the Indiana Department of Transportation to add more lanes at the I-465 and Michigan Road interchange

REFERRED TO: Capital Asset Management Committee SPECIAL RESOLUTION 47

APPROVED BY MAYOR: 11/13/1998 JOURNAL PAGE: 873 ADOPTED: 11/09/1998

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662 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Canal Square Associates, L.P. authorizing the issuance of bonds in an aggregate principle amount not to exceed $14,500,000 to refund the previously-issued City of Indianapolis, Indiana Economic Development Multi-Family Housing Revenue Bonds, Series 1985 (GNMA Collateralized - Canal Square Apartments Project) located at 402 West New York Street (District 16)

REFERRED TO: Economic Development Committee SPECIAL ORDINANCE 10

APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 835 ADOPTED: 10/19/1998

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663 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Washington Crossing Apartments, L.P. in an amount not to exceed $4,200,000 to be used for the development and construction of a 96-unit residential apartment complex located at 2005 South Bridgeport Road (Bridgeport Road and West Washington Street) (Bridgeport Commons Apartment Homes Project) (District 19)

REFERRED TO: Economic Development Committee SPECIAL RESOLUTION 44

APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 837 ADOPTED: 10/19/1998

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664 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 2698 Country Club Road (approximate address) (98-CP-15Z)

REFERRED TO: Whole Committee REZONING ORDINANCE 216

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 839 ADOPTED: 10/19/1998

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665 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 9102 West Washington Street (approximate address) (98-Z-188)

REFERRED TO: Whole Committee REZONING ORDINANCE 217

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 839 ADOPTED: 10/19/1998

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666 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1321 Polk Street and 924 Oriental Street (approximate address) (98-Z-189(a))

REFERRED TO: Whole Committee REZONING ORDINANCE 218

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 839 ADOPTED: 10/19/1998

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667 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1303 Polk Street (rear) (approximate address) (98-Z-189(b))

REFERRED TO: Whole Committee REZONING ORDINANCE 219

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 839 ADOPTED: 10/19/1998

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668 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 6119 South East Street (approximate address) (98-Z-192)

REFERRED TO: Whole Committee REZONING ORDINANCE 220

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 839 ADOPTED: 10/19/1998

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669 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 111-121 West 38th Street, 3752-3764 North Illinois Street, and 3737-3743 North Kenwood Avenue (approximate address) (98-Z-194)

REFERRED TO: Whole Committee REZONING ORDINANCE 221

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 839 ADOPTED: 10/19/1998

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670 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 7430 South Madison Avenue (approximate address) (98-Z-197)

REFERRED TO: Whole Committee REZONING ORDINANCE 222

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 840 ADOPTED: 10/19/1998

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671 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 333, 337, and 339 South Keystone Avenue (approximate address) (98-Z-215)

REFERRED TO: Whole Committee REZONING ORDINANCE 223

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 840 ADOPTED: 10/19/1998

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672 SPONSORED BY: Councillors Bradford, Dowden, Talley

DIGEST: recognizes Col. Scott Minier and the Marion County Sheriff's Department for receiving the National Crime Prevention Council's Mac Gray Award

REFERRED TO: Whole Committee SPECIAL RESOLUTION 42

APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 830 ADOPTED: 10/19/1998

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673 SPONSORED BY: Councillor Cockrum

DIGEST: approves a transfer of $40,000 in the 1998 Budget of Voter's Registration (County General Fund) to purchase computers

REFERRED TO: Administration and Finance Committee FISCAL ORDINANCE 160

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 916 ADOPTED: 11/23/1998

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674 SPONSORED BY: Councillor Hinkle

DIGEST: provides for the location and regulation of assisted-living facilities (98-AO-7) (Certified October 27, 1998)

REFERRED TO: Metropolitan Development Committee GENERAL ORDINANCE 171

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 957 ADOPTED: 12/14/1998

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675 SPONSORED BY: Councillor Hinkle

DIGEST: approves the 1999 Consolidated Annual Plan and the amounts, locations, and programmatic operation of certain projects to be funded from Community Development Block Grant Funds

REFERRED TO: Metropolitan Development Committee SPECIAL RESOLUTION

APPROVED BY MAYOR: / / JOURNAL PAGE: NO ACTION TAKEN IN 1998

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676 SPONSORED BY: Councillor Hinkle

DIGEST: increases the amount of the surety bond purchased for the County Recorder from $8,500 to $60,000

REFERRED TO: Metropolitan Development Committee GENERAL ORDINANCE 172

APPROVED BY MAYOR: 12/18/1998 JOURNAL PAGE: 966 ADOPTED: 12/14/1998

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677 SPONSORED BY: Councillors Dowden, Talley

DIGEST: authorizes a drug treatment diversion program fee and establishes a drug treatment diversion program fund

REFERRED TO: Public Safety and Criminal Justice Committee GENERAL ORDINANCE 159

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 902 ADOPTED: 11/23/1998

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678 SPONSORED BY: Councillors Dowden, Talley

DIGEST: establishes a juvenile court alternative school services fund

REFERRED TO: Public Safety and Criminal Justice Committee GENERAL ORDINANCE 160

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 907 ADOPTED: 11/23/1998

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679 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $2,700 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide for additional funding to Breaking Free funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 161

APPROVED BY MAYOR: 12/18/1998 JOURNAL PAGE: 942 ADOPTED: 12/14/1998

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680 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $68,090 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund Child Advocates funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 149

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 895 ADOPTED: 11/23/1998

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681 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $15,000 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to increase funding for Project Impact funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 150

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 896 ADOPTED: 11/23/1998

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682 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $145,000 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (Alternative School Services Fund) to fund the operations of the New Directions Academy funded by charges to schools in Marion County

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 159

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 905 ADOPTED: 11/23/1998

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683 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $95,668 in the 1998 Budgets of the County Auditor and County Sheriff (State and Federal Grants Fund) to fund the Victim Assistance and Child Abuse Intervention and Prevention Programs for 1998/1999 funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 151

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 897 ADOPTED: 11/23/1998

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684 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $17,871 in the 1998 Budget of the County Sheriff (State and Federal Grants Fund) to pay salaries of two officers assigned to the FBI Task Force Program financed by a grant from the Federal Bureau of Investigation

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 152

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 898 ADOPTED: 11/23/1998

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685 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of $200,000 in the 1998 Budget of the County Sheriff (County General Fund) to pay expenses for the balance of 1998

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 157

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 903 ADOPTED: 11/23/1998

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686 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $133,124 in the 1998 Budget of the Marion County Superior Court (Jury Pay Fund) to pay jury expenses financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 153

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 898 ADOPTED: 11/23/1998

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687 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves a transfer of $42,000 in the 1998 Budget of the Marion County Superior Court (County General Fund) to pay juror expenses

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 158

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 904 ADOPTED: 11/23/1998

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688 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $400,000 in the 1998 Budgets of the County Auditor and of the Marion County Superior Court (State and Federal Grants Fund) to fund the treatment-based drug court for two years funded by a grant from the United States Department of Justice/Drug Court Program Office

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 154

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 899 ADOPTED: 11/23/1998

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689 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $78,815 in the 1998 Budgets of the County Auditor and Marion County Superior Court (State and Federal Grants Fund) to hire a clinical social worker and to support other operating costs for the Court's Title IV-D access and visitation program for non-custodial parents funded by a grant from the Indiana Family Social Services Administration

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 155

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 900 ADOPTED: 11/23/1998

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690 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $35,000 in the 1998 Budget of the Marion County Superior Court (State and Federal Grants Fund) to continue court-ordered supervised visitation provided by Indiana Advocates for Children, Inc. funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 156

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 901 ADOPTED: 11/23/1998

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691 SPONSORED BY: Councillor Dowden

DIGEST: authorizes a traffic signal at 71st Street and Johnson Road (District 4)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 164

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 919 ADOPTED: 11/23/1998

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692 SPONSORED BY: Councillor Bradford

DIGEST: authorizes a multi-way stop at 61st Street and Ralston Avenue (District 7)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 165

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 920 ADOPTED: 11/23/1998

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693 SPONSORED BY: Councillor Borst

DIGEST: authorizes a change in the speed limit on Banta Road from Tibbs Avenue to East Street (U.S. 31) (Districts 20, 25)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 166

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 920 ADOPTED: 11/23/1998

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694 SPONSORED BY: Councillor Borst

DIGEST: authorizes a weight limit restriction on Banta Road from Bluff Road to East Street (District 25)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 167

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 921 ADOPTED: 11/23/1998

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695 SPONSORED BY: Councillor Williams

DIGEST: authorizes a change in parking restrictions for North Street between New Jersey Street and East Street (District 22)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 168

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 922 ADOPTED: 11/23/1998

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696 SPONSORED BY: Councillor Black

DIGEST: authorizes parking restrictions on Salem Street near 35th Street (District 6)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 169

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 923 ADOPTED: 11/23/1998

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697 SPONSORED BY: Councillor Short

DIGEST: authorizes parking restrictions on Keystone Avenue near Southeastern Avenue (District 21)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE 170

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 923 ADOPTED: 11/23/1998

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698 SPONSORED BY: Councillor Talley

DIGEST: recognizes the Indiana Athletic Teen Basketball Association

REFERRED TO: Whole Committee SPECIAL RESOLUTION 45

APPROVED BY MAYOR: 11/13/1998 JOURNAL PAGE: 858 ADOPTED: 11/09/1998

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699 SPONSORED BY: Councillors Massie, Coughenour

DIGEST: recognizes the 85th Anniversary of Parc-Way Assembly of God

REFERRED TO: Whole Committee SPECIAL RESOLUTION 46

APPROVED BY MAYOR: 11/13/1998 JOURNAL PAGE: 659 ADOPTED: 11/09/1998

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700 SPONSORED BY: Councillor SerVaas

DIGEST: approves a schedule of regular council meetings for the year 1999

REFERRED TO: Whole Committee COUNCIL RESOLUTION 72

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 881 ADOPTED: 11/23/1998

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701 SPONSORED BY: Councillor Coughenour

DIGEST: approves and authorizes execution of an agreement between the City of Indianapolis and the City of Greenwood for the treatment and disposal of sewage and wastewater

REFERRED TO: Public Works Committee GENERAL RESOLUTION 20

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 917 ADOPTED: 11/23/1998

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702 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 9140 North Michigan Road (approximate address) (98-Z-150)

REFERRED TO: Whole Committee REZONING ORDINANCE 224

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 862 ADOPTED: 11/09/1998

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703 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 6602 East County Line Road (approximate address) (98-Z-174)

REFERRED TO: Whole Committee REZONING ORDINANCE 225

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 863 ADOPTED: 11/09/1998

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704 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 1103 West Sumner Avenue (approximate address) (98-Z-177a)

REFERRED TO: Whole Committee REZONING ORDINANCE 226

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 863 ADOPTED: 11/09/1998

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705 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 949 West Sumner Avenue (approximate address) (98-Z-177b)

REFERRED TO: Whole Committee REZONING ORDINANCE 227

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 863 ADOPTED: 11/09/1998

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706 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 2805-2825 East 96th Street (approximate addresses) (98-Z-202)

REFERRED TO: Whole Committee REZONING ORDINANCE 228

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 863 ADOPTED: 11/09/1998

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707 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 725 South State Street a/k/a/ 1710, 1714, 1716, 1720, and 1722 Hoyt Avenue (approximate address) (98-Z-204)

REFERRED TO: Whole Committee REZONING ORDINANCE 229

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 863 ADOPTED: 11/09/1998

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708 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 13, 966 and 970 Prospect Street and 929-949 Woodlawn Avenue (approximate addresses) (98-Z-205)

REFERRED TO: Whole Committee REZONING ORDINANCE 230

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 863 ADOPTED: 11/09/1998

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709 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 17, 1450 South Reisner Street (approximate address) (98-Z-208)

REFERRED TO: Whole Committee REZONING ORDINANCE 231

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 863 ADOPTED: 11/09/1998

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710 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1933, 1940-1946 North Keystone Avenue; 2117-2121, 2214-2220, 2242-2252, 2327-2333, 2401-2411, and 2418 Langley Avenue; 2223, 2315-2317, and 2411-2423 Roosevelt Avenue (approximate addresses) (98-Z-210)

REFERRED TO: Whole Committee REZONING ORDINANCE 232

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 864 ADOPTED: 11/09/1998

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711 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 4105 East Washington Street (approximate address) (98-Z-211)

REFERRED TO: Whole Committee REZONING ORDINANCE 233

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 864 ADOPTED: 11/09/1998

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712 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2239 and 2245 North Park Avenue (approximate addresses) (98-Z-153)

REFERRED TO: Whole Committee REZONING ORDINANCE 234

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 864 ADOPTED: 11/09/1998

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713 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 1875 East 96th Street (approximate address) (98-Z-191)

REFERRED TO: Whole Committee REZONING ORDINANCE 235

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 864 ADOPTED: 11/09/1998

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714 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 3002-3004, 3018 North Adams Street and 3015-3027 North LaSalle Street (approximate addresses) (98-Z-196)

REFERRED TO: Whole Committee REZONING ORDINANCE 236

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 864 ADOPTED: 11/09/1998

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715 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 2001 and 2055 North Shadeland Avenue (approximate addresses) (98-Z-219)

REFERRED TO: Whole Committee REZONING ORDINANCE 237

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 864 ADOPTED: 11/09/1998

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716 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 9, 4301 Moller Road (rear) (approximate address) (98-Z-220)

REFERRED TO: Whole Committee REZONING ORDINANCE 238

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 864 ADOPTED: 11/09/1998

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717 SPONSORED BY: Councillor Schneider

DIGEST: authorizes tax anticipation borrowing for the City during the period from January 1, 1999, through December 31, 1999

REFERRED TO: Administration and Finance Committee FISCAL ORDINANCE 162

APPROVED BY MAYOR: 12/18/1998 JOURNAL PAGE: 943 ADOPTED: 12/14/1998

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718 SPONSORED BY: Councillor Schneider

DIGEST: authorizes tax anticipation borrowing for the County General Fund, the County Family and Children's Fund, and the County Welfare Fund during the period from January 1, 1999, through December 31, 1999

REFERRED TO: Administration and Finance Committee FISCAL ORDINANCE 163

APPROVED BY MAYOR: 12/18/1998 JOURNAL PAGE: 948 ADOPTED: 12/14/1998

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719 SPONSORED BY: Councillor Dowden

DIGEST: authorizes appraisals to purchase real estate at 531 Virginia Avenue from Matt Corporation of Indiana by Marion County for use by the Marion County Superior Court

REFERRED TO: Public Safety and Criminal Justice Committee SPECIAL RESOLUTION

APPROVED BY MAYOR: / / JOURNAL PAGE: NO ACTION TAKEN IN 1998

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720 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of $30,000 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to pay for supplies for the balance of 1998

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 166

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 967 ADOPTED: 12/14/1998

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721 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $162,825 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund a grant to the Family Advocacy Center for domestic violence and protective order advocates and other expenses funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 164

APPROVED BY MAYOR: 12/18/1998 JOURNAL PAGE: 953 ADOPTED: 12/14/1998

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722 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $117,674 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund a grant to the Family Advocacy Center for domestic violence advocates, a child interviewer, a family resource coordinator, and other expenses funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 165

APPROVED BY MAYOR: 12/18/1998 JOURNAL PAGE: 954 ADOPTED: 12/14/1998

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723 SPONSORED BY: Councillor Coughenour

DIGEST: approves and authorizes execution of an agreement between the City of Indianapolis and the City of Lawrence for the treatment and disposal of sewage and wastewater

REFERRED TO: Public Works Committee GENERAL RESOLUTION 21

APPROVED BY MAYOR: 12/18/1998 JOURNAL PAGE: 968 ADOPTED: 12/14/1998

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724 SPONSORED BY: Councillor Hinkle

DIGEST: commends the 1999 IPALCO 500 Festival Parade for recognizing America's Medal of Honor recipients

REFERRED TO: Whole Committee SPECIAL RESOLUTION 48

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 879 ADOPTED: 11/23/1998

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725 SPONSORED BY: Councillor Hinkle

DIGEST: recognizes the public service of Ed Mitro

REFERRED TO: Whole Committee SPECIAL RESOLUTION 49

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 880 ADOPTED: 11/23/1998

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726 SPONSORED BY: Councillor Gilmer

DIGEST: amends the Revised Code concerning the reorganization of the Department of Capital Asset Management

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE

APPROVED BY MAYOR: / / JOURNAL PAGE: NO ACTION TAKEN IN 1998

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727 SPONSORED BY: Councillor Smith

DIGEST: amends the Rules of the Council concerning regulatory review procedures

REFERRED TO: Regulatory Research and Review Committee GENERAL ORDINANCE

APPROVED BY MAYOR: / / JOURNAL PAGE: NO ACTION TAKEN IN 1998

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728 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of $93,750 in the 1998 Budget of the Clerk of the Circuit Court (County General Fund) to pay contractual expenses for the balance of 1998

REFERRED TO: Public Safety and Criminal Justice Committee FISCAL ORDINANCE 167

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 969 ADOPTED: 12/14/1998

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729 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Thomas W. Killion authorizing the issuance of $1,210,000 in City of Indianapolis, Indiana Economic Development Refunding Revenue Bonds, Series 1998, to refund the previously-issued $1,280,000 City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1997, located at 7901 West 21st Street (Thomas W. Killion Project) (District 18)

REFERRED TO: Economic Development Committee SPECIAL ORDINANCE 11

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 883 ADOPTED: 11/23/1998

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730 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Pedcor Investments, LLC acting on behalf of a to-be-formed limited partnership and/or Affordable Housing Partners, Inc., an Indiana not-for-profit in an amount not to exceed $14,000,000 to be used for the acquisition, development, construction, and equipping of a 192-unit residential complex to be located at 2925 Waterfront Parkway (Waterfront Property Project) (District 18)

REFERRED TO: Economic Development Committee SPECIAL RESOLUTION 50

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 885 ADOPTED: 11/23/1998

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731 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5961 Lafayette Road (approximate address) (98-Z-222a)

REFERRED TO: Whole Committee REZONING ORDINANCE 239

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 887 ADOPTED: 11/23/1998

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732 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 533 East Sumner Avenue (approximate address) (98-Z-201)

REFERRED TO: Whole Committee REZONING ORDINANCE 240

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 887 ADOPTED: 11/23/1998

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733 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 802-842 Fayette Street (approximate address) (98-Z-207)

REFERRED TO: Whole Committee REZONING ORDINANCE 241

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 887 ADOPTED: 11/23/1998

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734 SPONSORED BY: Councillor Hinkle

DIGEST: proposes to rezone 12.36 acres at 4502 West 56th Street, being in the C-S District to the D-5II classification to provide for a single-family residential development (98-Z-217)

REFERRED TO: Whole Committee REZONING ORDINANCE

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: NO ACTION TAKEN IN 1998

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735 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 4826-4838 East Fletcher Avenue (approximate address) (98-Z-226)

REFERRED TO: Whole Committee REZONING ORDINANCE 242

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 887 ADOPTED: 11/23/1998

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736 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 4302 South High School Road (approximate address) (98-Z-231)

REFERRED TO: Whole Committee REZONING ORDINANCE 243

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 887 ADOPTED: 11/23/1998

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737 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 5202 Alameda Road (approximate address) (98-Z-232) (98-DP-27)

REFERRED TO: Whole Committee REZONING ORDINANCE 244

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 888 ADOPTED: 11/23/1998

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738 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 9, 4201 Moller Road (approximate address) (98-Z-237)

REFERRED TO: Whole Committee REZONING ORDINANCE 245

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 888 ADOPTED: 11/23/1998

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739 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 7501 South Emerson Avenue (approximate address) (98-Z-242)

REFERRED TO: Whole Committee REZONING ORDINANCE 246

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 888 ADOPTED: 11/23/1998

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740 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 401-421 North Illinois Street (approximate address) (98-Z-255)

REFERRED TO: Whole Committee REZONING ORDINANCE 247

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 888 ADOPTED: 11/23/1998

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741 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 402 and 410 North Meridian Street (approximate address) (98-Z-256)

REFERRED TO: Whole Committee REZONING ORDINANCE 248

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 888 ADOPTED: 11/23/1998

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742 SPONSORED BY: Councillor Massie

DIGEST: allows automatic deposit of State of Indiana distributions to city and county entities by electronic funds transfer

REFERRED TO: Administration and Finance Committee SPECIAL RESOLUTION

APPROVED BY MAYOR: / / JOURNAL PAGE: NO ACTION TAKEN IN 1998

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743 SPONSORED BY: Councillor Tilford

DIGEST: authorizes the City of Indianapolis by and through its Department of Administration to transfer one 1995 Chevrolet Cargo Van C30 to the Faith Teaching Church of Deliverance to further the objectives and activities of the Front Porch Alliance

REFERRED TO: Administration and Finance Committee SPECIAL RESOLUTION

APPROVED BY MAYOR: / / JOURNAL PAGE: NO ACTION TAKEN IN 1998

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744 SPONSORED BY: Councillor Tilford

DIGEST: authorizes a traffic signal for 21st Street and Warren Central High School Access Drive (9700 East) (District 12)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE

APPROVED BY MAYOR: / / JOURNAL PAGE: NO ACTION TAKEN IN 1998

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745 SPONSORED BY: Councillor Borst

DIGEST: authorizes a traffic signal for Harding Street and Pilot Access Drive (4600 South) (District 25)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE

APPROVED BY MAYOR: / / JOURNAL PAGE: NO ACTION TAKEN IN 1998

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746 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes a traffic signal for Girls School Road and Ben Davis High School Middle Drive and Rolling Hills Drive (District 18)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE

APPROVED BY MAYOR: / / JOURNAL PAGE: NO ACTION TAKEN IN 1998

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747 SPONSORED BY: Councillor Schneider

DIGEST: authorizes a traffic signal for Allisonville Road and Circuit City Drive (8350 North) (District 3)

REFERRED TO: Capital Asset Management Committee GENERAL ORDINANCE

APPROVED BY MAYOR: / / JOURNAL PAGE: NO ACTION TAKEN IN 1998

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748 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Tina Bussell to the Citizens Police Complaint Board

REFERRED TO: Public Safety and Criminal Justice Committee COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: NO ACTION TAKEN IN 1998

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749 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Bruce Laetsch to the Citizens Police Complaint Board

REFERRED TO: Public Safety and Criminal Justice Committee COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: NO ACTION TAKEN IN 1998

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750 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Philip D. Pecar to the Health and Hospital Corporation Board of Trustees

REFERRED TO: Municipal Corporations Committee COUNCIL RESOLUTION

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: NO ACTION TAKEN IN 1998

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751 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Southern Apartment Specialists, Inc., or a to-be-formed entity, in an amount not to exceed $12,800,000 to be used for the acquisition and renovation of the existing 238-unit Vantage Point Apartments located at 4475 Allisonville Road (Southern Apartment Specialists, Inc. Project) (District 11)

REFERRED TO: Economic Development Committee SPECIAL RESOLUTION 61

APPROVED BY MAYOR: 12/18/1998 JOURNAL PAGE: 939 ADOPTED: 12/14/1998

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752 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 2801 South Fisher Road (approximate address) (98-Z-206)

REFERRED TO: Whole Committee REZONING ORDINANCE 249

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 941 ADOPTED: 12/14/1998

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753 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 225-239 West South Street, 702-745 South Missouri Street, and 620 South Capitol Avenue (approximate addresses) (98-Z-172)

REFERRED TO: Whole Committee REZONING ORDINANCE 250

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 941 ADOPTED: 12/14/1998

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754 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 6545 East Stop 11 Road (approximate address) (98-Z-190) (98-DP-31)

REFERRED TO: Whole Committee REZONING ORDINANCE 251

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 941 ADOPTED: 12/14/1998

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755 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 3530-3566 West 71st Street (approximate address) (98-Z-193)

REFERRED TO: Whole Committee REZONING ORDINANCE 252

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 941 ADOPTED: 12/14/1998

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756 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 4, 6404 Rucker Road (approximate address) (98-Z-209)

REFERRED TO: Whole Committee REZONING ORDINANCE 253

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 941 ADOPTED: 12/14/1998

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757 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1001 East Palmer Street (approximate address) (98-Z-213)

REFERRED TO: Whole Committee REZONING ORDINANCE 254

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 941 ADOPTED: 12/14/1998

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758 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 16, 502 Tremont Street (approximate address) (98-Z-234)

REFERRED TO: Whole Committee REZONING ORDINANCE 255

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 941 ADOPTED: 12/14/1998

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759 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 425 South Foltz Street (approximate address) (98-Z-240)

REFERRED TO: Whole Committee REZONING ORDINANCE 256

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 942 ADOPTED: 12/14/1998

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760 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 1250 West Thompson Road (approximate address) (98-Z-241)

REFERRED TO: Whole Committee REZONING ORDINANCE 257

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 942 ADOPTED: 12/14/1998

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761 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 7803 Allisonville Road (approximate address) (98-CP-36Z)

REFERRED TO: Whole Committee REZONING ORDINANCE 258

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 942 ADOPTED: 12/14/1998

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762 SPONSORED BY: Councillor Dowden

DIGEST: recognizes the public service of Bernard J. "Bud" Gohmann, Jr.

REFERRED TO: Whole Committee SPECIAL RESOLUTION 53

APPROVED BY MAYOR: 12/18/1998 JOURNAL PAGE: 931 ADOPTED: 12/14/1998

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763 SPONSORED BY: Councillor Dowden
DIGEST: recognizes the public service of William G. Lantz, III
REFERRED TO: Whole Committee SPECIAL RESOLUTION 54
APPROVED BY MAYOR: 12/18/1998 JOURNAL PAGE: 932 ADOPTED: 12/14/1998

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764 SPONSORED BY: Councillors Short, Golc, Boyd
DIGEST: recognizes the Cathedral High School state football champions
REFERRED TO: Whole Committee SPECIAL RESOLUTION 55
APPROVED BY MAYOR: 12/18/1998 JOURNAL PAGE: 933 ADOPTED: 12/14/1998

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765 SPONSORED BY: Councillor Tilford
DIGEST: recognizes Public Works Director Ted Rhinehart
REFERRED TO: Whole Committee SPECIAL RESOLUTION 57
APPROVED BY MAYOR: 12/18/1998 JOURNAL PAGE: 934 ADOPTED: 12/14/1998

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766 SPONSORED BY: Councillor Talley
DIGEST: concerns WTLC-AM and FM radio
REFERRED TO: Whole Committee SPECIAL RESOLUTION 59
APPROVED BY MAYOR: 12/18/1998 JOURNAL PAGE: 936 ADOPTED: 12/14/1998

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767 SPONSORED BY: Councillor Coonrod
DIGEST: recognizes volunteer coaches Garlan Davis and Andre Thomas
REFERRED TO: Whole Committee SPECIAL RESOLUTION 60
APPROVED BY MAYOR: 12/18/1998 JOURNAL PAGE: 936 ADOPTED: 12/14/1998

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768 SPONSORED BY: Councillor Smith
DIGEST: recognizing the Franklin Central High School state champion cross-country team
REFERRED TO: Whole Committee SPECIAL RESOLUTION 56
APPROVED BY MAYOR: 12/18/1998 JOURNAL PAGE: 934 ADOPTED: 12/14/1998

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769 SPONSORED BY: Councillor Moores
DIGEST: recognizing Sheriff's Department Deputy Chief Michael J. Hoak
REFERRED TO: Whole Committee SPECIAL RESOLUTION 58
APPROVED BY MAYOR: 12/18/1998 JOURNAL PAGE: 935 ADOPTED: 12/14/1998

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770 SPONSORED BY: Councillor McClamroch
DIGEST: urges the General Assembly to provide vouchers for educational choice
REFERRED TO: Rules and Public Policy Committee SPECIAL RESOLUTION
APPROVED BY MAYOR: / / JOURNAL PAGE: NO ACTION TAKEN IN 1998

1998 General Ordinance Index

1 SPONSORED BY: Councillor Hinkle

DIGEST: amends the following zoning ordinances relating to the Subdivision Control Ordinance: Dwelling Districts, Commercial, Central Business District, Special Districts, and Industrial; and requires that public or semi-public sewer be provided in the D-S and D-1 Dwelling Districts for any plat of a subdivision recorded after January 1, 1998 (97-AO-13)

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 766, 1997

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 41 ADOPTED: 01/12/1998

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2 SPONSORED BY: Councillor Hinkle

DIGEST: amends the Subdivision Control Ordinance for Marion County (97-AO-12)

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 765, 1997

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 15 ADOPTED: 01/12/1998

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3 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes intersection controls for the Willows Subdivision, Section 2 (District 1)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 772, 1997

APPROVED BY MAYOR: 01/16/1998 JOURNAL PAGE: 46 ADOPTED: 01/12/1998

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4 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes intersection controls for the Cooper Pointe Subdivision, Section 4 (District 1)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 773, 1997

APPROVED BY MAYOR: 01/16/1998 JOURNAL PAGE: 47 ADOPTED: 01/12/1998

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5 SPONSORED BY: Councillor Smith

DIGEST: authorizes intersection controls for the Bel Moore Subdivision, Section 1 (District 23)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 774, 1997

APPROVED BY MAYOR: 01/16/1998 JOURNAL PAGE: 47 ADOPTED: 01/12/1998

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6 SPONSORED BY: Councillor Coonrod

DIGEST: authorizes a multi-way stop at 79th Street and Carroll Road (District 5)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 775, 1997

APPROVED BY MAYOR: 01/16/1998 JOURNAL PAGE: 48 ADOPTED: 01/12/1998

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7 SPONSORED BY: Councillor Golc

DIGEST: authorizes a multi-way stop at Berwyn Street and Mars Hill Street (District 17)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 776, 1997

APPROVED BY MAYOR: 01/16/1998 JOURNAL PAGE: 48 ADOPTED: 01/12/1998

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8 SPONSORED BY: Councillor Golc

DIGEST: authorizes a multi-way stop at Miller Street and Pershing Avenue (District 17)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 777, 1997

APPROVED BY MAYOR: 01/16/1998 JOURNAL PAGE: 49 ADOPTED: 01/12/1998

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9 SPONSORED BY: Councillor Borst

DIGEST: authorizes a multi-way stop at New Jersey Street and Pacific Street (Districts 20, 25)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 778, 1997

APPROVED BY MAYOR: 01/16/1998 JOURNAL PAGE: 49 ADOPTED: 01/12/1998

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10 SPONSORED BY: Councillor Borst
DIGEST: authorizes a multi-way stop at Beechwood Lane and Brill Street (District 25)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 779, 1997
APPROVED BY MAYOR: 01/16/1998 JOURNAL PAGE: 50 ADOPTED: 01/12/1998

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11 SPONSORED BY: Councillor O'Dell
DIGEST: authorizes a multi-way stop at Graham Avenue and St. Joseph Street (District 13)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 780, 1997
APPROVED BY MAYOR: 01/16/1998 JOURNAL PAGE: 50 ADOPTED: 01/12/1998

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12 SPONSORED BY: Councillor Brents
DIGEST: authorizes a multi-way stop at 12th Street and Holmes Avenue (District 16)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 781, 1997
APPROVED BY MAYOR: 01/16/1998 JOURNAL PAGE: 51 ADOPTED: 01/12/1998

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13 SPONSORED BY: Councillor Gilmer
DIGEST: authorizes a stop sign at 56th Street and Eden Village Drive (District 1)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 782, 1997
APPROVED BY MAYOR: 01/16/1998 JOURNAL PAGE: 52 ADOPTED: 01/12/1998

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14 SPONSORED BY: Councillor Cockrum
DIGEST: authorizes a multi-way stop at Lockburn Street and Perry Street (Districts 17, 19)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 783, 1997
APPROVED BY MAYOR: 01/16/1998 JOURNAL PAGE: 52 ADOPTED: 01/12/1998

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15 SPONSORED BY: Councillor Cockrum
DIGEST: authorizes a multi-way stop at Milhouse Road and Old Mill Drive (District 19)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 784, 1997
APPROVED BY MAYOR: 01/16/1998 JOURNAL PAGE: 52 ADOPTED: 01/12/1998

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16 SPONSORED BY: Councillor Bradford
DIGEST: authorizes a multi-way stop at 62nd Street and Broadway Street (District 7)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 785, 1997
APPROVED BY MAYOR: 01/16/1998 JOURNAL PAGE: 53 ADOPTED: 01/12/1998

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17 SPONSORED BY: Councillor Bradford
DIGEST: authorizes a multi-way stop at 57th Street and Carvel Avenue (District 7)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 786, 1997
APPROVED BY MAYOR: 01/16/1998 JOURNAL PAGE: 54 ADOPTED: 01/12/1998

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18 SPONSORED BY: Councillor Bradford
DIGEST: authorizes a multi-way stop at 56th Street and Winthrop Avenue (District 7)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 787, 1997
APPROVED BY MAYOR: 01/16/1998 JOURNAL PAGE: 54 ADOPTED: 01/12/1998

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19 SPONSORED BY: Councillor Bradford

DIGEST: authorizes a multi-way stop at 63rd Street and Delaware Street (District 7)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 788, 1997

APPROVED BY MAYOR: 01/16/1998 JOURNAL PAGE: 55 ADOPTED: 01/12/1998

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20 SPONSORED BY: Councillor Bradford

DIGEST: authorizes a multi-way stop at 58th Street and Pennsylvania Street (District 7)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 789, 1997

APPROVED BY MAYOR: 01/16/1998 JOURNAL PAGE: 55 ADOPTED: 01/12/1998

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21 SPONSORED BY: Councillor Bradford

DIGEST: authorizes parking restrictions on Beach Avenue between Lincoln Boulevard and Keystone Avenue West Drive; and on Keystone West Drive between 80th Street and Beach Avenue (District 7)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 791, 1997

APPROVED BY MAYOR: 01/16/1998 JOURNAL PAGE: 56 ADOPTED: 01/12/1998

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22 SPONSORED BY: Councillor Short

DIGEST: authorizes parking restrictions on Perkins Avenue in front of Spruce Manor Senior Apartment Complex (District 21)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 792, 1997

APPROVED BY MAYOR: 01/16/1998 JOURNAL PAGE: 57 ADOPTED: 01/12/1998

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23 SPONSORED BY: Councillor Smith

DIGEST: authorizes no parking anytime restrictions on Southeastern Avenue between Meadow Drive and Shortridge Road (District 23)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 793, 1997

APPROVED BY MAYOR: 01/16/1998 JOURNAL PAGE: 57 ADOPTED: 01/12/1998

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24 SPONSORED BY: Councillor Williams

DIGEST: authorizes no parking restrictions on Michigan Street, on the south side, from New Jersey Street to a point 134 feet east of New Jersey Street (District 22)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 794, 1997

APPROVED BY MAYOR: 01/16/1998 JOURNAL PAGE: 58 ADOPTED: 01/12/1998

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25 SPONSORED BY: Councillors McClamroch, Boyd

DIGEST: establishes a citizens police complaint process, board, and office to replace the current system

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 687, 1997

APPROVED BY MAYOR: 01/30/1998 JOURNAL PAGE: 76 ADOPTED: 01/26/1998

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26 SPONSORED BY: Councillor Borst

DIGEST: establishes a procedure for determining whether a public utility providing water service in the city shall be required to extend service to an area served by private water wells when a health hazard is determined to exist

REFERRED TO: Rules and Public Policy Committee PROPOSAL NO. 771, 1997

APPROVED BY MAYOR: 01/30/1998 JOURNAL PAGE: 83 ADOPTED: 01/26/1998

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27 SPONSORED BY: Councillor SerVaas

DIGEST: authorizes parking restrictions on 66th Street from College Avenue to Cornell Avenue (District 2)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 388, 1997

APPROVED BY MAYOR: 01/30/1998 JOURNAL PAGE: 86 ADOPTED: 01/26/1998

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28 SPONSORED BY: Councillor Moores

DIGEST: concerns voting limitations by Councillors

REFERRED TO: Rules and Public Policy Committee PROPOSAL NO. 720, 1997

APPROVED BY MAYOR: 02/13/1998 JOURNAL PAGE: 108 ADOPTED: 02/09/1998

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29 SPONSORED BY: Councillors Dowden, Talley

DIGEST: establishes a Marion Superior Court Equipment Fund as a nonreverting fund to be used for court equipment acquisition, replacement, and maintenance

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 738, 1997

APPROVED BY MAYOR: 02/27/1998 JOURNAL PAGE: 148 ADOPTED: 02/23/1998

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30 SPONSORED BY: Councillor Schneider

DIGEST: adds provisions regarding permanent identification of dogs and cats, registration of wild or dangerous animals, and the illegal use of dogs; deletes the requirement of dog licenses, and makes certain other technical changes

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 770, 1997

APPROVED BY MAYOR: 02/27/1998 JOURNAL PAGE: 150 ADOPTED: 02/23/1998

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31 SPONSORED BY: Councillor Curry

DIGEST: concerns cable franchise fees

REFERRED TO: Rules and Public Policy Committee PROPOSAL NO. 10, 1998

APPROVED BY MAYOR: 02/27/1998 JOURNAL PAGE: 167 ADOPTED: 02/23/1998

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32 SPONSORED BY: Councillor Dowden

DIGEST: amends Sec. 2-358 of the Code to allow Marion County to participate in the County Corrections Fund

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 92, 1998

APPROVED BY MAYOR: 02/27/1998 JOURNAL PAGE: 169 ADOPTED: 02/23/1998

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33 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a traffic signal at the intersection of Moller Road, Old Barn Drive and 62nd Street (District 1)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 96, 1998

APPROVED BY MAYOR: 02/27/1998 JOURNAL PAGE: 170 ADOPTED: 02/23/1998

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34 SPONSORED BY: Councillor Borst

DIGEST: authorizes intersection controls for Brill Road, Hi-Vu Drive, Ransdell Street, Tulip Drive, and Venoy Drive (District 25)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 97, 1998

APPROVED BY MAYOR: 02/27/1998 JOURNAL PAGE: 171 ADOPTED: 02/23/1998

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35 SPONSORED BY: Councillor Gray

DIGEST: authorizes a multi-way stop at Industrial Boulevard and Park 65 Drive (District 9)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 98, 1998

APPROVED BY MAYOR: 02/27/1998 JOURNAL PAGE: 172 ADOPTED: 07/20/1998

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36 SPONSORED BY: Councillor Schneider

DIGEST: authorizes a multi-way stop at Masters Road and 91st Street (District 3)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 99, 1998

APPROVED BY MAYOR: 02/27/1998 JOURNAL PAGE: 173 ADOPTED: 02/23/1998

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37 SPONSORED BY: Councillor Massie

DIGEST: authorizes parking restrictions on Castle Avenue, on the south side, from Bowman Avenue to Matthews Avenue (District 20)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 100, 1998

APPROVED BY MAYOR: 02/27/1998 JOURNAL PAGE: 173 ADOPTED: 02/23/1998

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38 SPONSORED BY: Councillor Talley

DIGEST: authorizes parking restrictions on 42nd Street, on the north side, from Wittfield Street to Stouffer Lane (District 14)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 101, 1998

APPROVED BY MAYOR: 02/27/1998 JOURNAL PAGE: 174 ADOPTED: 02/23/1998

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39 SPONSORED BY: Councillor Dowden

DIGEST: provides penalties for unauthorized use of handicapped parking spaces on private commercial property

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 737, 1997

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 182 ADOPTED: 03/16/1998

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40 SPONSORED BY: Councillor Franklin

DIGEST: amends Sections 135-101 and 135-102 of the Revised Code to provide for additions to the County General Fund Reserve Account

REFERRED TO: Community Affairs Committee PROPOSAL NO. 71, 1998

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 204 ADOPTED: 10/19/1998

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41 SPONSORED BY: Councillor Williams

DIGEST: concerns school zones

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 524, 1997

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 214 ADOPTED: 03/16/1998

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42 SPONSORED BY: Councillor Curry

DIGEST: amends the Rules of the Council by establishing administrative procedures for assignment and use of portable computers

REFERRED TO: Rules and Public Policy Committee PROPOSAL NO. 150, 1998

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 220 ADOPTED: 03/16/1998

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43 SPONSORED BY: Councillor Gray

DIGEST: authorizes a traffic signal at 57th Street and Georgetown Road (Districts 1, 9)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 136, 1998

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 222 ADOPTED: 03/16/1998

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44 SPONSORED BY: Councillor Golc

DIGEST: authorizes a traffic signal at the intersection of Airport Expressway Ramp and Lynhurst Drive (Districts 17, 19)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 137, 1998

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 222 ADOPTED: 03/16/1998

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45 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a multi-way stop at 72nd Street and New Augusta Road and a weight limit restriction on various streets in the New Augusta area (District 1)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 138, 1998

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 223 ADOPTED: 03/16/1998

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46 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a multi-way stop at Clayburn Drive and Oil Creek Drive (District 1)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 139, 1998

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 224 ADOPTED: 03/16/1998

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47 SPONSORED BY: Councillor Jones

DIGEST: authorizes a multi-way stop at 11th Street and Oakland Avenue (District 10)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 140, 1998

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 225 ADOPTED: 03/16/1998

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48 SPONSORED BY: Councillor Jones

DIGEST: authorizes a multi-way stop at 32nd Street and Forest Manor Avenue (District 10)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 141, 1998

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 225 ADOPTED: 03/16/1998

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49 SPONSORED BY: Councillor Jones

DIGEST: authorizes a multi-way stop at Gladstone Avenue and Nowland Avenue (District 10)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 142, 1998

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 226 ADOPTED: 03/16/1998

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50 SPONSORED BY: Councillor Shambaugh

DIGEST: authorizes a multi-way stop at Thrush Drive and Welch Drive (District 8)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 143, 1998

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 226 ADOPTED: 03/16/1998

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51 SPONSORED BY: Councillor Black

DIGEST: authorizes a multi-way stop at 44th Street and Evanston Avenue (District 6)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 144, 1998

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 227 ADOPTED: 03/16/1998

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52 SPONSORED BY: Councillor Dowden

DIGEST: establishes a petty cash fund in the amount of $2,500 for the Public Defender Agency

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 67, 1998

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 215 ADOPTED: 03/16/1998

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53 SPONSORED BY: Councillor Hinkle

DIGEST: amends the Airport Zoning Ordinance by revising the Airspace District Zoning Base Maps

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 165, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 259 ADOPTED: 04/06/1998

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54 SPONSORED BY: Councillor Hinkle

DIGEST: amends the Wellfield Protection Zoning Ordinance by removing the requirement that Wellfield Protection Districts conform to property boundaries and city streets

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 166, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 260 ADOPTED: 04/06/1998

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55 SPONSORED BY: Councillor Bradford

DIGEST: authorizes a traffic signal for the fire station entrance located at 2508 East 71st Street (District 7)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 195, 1998

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 263 ADOPTED: 04/06/1998

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56 SPONSORED BY: Councillor Massie

DIGEST: authorizes a multi-way stop at Allen Avenue and Yoke Street (District 20)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 196, 1998

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 264 ADOPTED: 04/06/1998

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57 SPONSORED BY: Councillor Massie

DIGEST: authorizes a multi-way stop at Gilbert Avenue and Hardegan Street (District 20)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 197, 1998

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 264 ADOPTED: 04/06/1998

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58 SPONSORED BY: Councillor Massie

DIGEST: authorizes a multi-way stop at Dudley Avenue and Hardegan Street (District 20)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 198, 1998

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 265 ADOPTED: 04/06/1998

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59 SPONSORED BY: Councillor Short

DIGEST: authorizes a multi-way stop at Lexington Avenue and Randolph Street (District 21)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 199, 1998

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 266 ADOPTED: 04/06/1998

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60 SPONSORED BY: Councillor Moriarty Adams

DIGEST: authorizes a multi-way stop at 18th Street and DeQuincy Street (District 15)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 200, 1998

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 266 ADOPTED: 04/06/1998

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61 SPONSORED BY: Councillor Boyd
DIGEST: authorizes intersection controls for the Meadows Drive and Meadows Parkway (District 11)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 201, 1998
APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 267 ADOPTED: 04/06/1998

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62 SPONSORED BY: Councillor Cockrum
DIGEST: authorizes intersection controls for Themplehof Drive (District 19)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 202, 1998
APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 267 ADOPTED: 04/06/1998

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63 SPONSORED BY: Councillor Dowden
DIGEST: authorizes a multi-way stop at Scarborough Boulevard South Drive and Fairwood Drive (District 4)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 203, 1998
APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 267 ADOPTED: 04/06/1998

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64 SPONSORED BY: Councillor Coonrod
DIGEST: authorizes a multi-way stop at 86th Street and County Line Road East (District 5)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 204, 1998
APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 268 ADOPTED: 04/06/1998

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65 SPONSORED BY: Councillor Coonrod
DIGEST: authorizes a multi-way stop at Lighthouse Way and Marlin Court and Tarpon Drive (District 5)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 205, 1998
APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 268 ADOPTED: 04/06/1998

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66 SPONSORED BY: Councillor Short
DIGEST: authorizes a multi-way stop at Draper Street and Gimber Street (District 21)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 206, 1998
APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 269 ADOPTED: 04/06/1998

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67 SPONSORED BY: Councillor Brents
DIGEST: authorizes a multi-way stop at Lynn Street and St. Clair Street (District 16)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 207, 1998
APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 269 ADOPTED: 04/06/1998

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68 SPONSORED BY: Councillor Brents
DIGEST: authorizes a multi-way stop at California Street and North Street (District 16)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 208, 1998
APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 270 ADOPTED: 04/06/1998

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69 SPONSORED BY: Councillor Golc
DIGEST: authorizes a multi-way stop at Henry Street and McClure Street (District 17)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 209, 1998
APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 271 ADOPTED: 04/06/1998

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70 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes intersection controls for Sunningdale Commons, Sections 3 and 4 (District 18)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 210, 1998

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 271 ADOPTED: 04/06/1998

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71 SPONSORED BY: Councillor Coonrod

DIGEST: amends the Revised Code concerning the procedures of the audit committee

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 174, 1998

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 304 ADOPTED: 04/20/1998

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72 SPONSORED BY: Councillor Curry

DIGEST: amends Sec. 151-51 of the Revised Code revising the time limit on speaking

REFERRED TO: Rules and Public Policy Committee PROPOSAL NO. 247, 1998

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 309 ADOPTED: 04/20/1998

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73 SPONSORED BY: Councillor Smith

DIGEST: adopts a revised code of ordinances of the Consolidated City of Indianapolis and Marion County, Indiana

REFERRED TO: Regulatory Research and Review Committee PROPOSAL NO. 241, 1998

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 310 ADOPTED: 04/20/1998

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74 SPONSORED BY: Councillor Hinkle

DIGEST: amends the Revised Code concerning the location of a cemetery

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 279, 1998

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 341 ADOPTED: 05/18/1998

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75 SPONSORED BY: Councillor Shambaugh

DIGEST: authorizes intersection controls for Aspen Ridge Subdivision (Districts 8, 18)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 269, 1998

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 342 ADOPTED: 05/18/1998

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76 SPONSORED BY: Councillor Golc

DIGEST: authorizes a multi-way stop at Beulah Avenue and Kelly Street (District 17)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 270, 1998

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 343 ADOPTED: 05/18/1998

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77 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes intersection controls for "Worthington at West 86th Street Subdivision, Sections 3 & 5" (District 1)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 271, 1998

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 343 ADOPTED: 05/18/1998

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78 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a multi-way stop at Burkwood Way, Spicebush Drive, and Winterhazel Drive (District 1)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 272, 1998

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 344 ADOPTED: 05/18/1998

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79 SPONSORED BY: Councillor Talley

DIGEST: authorizes a multi-way stop at 40th Street and Catherwood Avenue (District 14)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 273, 1998

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 344 ADOPTED: 05/18/1998

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80 SPONSORED BY: Councillor Smith

DIGEST: authorizes a multi-way stop at Inverness Drive and Muirfield Way (District 23)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 274, 1998

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 345 ADOPTED: 05/18/1998

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81 SPONSORED BY: Councillor McClamroch

DIGEST: authorizes a multi-way stop at New Jersey Street and 40th Street (District 6)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 275, 1998

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 345 ADOPTED: 05/18/1998

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82 SPONSORED BY: Councillor Williams

DIGEST: authorizes a multi-way stop at Dorman Street and St. Clair Street (District 22)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 276, 1998

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 346 ADOPTED: 05/18/1998

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83 SPONSORED BY: Councillor O'Dell

DIGEST: authorizes a multi-way stop at Tanninger Drive and Timber Creek Drive (District 13)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 277, 1998

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 346 ADOPTED: 05/18/1998

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84 SPONSORED BY: Councillor O'Dell

DIGEST: authorizes a weight limit restriction on Brookville Road between Emerson Avenue and English Avenue (District 13)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 278, 1998

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 347 ADOPTED: 05/18/1998

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85 SPONSORED BY: Councillor Curry

DIGEST: adopts public policy regulating commercial uses of the public rights-of-way by amending the Revised Code to add Chapter 645 which establishes procedures for the registration and franchising of such uses

REFERRED TO: Rules and Public Policy Committee PROPOSAL NO. 603, 1996

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 363 ADOPTED: 06/08/1998

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86 SPONSORED BY: Councillor Boyd

DIGEST: amends Secs. 151-28 and 151-31 of the Revised Code concerning the standing committees

REFERRED TO: Rules and Public Policy Committee PROPOSAL NO. 246, 1998

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 390 ADOPTED: 06/08/1998

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87 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a traffic signal at 56th Street and Reed Road (District 1)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 323, 1998

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 405 ADOPTED: 06/08/1998

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88 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes a traffic signal at 34th Street and Eagle Creek Parkway (District 18)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 324, 1998

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 406 ADOPTED: 06/08/1998

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89 SPONSORED BY: Councillor O'Dell

DIGEST: authorizes multi-way stops for Creekside Woods subdivision (District 13)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 325, 1998

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 407 ADOPTED: 06/08/1998

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90 SPONSORED BY: Councillor Talley

DIGEST: authorizes a multi-way stop at 40th Street and Sheridan Avenue (District 14)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 326, 1998

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 407 ADOPTED: 06/08/1998

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91 SPONSORED BY: Councillor Talley

DIGEST: authorizes a multi-way stop at 42nd Street and Sheridan Avenue (District 14)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 327, 1998

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 408 ADOPTED: 06/08/1998

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92 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes a multi-way stop at Aberdeen Drive and Westdrum Road (District 18)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 328, 1998

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 408 ADOPTED: 06/08/1998

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93 SPONSORED BY: Councillor Moriarty Adams

DIGEST: authorizes a stop sign at Kingsbridge Street and Pleasant Run Parkway South Drive (District 15)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 329, 1998

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 409 ADOPTED: 06/08/1998

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94 SPONSORED BY: Councillor Short

DIGEST: authorizes a stop sign at Georgia Street and Olive Street (District 21)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 330, 1998

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 409 ADOPTED: 06/08/1998

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95 SPONSORED BY: Councillor Brents

DIGEST: authorizes a one-way restriction for "40 & 8" Avenue, from Fort Wayne Avenue to Pennsylvania Street (Districts 1, 16)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 332, 1998

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 410 ADOPTED: 06/08/1998

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96 SPONSORED BY: Councillor Brents

DIGEST: authorizes street parking control changes for 300 West Walnut Street (USS Indianapolis Memorial Way) (District 16)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 333, 1998

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 411 ADOPTED: 06/08/1998

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97 SPONSORED BY: Councillor Golc

DIGEST: authorizes the removal of parking restrictions on Mount Street and Ohio Street (District 17)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 334, 1998

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 411 ADOPTED: 06/08/1998

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98 SPONSORED BY: Councillor Hinkle

DIGEST: concerns the new Wireless Communications Zoning Ordinance (98-AO-1)

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 164, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 394 IN EFFECT W/OUT VOTE

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99 SPONSORED BY: Councillor Schneider

DIGEST: amends sections of the Code concerning the purchasing division of the Office of City Controller

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 301, 1998

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 450 ADOPTED: 06/22/1998

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100 SPONSORED BY: Councillor Borst

DIGEST: concerns the sale of tickets for the National Collegiate Athletic Association Division 1 Men's Basketball Championship

REFERRED TO: Rules and Public Policy Committee PROPOSAL NO. 320, 1998

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 451 ADOPTED: 06/22/1998

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101 SPONSORED BY: Councillors Hinkle, Moriarty Adams, Tilford,

DIGEST: provides for a 500 foot distance separation between substance abuse treatment facilities and certain protected districts (98-AO-5)

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 374, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 454 ADOPTED: 06/22/1998

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102 SPONSORED BY: Councillor Shambaugh

DIGEST: authorizes a traffic signal at Crawfordsville Road and Kohl's Driveway located at 5700 West (District 8)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 423, 1998

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 499 ADOPTED: 07/20/1998

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103 SPONSORED BY: Councillor Williams

DIGEST: authorizes a multi-way stop at Jefferson Avenue and Nowland Avenue (Districts 10, 22)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 425, 1998

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 500 ADOPTED: 07/20/1998

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104 SPONSORED BY: Councillor Williams

DIGEST: authorizes a multi-way stop at 23rd Street and Park Avenue (District 22)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 426, 1998

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 501 ADOPTED: 07/20/1998

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105 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes multi-way stops at Delray Drive/Wild Horse Lane and at Prairie Depot/Wild Horse Lane (District 18)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 427, 1998

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 501 ADOPTED: 07/20/1998

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106 SPONSORED BY: Councillor Gilmer

DIGEST: authorizes a multi-way stop at 46th Street and Eagle Creek Parkway (District 1)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 428, 1998

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 502 ADOPTED: 07/20/1998

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107 SPONSORED BY: Councillor Shambaugh

DIGEST: authorizes intersection controls for the Eagledale area (District 8)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 424, 1998

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 500 ADOPTED: 07/20/1998

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108 SPONSORED BY: Councillor Brents

DIGEST: authorizes multi-way stops for Concord Village West and to convert St. Clair Street to two-way traffic (District 16)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 429, 1998

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 502 ADOPTED: 07/20/1998

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109 SPONSORED BY: Councillor Williams

DIGEST: authorizes the removal of parking meters on St. Joseph Street between Meridian Street and Scioto Street (District 22)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 430, 1998

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 503 ADOPTED: 07/20/1998

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110 SPONSORED BY: Councillor Short

DIGEST: authorizes parking restrictions at 1202 East Troy Avenue at Emma Donnan Middle School, #72 (District 21)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 431, 1998

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 504 ADOPTED: 07/20/1998

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111 SPONSORED BY: Councillor Hinkle

DIGEST: amends the Wireless Communications Zoning Ordinance (98-AO-06) (Certified July 2, 1998)

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 448, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 540 ADOPTED: 08/03/1998

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112 SPONSORED BY: Councillor Hinkle

DIGEST: adopts minor/technical amendments regarding wireless communication facilities to five zoning ordinances (Dwelling Districts, Commercial, Central Business District, Special Districts, and Industrial) (98-AO-4)

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 302, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 551 ADOPTED: 08/03/1998

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113 SPONSORED BY: Councillor Black
DIGEST: authorizes a multi-way stop at 51st Street and Kingsley Drive (District 6)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 472, 1998
APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 558 ADOPTED: 08/03/1998

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114 SPONSORED BY: Councillor Black
DIGEST: authorizes a multi-way stop at 48th Street and Broadway Street (District 6)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 473, 1998
APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 558 ADOPTED: 08/03/1998

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115 SPONSORED BY: Councillor Golc
DIGEST: authorizes a multi-way stop at Foltz Street and Ironton Street (District 17)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 475, 1998
APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 559 ADOPTED: 08/03/1998

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116 SPONSORED BY: Councillor Golc
DIGEST: authorizes a multi-way stop at Oliver Avenue and Rybolt Avenue (District 17)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 476, 1998
APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 559 ADOPTED: 08/03/1998

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117 SPONSORED BY: Councillor Massie
DIGEST: authorizes an intersection control at New Jersey Street and Werges Avenue (District 20)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 477, 1998
APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 560 ADOPTED: 08/03/1998

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118 SPONSORED BY: Councillor Borst
DIGEST: authorizes a multi-way stop at Rhake Road and Wrangler Court (District 25)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 478, 1998
APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 560 ADOPTED: 08/03/1998

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119 SPONSORED BY: Councillor Gilmer
DIGEST: authorizes an intersection control at 84th Street and Bearing Drive (District 1)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 479, 1998
APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 561 ADOPTED: 08/03/1998

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120 SPONSORED BY: Councillor Gilmer
DIGEST: authorizes a weight limit restriction for Conarroe Road from 79th Street to 86th Street (District 1)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 480, 1998
APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 561 ADOPTED: 08/03/1998

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121 SPONSORED BY: Councillor Massie
DIGEST: authorizes parking restrictions on Old Madison Avenue between Raymond Street and LeGrande Avenue (District 20)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 481, 1998
APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 562 ADOPTED: 08/03/1998

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122 SPONSORED BY: Councillor Dowden

DIGEST: authorizes parking restrictions on Hague Road from Fall Creek Road to 96th Street (District 4)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 482, 1998

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 563 ADOPTED: 08/03/1998

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123 SPONSORED BY: Councillor Jones

DIGEST: authorizes parking restrictions on Caroline Avenue south of 30th Street (Districts 10, 11)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 483, 1998

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 563 ADOPTED: 08/03/1998

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124 SPONSORED BY: Councillor Curry

DIGEST: establishes the "Year 2000 Special Purpose Fund"

REFERRED TO: Rules and Public Policy Committee PROPOSAL NO. 535, 1998

APPROVED BY MAYOR: 09/04/1998 JOURNAL PAGE: 589 ADOPTED: 08/31/1998

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125 SPONSORED BY: Councillor Moores

DIGEST: amends and recodifies the chapter concerning human relations and equal opportunity by deleting provisions which have been adjudged to be unconstitutional and to make certain other technical changes

REFERRED TO: Regulatory Research and Review Committee PROPOSAL NO. 544, 1998

APPROVED BY MAYOR: 09/04/1998 JOURNAL PAGE: 595 ADOPTED: 08/31/1998

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126 SPONSORED BY: Councillor Brents

DIGEST: authorizes a traffic signal at Senate Boulevard and Methodist Hospital (District 22)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 531, 1998

APPROVED BY MAYOR: 09/04/1998 JOURNAL PAGE: 611 ADOPTED: 08/31/1998

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127 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes a traffic signal at 21st Street and High School Road (District 18)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 474, 1998

APPROVED BY MAYOR: 09/18/1998 JOURNAL PAGE: 635 ADOPTED: 09/14/1998

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128 SPONSORED BY: Councillor O'Dell

DIGEST: authorizes the reduction in the speed limit on Green Rock Lane from Southeastern Avenue to Southeastern Avenue (District 13)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 533, 1998

APPROVED BY MAYOR: 09/18/1998 JOURNAL PAGE: 635 ADOPTED: 09/14/1998

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129 SPONSORED BY: Councillor Williams

DIGEST: authorizes a multi-way stop at Parker Avenue and 17th Street (District 22)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 539, 1998

APPROVED BY MAYOR: 09/18/1998 JOURNAL PAGE: 636 ADOPTED: 09/14/1998

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130 SPONSORED BY: Councillor Smith

DIGEST: authorizes a traffic signal at Arlington Avenue and Churchman By-Pass (District 23)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 565, 1998

APPROVED BY MAYOR: 09/18/1998 JOURNAL PAGE: 636 ADOPTED: 09/14/1998

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131 SPONSORED BY: Councillor Borst
DIGEST: authorizes a multi-way stop for Bitter Bark Lane and Culpeper Drive (District 25)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 566, 1998
APPROVED BY MAYOR: 09/18/1998 JOURNAL PAGE: 637 ADOPTED: 09/14/1998

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132 SPONSORED BY: Councillor Jones
DIGEST: authorizes a multi-way stop for 12th Street and Temple Avenue (District 10)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 567, 1998
APPROVED BY MAYOR: 09/18/1998 JOURNAL PAGE: 637 ADOPTED: 09/14/1998

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133 SPONSORED BY: Councillor Black
DIGEST: authorizes a multi-way stop for 37th Street and Kenwood Avenue (District 6)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 568, 1998
APPROVED BY MAYOR: 09/18/1998 JOURNAL PAGE: 638 ADOPTED: 09/14/1998

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134 SPONSORED BY: Councillor Black
DIGEST: authorizes a multi-way stop for 37th Street and Ruckle Street (District 6)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 569, 1998
APPROVED BY MAYOR: 09/18/1998 JOURNAL PAGE: 638 ADOPTED: 09/14/1998

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135 SPONSORED BY: Councillor Black
DIGEST: authorizes a traffic signal at Washington Boulevard and 32nd Street (Districts 6, 22)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 469, 1998
APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 811 ADOPTED: 09/28/1998

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136 SPONSORED BY: Councillor Dowden
DIGEST: amends the Revised Code pertaining to the Enhanced Access Board
REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 554, 1998
APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 813 ADOPTED: 09/28/1998

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137 SPONSORED BY: Councillor Gilmer
DIGEST: authorizes intersection controls for the Cooper Pointe Subdivision, Section 2 (District 1)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 616, 1998
APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 846 ADOPTED: 10/19/1998

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138 SPONSORED BY: Councillor Dowden
DIGEST: authorizes multi-way stops in the subdivision of Hunter's Ridge (District 4)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 617, 1998
APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 847 ADOPTED: 10/19/1998

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139 SPONSORED BY: Councillor Dowden
DIGEST: authorizes multi-way stops in the Copperfield Subdivision (District 4)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 618, 1998
APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 847 ADOPTED: 10/19/1998

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140 SPONSORED BY: Councillor Cockrum
DIGEST: authorizes intersection controls for the Ameriplex Commercial Park (District 19)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 619, 1998
APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 848 ADOPTED: 10/19/1998

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141 SPONSORED BY: Councillor Coonrod
DIGEST: authorizes a multi-way stop at 86th Street and Carroll Road (District 5)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 620, 1998
APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 848 ADOPTED: 10/19/1998

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142 SPONSORED BY: Councillor Moriarty Adams
DIGEST: authorizes a multi-way stop at 9th Street and Bradley Avenue (District 15)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 621, 1998
APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 849 ADOPTED: 10/19/1998

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143 SPONSORED BY: Councillor Moriarty Adams
DIGEST: authorizes a multi-way stop at 9th Street and Chester Avenue (District 15)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 622, 1998
APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 849 ADOPTED: 10/19/1998

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144 SPONSORED BY: Councillor Smith
DIGEST: authorizes a multi-way stop at Rowney Street and Temperance Avenue (District 23)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 623, 1998
APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 850 ADOPTED: 10/19/1998

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145 SPONSORED BY: Councillor Smith
DIGEST: authorizes a multi-way stop at Dayton Avenue and Drexel Avenue (District 23)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 624, 1998
APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 850 ADOPTED: 10/19/1998

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146 SPONSORED BY: Councillor O'Dell
DIGEST: authorizes a multi-way stop at Bermuda Drive and Caribbean Drive (District 13)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 625, 1998
APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 851 ADOPTED: 10/19/1998

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147 SPONSORED BY: Councillor O'Dell
DIGEST: authorizes an intersection control at Jasmine Drive and Skyway Drive (District 13)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 626, 1998
APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 852 ADOPTED: 10/19/1998

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148 SPONSORED BY: Councillor Coughenour
DIGEST: authorizes parking restrictions on Prague Road from McFarland Road to Roncalli High School (District 24)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 627, 1998
APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 852 ADOPTED: 10/19/1998

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149 SPONSORED BY: Councillor Gilmer
DIGEST: authorizes a multi-way stop at Cobden Lane and Inland Drive (District 1)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 649, 1998
APPROVED BY MAYOR: 11/13/1998 JOURNAL PAGE: 867 ADOPTED: 11/09/1998

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150 SPONSORED BY: Councillor Gilmer
DIGEST: authorizes a multi-way stop at Hunters Green Place and Hunters Green Way (District 1)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 650, 1998
APPROVED BY MAYOR: 11/13/1998 JOURNAL PAGE: 867 ADOPTED: 11/09/1998

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151 SPONSORED BY: Councillor Short
DIGEST: authorizes a multi-way stop at Bradbury Avenue and Villa Avenue (District 21)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 651, 1998
APPROVED BY MAYOR: 11/13/1998 JOURNAL PAGE: 868 ADOPTED: 11/09/1998

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152 SPONSORED BY: Councillor Coughenour
DIGEST: authorizes a multi-way stop at McFarland Boulevard and McFarland Lane (District 24)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 652, 1998
APPROVED BY MAYOR: 11/13/1998 JOURNAL PAGE: 868 ADOPTED: 11/09/1998

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153 SPONSORED BY: Councillor Black
DIGEST: authorizes a multi-way stop at 40th Street and Park Avenue (District 6)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 653, 1998
APPROVED BY MAYOR: 11/13/1998 JOURNAL PAGE: 869 ADOPTED: 11/09/1998

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154 SPONSORED BY: Councillor Black
DIGEST: authorizes a multi-way stop at 42nd Street and Winthrop Avenue (District 6)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 654, 1998
APPROVED BY MAYOR: 11/13/1998 JOURNAL PAGE: 869 ADOPTED: 11/09/1998

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155 SPONSORED BY: Councillor Black
DIGEST: authorizes parking restrictions on Crittenden Avenue from 46th Street to a point 132 feet south of 46th Street (District 6)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 655, 1998
APPROVED BY MAYOR: 11/13/1998 JOURNAL PAGE: 870 ADOPTED: 11/09/1998

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156 SPONSORED BY: Councillor Brents
DIGEST: authorizes parking restrictions on Ray Street, on the north side, from Madison Avenue to Pennsylvania Street (District 16)
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 656, 1998
APPROVED BY MAYOR: 11/13/1998 JOURNAL PAGE: 871 ADOPTED: 11/09/1998

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157 SPONSORED BY: Councillor Williams

DIGEST: authorizes (1) the removal of parking meters on Illinois Street between 18th Street and 21st Street, and on 14th Street between Pennsylvania Street and Senate Avenue; and (2) the addition of parking restrictions on 14th Street between Meridian Street and Pennsylvania Street (District 22)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 657, 1998

APPROVED BY MAYOR: 11/13/1998 JOURNAL PAGE: 871 ADOPTED: 11/09/1998

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158 SPONSORED BY: Councillor Tilford

DIGEST: authorizes a weight restriction on 25th Street from Post Road to German Church Road (Districts 5, 12)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 658, 1998

APPROVED BY MAYOR: 11/13/1998 JOURNAL PAGE: 872 ADOPTED: 11/09/1998

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159 SPONSORED BY: Councillors Dowden, Talley

DIGEST: authorizes a drug treatment diversion program fee and establishes a drug treatment diversion program fund

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 677, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 902 ADOPTED: 11/23/1998

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160 SPONSORED BY: Councillors Dowden, Talley

DIGEST: establishes a juvenile court alternative school services fund

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 678, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 907 ADOPTED: 11/23/1998

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161 SPONSORED BY: Councillor Gilmer

DIGEST: establishes loading zones in the Regional Center

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 647, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 910 ADOPTED: 11/23/1998

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162 SPONSORED BY: Councillor Gilmer

DIGEST: amends the Revised Code concerning civil penalties

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 648, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 914 ADOPTED: 11/23/1998

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163 SPONSORED BY: Councillor Williams

DIGEST: authorizes the deletion of parking meter zones and adding parking restrictions to various Downtown locations (Districts 16, 22)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 532, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 918 ADOPTED: 11/23/1998

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164 SPONSORED BY: Councillor Dowden

DIGEST: authorizes a traffic signal at 71st Street and Johnson Road (District 4)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 691, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 919 ADOPTED: 11/23/1998

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165 SPONSORED BY: Councillor Bradford

DIGEST: authorizes a multi-way stop at 61st Street and Ralston Avenue (District 7)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 692, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 920 ADOPTED: 11/23/1998

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166 SPONSORED BY: Councillor Borst

DIGEST: authorizes a change in the speed limit on Banta Road from Tibbs Avenue to East Street (U.S. 31) (Districts 20, 25)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 693, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 920 ADOPTED: 11/23/1998

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167 SPONSORED BY: Councillor Borst

DIGEST: authorizes a weight limit restriction on Banta Road from Bluff Road to East Street (District 25)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 694, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 921 ADOPTED: 11/23/1998

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168 SPONSORED BY: Councillor Williams

DIGEST: authorizes a change in parking restrictions for North Street between New Jersey Street and East Street (District 22)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 695, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 922 ADOPTED: 11/23/1998

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169 SPONSORED BY: Councillor Black

DIGEST: authorizes parking restrictions on Salem Street near 35th Street (District 6)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 696, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 923 ADOPTED: 11/23/1998

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170 SPONSORED BY: Councillor Short

DIGEST: authorizes parking restrictions on Keystone Avenue near Southeastern Avenue (District 21)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 697, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 923 ADOPTED: 11/23/1998

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171 SPONSORED BY: Councillor Hinkle

DIGEST: provides for the location and regulation of assisted-living facilities (98-AO-7) (Certified October 27, 1998)

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 674, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 957 ADOPTED: 12/14/1998

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172 SPONSORED BY: Councillor Hinkle

DIGEST: increases the amount of the surety bond purchased for the County Recorder from $8,500 to $60,000

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 676, 1998

APPROVED BY MAYOR: 12/18/1998 JOURNAL PAGE: 966 ADOPTED: 12/14/1998

1998 Fiscal Ordinance Index

1 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $500,000 in the 1998 Budget of the County Sheriff (State and Federal Grants Fund) to fund 15 new road deputies for the first of a three-year Law Enforcement Assistance Grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 6, 1998

APPROVED BY MAYOR: 01/30/1998 JOURNAL PAGE: 79 ADOPTED: 01/26/1998

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2 SPONSORED BY: Councillor Borst

DIGEST: approves a transfer of $7,500 in the 1998 Budget of the Forensic Services Agency (State and Federal Grants Fund) to provide additional supply monies for use in DNA STR testing

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 9, 1998

APPROVED BY MAYOR: 01/30/1998 JOURNAL PAGE: 86 ADOPTED: 01/26/1998

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3 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $26,165 in the 1998 Budget of the County Sheriff (State and Federal Grants Fund) to reimburse the salary expense of three officers assigned to the FBI Task Force Program financed by an FBI Task Force Grant

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 769, 1997

APPROVED BY MAYOR: 02/13/1998 JOURNAL PAGE: 106 ADOPTED: 02/09/1998

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4 SPONSORED BY: Councillor Hinkle

DIGEST: approves an increase of $1,745,957 in the 1998 Budget of the Department of Metropolitan Development, Division of Planning (Transportation General Fund [$500,000] and Federal Grants Fund [$1,245,957]) to pay for the preparation of alternatives for traffic congestion in the Northeast Corridor of Marion County financed by a federal grant and matching funds from members of the Northeast Corridor MIS Task Force

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 64, 1998

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 330 ADOPTED: 05/18/1998

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5 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $74,417 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to pay salaries of employees previously paid contractually by another agency funded in part by a reimbursement from the Marion County Office of Family and Children

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 4, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 142 ADOPTED: 02/23/1998

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6 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $649,500 in the 1998 Budget of the Prosecutor's Child Support IV-D Agency (County General Fund) to expand the Job or Jail Program to increase child support collections and other activities funded by increases in Title IV-D reimbursements

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 5, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 142 ADOPTED: 02/23/1998

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7 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $100,000 in the 1998 Budget of the County Auditor (Enhanced Access Fund) to pay the expenses of providing enhanced access services funded by enhanced access fees

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 7, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 143 ADOPTED: 02/23/1998

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8 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of $4,188,000 in the 1998 Budget of the Department of Parks and Recreation (Parks General Fund) to fund various capital projects financed by a grant from Lilly Endowment

REFERRED TO: Parks and Recreation Committee PROPOSAL NO. 65, 1998

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 290 ADOPTED: 04/20/1998

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9 SPONSORED BY: Councillors Shambaugh, Talley

DIGEST: approves an increase of $249,000 in the 1998 Budget of the Department of Parks and Recreation (Federal Grants Fund) to pay for an additional four park rangers financed by a Community Development Block Grant

REFERRED TO: Parks and Recreation Committee PROPOSAL NO. 91, 1998

APPROVED BY MAYOR: 02/27/1998 JOURNAL PAGE: 145 ADOPTED: 02/23/1998

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10 SPONSORED BY: Councillor Schneider

DIGEST: approves an increase of $145,208 in the 1998 Budgets of the nine Township Assessors (County General Fund) to fund technology upgrades as identified in the 1998 proposed county budget financed by fund balances

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 60, 1998

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 199 ADOPTED: 03/16/1998

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11 SPONSORED BY: Councillor Franklin

DIGEST: approves an increase of $53,438 in the 1998 Budget of the County Auditor (County General Fund) to increase the grant to the Marion County Fair Board by the amount that was reduced in 1994 financed by fund balances

REFERRED TO: Community Affairs Committee PROPOSAL NO. 62, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 201 ADOPTED: 03/16/1998

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12 SPONSORED BY: Councillor Franklin

DIGEST: approves an increase of $32,000 in the 1998 Budget of the Cooperative Extension Service (County General Fund) to reimburse Purdue University for the increased cost of extension agents financed by fund balances

REFERRED TO: Community Affairs Committee PROPOSAL NO. 63, 1998

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 202 ADOPTED: 03/16/1998

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13 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $20,092 in the 1998 Budget of the County Sheriff (County General Fund) to re-appropriate unspent funds from 1997 to pay for computer software licenses

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 68, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 203 ADOPTED: 03/16/1998

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14 SPONSORED BY: Councillor O'Dell

DIGEST: approves an appropriation in the 1998 Budget of Marion County (County General Fund Reserve Account) in the amount of $2,000,000 for the future implementation of The Guardian Home 2000 Plan financed from County General Fund balances

REFERRED TO: Community Affairs Committee PROPOSAL NO. 72, 1998

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 204 ADOPTED: 03/16/1998

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15 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of $250,000 in the 1998 Budget of the Department of Public Works, Contract Compliance Division (Sanitation General Fund) and an increase of $50,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) to pay for the customer services portion of the sewer collection system contract funded by a transfer of $300,000 from the Department of Public Works, Maintenance Operations Division (Maintenance General Fund)

REFERRED TO: Public Works Committee PROPOSAL NO. 94, 1998

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 205 ADOPTED: 03/16/1998

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16 SPONSORED BY: Councillor Curry

DIGEST: approves an increase of $22,000 in the 1998 Budget of the Cable Communications Agency (Consolidated County Fund) to pay for a replacement van for Channel 16 financed by fund balances

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 95, 1998

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 207 ADOPTED: 03/16/1998

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17 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $118,985 in the 1998 Budget of the Prosecuting Attorney (Deferral Program Fee Fund) to appropriate unspent deferral funds from 1997 to cover the loss of Weed and Seed funding, pay employee buy-outs, and fund a summer intern program

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 127, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 208 ADOPTED: 03/16/1998

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18 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of $45,200 in the 1998 Budgets of the County Sheriff and Prosecuting Attorney (Deferral Program Fee Fund) to allocate overtime funds from the Prosecutor's Traffic Safety Partnership to the Marion County Sheriff's Department

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 128, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 209 ADOPTED: 03/16/1998

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19 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $23,108 in the 1998 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to continue a program to conduct drug tests and interviews with defendants held in lockup funded by a grant

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 131, 1998

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 209 ADOPTED: 03/16/1998

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20 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of $79,129 in the 1998 Budget of the Prosecuting Attorney (Deferral Program Fee Fund) from the Traffic Safety Partnership to replace expenses previously funded by a grant

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 129, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 210 ADOPTED: 03/16/1998

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21 SPONSORED BY: Councillors Borst, Gilmer

DIGEST: approves an increase of $3,500,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division (State Grants Fund) to pay for the widening of Harding Street between I-465 and Hanna Avenue financed by a Build Indiana Fund Grant

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 135, 1998

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 211 ADOPTED: 03/16/1998

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22 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $1,202,456 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for design and modeling of the Integrated Law Enforcement System (ILES) and upgrade of mobile data terminals (MDTs) financed by federal grants

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 93, 1998

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 212 ADOPTED: 03/16/1998

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23 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $34,215 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (County General Fund--$28,597 and Guardian Ad Litem Fund--$5,618) to fund the increase in the 1998 Guardian Ad Litem Grant from the State of Indiana and local matching funds

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 130, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 240 ADOPTED: 04/06/1998

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24 SPONSORED BY: Councillor Hinkle

DIGEST: approves an increase of $15,511,839 in the 1998 Budget of the Department of Metropolitan Development (Consolidated County, Redevelopment General, State Grants, and Federal Grants Funds) to support and provide affordable housing and economic development opportunities for the citizens of Indianapolis financed by a transfer of $1,448,750 in the Federal Grants Fund and $14,063,089 from various federal and state grants and fund balances

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 168, 1998

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 241 ADOPTED: 04/06/1998

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25 SPONSORED BY: Councillor Hinkle

DIGEST: approves an increase of $1,516,000 in the 1998 Budget of the County Recorder (County Recorder's Perpetuation Fund) to convert manual records to a computer system, purchase an optical drive, and install GroupWise software financed by fund balances

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 169, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 244 ADOPTED: 04/06/1998

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26 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $611,663 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to make subgrants to the Sheriff, Prosecutor, Marion County Courts, and Marion County School Systems financed by a Local Law Enforcement Block Grant

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 181, 1998

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 245 ADOPTED: 04/06/1998

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27 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $142,065 in the 1998 Budget of the County Sheriff (Cumulative Capital Development Fund) to purchase additional Sheriff vehicles financed by auction proceeds

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 185, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 246 ADOPTED: 04/06/1998

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28 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $54,200 in the 1998 Budget of the Prosecuting Attorney (County Grants Fund) to fund a prosecutor dedicated to handgun violations funded by a grant from the City

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 186, 1998

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 247 ADOPTED: 04/06/1998

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29 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $561,663 in the 1998 Budget of the Prosecuting Attorney, County Sheriff, and Marion County Superior Court (State and Federal Grants Fund) to fund the Federal Law Enforcement Block Grant

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 187, 1998

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 247 ADOPTED: 04/06/1998

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30 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $44,893 in the 1998 Budget of the Community Corrections Agency (State and Federal Grants Fund) to fund the prevention grant for the John H. Boner Community Center funded by a grant from the Department of Corrections

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 188, 1998

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 249 ADOPTED: 04/06/1998

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31 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $28,238 in the 1998 Budget of the Community Corrections Agency (State and Federal Grants Fund) to fund the prevention grant for the Office of the Presiding Judge funded by a grant from the Department of Corrections

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 189, 1998

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 249 ADOPTED: 04/06/1998

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32 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $58,157 in the 1998 Budget of the Community Corrections Agency (State and Federal Grants Fund) to fund the Craine House Day Reporting Program for fiscal year 1997-1998 funded by a grant from the Department of Corrections

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 191, 1998

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 250 ADOPTED: 04/06/1998

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33 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $3,937,126 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (County Construction Fund) to construct an alternative school financed by a Lilly Endowment Grant

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 184, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 252 ADOPTED: 04/06/1998

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34 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $49,708 in the 1998 Budget of the Community Corrections Agency (State and Federal Grants Fund) to fund the prevention grant for the Community Action of Greater Indianapolis funded by a grant from the Department of Corrections

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 190, 1998

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 254 ADOPTED: 04/06/1998

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35 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of $235,000 in the 1998 Budget of the Department of Public Works, Administrative Division (Consolidated County Fund) to pay overtime for identification of abandoned vehicles financed by fund balances

REFERRED TO: Public Works Committee PROPOSAL NO. 192, 1998

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 255 ADOPTED: 04/06/1998

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36 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of $112,000 in the 1998 Budget of the Department of Public Works, Administrative Division (Federal Grants Fund) to provide for wet weather education financed by an EPA grant

REFERRED TO: Public Works Committee PROPOSAL NO. 193, 1998

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 256 ADOPTED: 04/06/1998

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37 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of $14,644 in the 1998 Budget of the Department of Public Works, Administrative Division (Federal Grants Fund) to fund the remaining balance of the EPA Brownfields Grant

REFERRED TO: Public Works Committee PROPOSAL NO. 194, 1998

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 257 ADOPTED: 04/06/1998

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38 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of $200,000 in the 1998 Budget of the County Sheriff (County General Fund) to pay for garage supplies and repairs financed by a reduction in overtime expense

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 232, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 306 ADOPTED: 04/20/1998

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39 SPONSORED BY: Councillor Schneider

DIGEST: approves an increase of $77,478 in the 1998 Budget of the County Coroner (County General Fund) to pay the increased cost of the Indiana University Contract and other budget shortfalls discussed during budget hearings

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 171, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 291 ADOPTED: 04/20/1998

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40 SPONSORED BY: Councillor Schneider

DIGEST: approves an increase of $25,000 in the 1998 Budget of the County Coroner (State and Federal Grants Fund) to fund the completion of the Coroner's database system funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 172, 1998

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 292 ADOPTED: 04/20/1998

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41 SPONSORED BY: Councillor Schneider

DIGEST: approves an increase of $379 in the 1998 Budget of the Franklin Township Assessor (County General Fund) to cover the increased cost of postage meter lease payments financed by fund balances

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 173, 1998

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 293 ADOPTED: 04/20/1998

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42 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of $57,575 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) for public art projects within the community financed by the proceeds of the Snow Plow sculpture

REFERRED TO: Parks and Recreation Committee PROPOSAL NO. 178, 1998

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 294 ADOPTED: 04/20/1998

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43 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of $215,900 in the 1998 Budget of the Department of Parks and Recreation (City Cumulative Development Fund) for construction projects financed by fund balances

REFERRED TO: Parks and Recreation Committee PROPOSAL NO. 179, 1998

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 295 ADOPTED: 04/20/1998

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44 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of $889,395 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) for Smock Golf Course irrigation, Lilly Endowment projects, mowing contracts, portable toilet rental, and building repairs financed by fund balances

REFERRED TO: Parks and Recreation Committee PROPOSAL NO. 180, 1998

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 297 ADOPTED: 04/20/1998

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45 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $193,000 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) for additional police activities in the Weed and Seed Expansion Site areas in the West, North, and East Districts financed by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 230, 1998

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 298 ADOPTED: 04/20/1998

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46 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $21,500 in the 1998 Budget of the Department of Public Safety, Animal Control Division (Consolidated County Fund) to purchase microchips for animal registrations financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 231, 1998

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 299 ADOPTED: 04/20/1998

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47 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $1,010,000 in the 1998 Budget of the Marion County Justice Agency (Law Enforcement Equitable Share Fund) to fund law enforcement activities funded by federal forfeitures

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 233, 1998

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 300 ADOPTED: 04/20/1998

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48 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $331,912 in the 1998 Budget of the Marion County Public Defender Agency, Prosecuting Attorney, and Marion County Superior Court (State and Federal Grants Fund) to continue the expedited court project for an additional year funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 235, 1998

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 300 ADOPTED: 04/20/1998

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49 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $162,943 in the 1998 Budget of the Marion County Superior Court, Adult Probation (Alcohol and Drug Services Fee Fund) to fund 4 new probation officer positions for the Alcohol/Drug Services Unit funded by alcohol and drug services fees

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 236, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 301 ADOPTED: 04/20/1998

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50 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $387,800 in the 1998 Budget of the Marion County Superior Court, Probation Department (Supplemental Adult Probation Fees Fund) to fund special programs and services, personnel, as well as overtime for special programs financed by probation user fees

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 237, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 302 ADOPTED: 04/20/1998

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51 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $160,840 in the 1998 Budget of the Marion County Superior Court (Supplemental Adult Probation Fees Fund) to fund new programs and services, technology upgrades, and new computer technology purchases financed by probation user fees

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 238, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 303 ADOPTED: 04/20/1998

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52 SPONSORED BY: Councillor Schneider

DIGEST: approves an increase of $700,000 in the 1998 Budget of the Office of the Controller (Consolidated County Fund) to fund City Market utilities, Front Porch Alliance, and Data Collection financed by fund balances

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 170, 1998

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 332 ADOPTED: 05/18/1998

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53 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $450,000 in the 1998 Budget of the Marion County Superior Court (County General Fund) to pay the increased cost of jury fees financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 234, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 334 ADOPTED: 05/18/1998

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54 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $250,000 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to operate a new Weed and Seed program financed by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 262, 1998

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 335 ADOPTED: 05/18/1998

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55 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $32,732 in the 1998 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to continue funding the Pretrial Release and Sentencing Project funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 264, 1998

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 336 ADOPTED: 05/18/1998

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56 SPONSORED BY: Councillor Borst

DIGEST: approves an increase of $359,560 in the 1998 Budget of the Forensic Services Agency (State and Federal Grants Fund) to continue the DNA STR Conversion Project funded by a grant from the National Institute of Justice

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 265, 1998

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 337 ADOPTED: 05/18/1998

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57 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $79,572 in the 1998 Budget of the Metropolitan Emergency Communications Agency (Metropolitan Emergency Communications Agency Fund) to purchase mobile data computer vehicular mounts, pagers, and related maintenance agreements funded by sales of the units to user agencies

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 266, 1998

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 337 ADOPTED: 05/18/1998

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58 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of $100,106 in the 1998 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) for the Pike Aquatic Center Project funded with a grant from the Indianapolis Parks Foundation

REFERRED TO: Parks and Recreation Committee PROPOSAL NO. 306, 1998

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 376 ADOPTED: 06/08/1998

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59 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $16,500 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant to Reach for Youth for the Adolescent Sexual Adjustment Program funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 309, 1998

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 377 ADOPTED: 06/08/1998

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60 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $48,000 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant to Child Advocates, Inc. funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 310, 1998

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 378 ADOPTED: 06/08/1998

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61 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $54,740 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant to Reach for Youth for Teen Court funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 311, 1998

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 379 ADOPTED: 06/08/1998

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62 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $57,300 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide third-year funding for a deputy prosecutor and partial salary for a victim witness advocate working with the Metro Gang Task Force through the Johnson County Prosecutor's Office funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 312, 1998

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 380 ADOPTED: 06/08/1998

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63 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $2,589 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to extend the Adult Protective Services Supplemental Grant for an additional three months through September 30, 1998 funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 313, 1998

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 380 ADOPTED: 06/08/1998

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64 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $23,895 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to support half the salary of a deputy prosecutor for a Safe Neighborhood Grant targeting the Meadows area funded by a grant from the U. S. Department of Housing and Urban Development

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 314, 1998

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 381 ADOPTED: 06/08/1998

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65 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $445,100 in the 1998 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to fund salaries for law enforcement officers participating in the multi-jurisdictional pursuit of illegal drug activities funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 315, 1998

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 382 ADOPTED: 06/08/1998

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66 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of $110,000 in the 1998 Budget of the Department of Public Works, Environmental Resources Management Division (Sanitation Liquid Waste Fund) to fund Northside Landfill closure remediation financed by fund balances

REFERRED TO: Public Works Committee PROPOSAL NO. 319, 1998

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 383 ADOPTED: 06/08/1998

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67 SPONSORED BY: Councillor Gilmer

DIGEST: approves an increase of $454,081 in the 1998 Budget of the Department of Capital Asset Management, Finance and Administration Division (State Grants Fund) to fund additional public mass transit services financed by a state grant

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 321, 1998

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 384 ADOPTED: 06/08/1998

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68 SPONSORED BY: Councillor Gilmer

DIGEST: approves an increase of $1,000,000 and a transfer of $765,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division, to fund the summer street resurfacing program financed by an appropriation of $1,000,000 from the Transportation General Fund, a transfer of $432,932 in the Transportation General Fund, a transfer of $332,069 in the Sanitation Liquid Waste Fund, and internal transfers within the Transportation General Fund and Sanitation Liquid Waste Fund

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 322, 1998

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 385 ADOPTED: 06/08/1998

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69 SPONSORED BY: Councillor Franklin

DIGEST: approves an increase of $37,500 in the 1998 Budget of the Cooperative Extension Service (County Grants Fund) to fund supplemental agency programs funded by grants from the Indianapolis Zoo, Indianapolis Parks Department, and Marion County Extension Programs, Inc.

REFERRED TO: Community Affairs Committee PROPOSAL NO. 339, 1998

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 387 ADOPTED: 06/08/1998

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70 SPONSORED BY: Councillor Shambaugh

DIGEST: approves a transfer of $378,000 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) to fund the design of Fall Creek Greenways Trail which links the Monon to Fort Harrison State Park and materials for construction of a nature trail from the Canal Towpath to the Indianapolis Museum of Art lake

REFERRED TO: Parks and Recreation Committee PROPOSAL NO. 307, 1998

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 392 ADOPTED: 06/08/1998

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71 SPONSORED BY: Councillor Shambaugh

DIGEST: approves a transfer of $250,250 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) to fund supervised playground activities in neighborhood parks and additional park maintenance

REFERRED TO: Parks and Recreation Committee PROPOSAL NO. 340, 1998

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 393 ADOPTED: 06/08/1998

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72 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $214,635 in the 1998 Budget of the County Sheriff (County General Fund) to hire an additional ten road patrol/deputies for six months financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 308, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 438 ADOPTED: 06/22/1998

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73 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $12,000 in the 1998 Budget of the Prosecuting Attorney (County Grants Fund) to provide the second year funding for the Children's Waiting Room financed by a grant from the Indianapolis Bar Association

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 362, 1998

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 440 ADOPTED: 06/22/1998

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74 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $3,000 in the 1998 Budget of the Prosecuting Attorney (County Grants Fund) to cover expenses relating to production of a video on how law enforcement can work effectively with neighborhoods to eliminate drug trafficking, such production costs to be financed by grants from three local companies

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 363, 1998

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 441 ADOPTED: 06/22/1998

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75 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $3,000 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to amend a grant to Breaking Free, Inc. funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 364, 1998

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 441 ADOPTED: 06/22/1998

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76 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $30,000 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant to Project Impact financed by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 365, 1998

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 442 ADOPTED: 06/22/1998

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77 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $434,431 in the 1998 Budget of Community Corrections (Home Detention User Fee Fund) to cover salaries, services, home detention equipment, and supplies for fiscal year 1998/1999 financed by Home Detention User Fees

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 368, 1998

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 443 ADOPTED: 06/22/1998

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78 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $1,404,815 in the 1998 Budget of Community Corrections (State and Federal Grants Fund) to cover operational expenses for fiscal year 1998/1999 funded by a grant from the Department of Corrections

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 369, 1998

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 444 ADOPTED: 06/22/1998

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79 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $187,026 in the 1998 Budget for Community Corrections to fund the Juvenile Intensive Probation Services Program funded by a grant from the Department of Corrections

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 370, 1998

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 444 ADOPTED: 06/22/1998

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80 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $24,000 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund a grant for Big Sisters funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 263, 1998

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 480 ADOPTED: 07/20/1998

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81 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of $21,420 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) to provide inclusive day camps to youth with disabilities financed by a local grant from United Cerebral Palsy of Central Indiana

REFERRED TO: Parks and Recreation Committee PROPOSAL NO. 361, 1998

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 481 ADOPTED: 07/20/1998

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82 SPONSORED BY: Councillor Curry

DIGEST: approves an increase of $106,484 in the 1998 Budget of the Cable Communications Agency (Consolidated County Fund) to replace aging and/or unsupported video production equipment financed by a Public/Educational/Government (PEG) Grant

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 360, 1998

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 482 ADOPTED: 07/20/1998

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83 SPONSORED BY: Councillors O'Dell, Franklin

DIGEST: approves an increase of $1,000,000 in the 1998 Budget of the Marion County Children's Guardian Home (County General Fund) for the development of the Guardian Home 2000 Project, Phase I, renovation activities financed by fund balances

REFERRED TO: Community Affairs Committee PROPOSAL NO. 371, 1998

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 484 ADOPTED: 07/20/1998

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84 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of $584,130 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) to provide playgrounds in the Indianapolis Public Housing Developments financed by a Lilly Endowment Grant

REFERRED TO: Parks and Recreation Committee PROPOSAL NO. 412, 1998

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 486 ADOPTED: 07/20/1998

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85 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $102,992, in the 1998 Budgets of the County Auditor and the Prosecuting Attorney (State and Federal Grants Fund) to continue the Adult Protective Services funded from the Older Americans Act through the Family and Social Services Administration

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 415, 1998

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 487 ADOPTED: 07/20/1998

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86 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $5,000 in the 1998 Budgets of the County Auditor and the Marion County Superior Court, Probation Department (State and Federal Grants Fund) for overtime expenses incurred by probation employees participating in a task force program funded by grant from the U.S. Marshals Service

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 416, 1998

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 488 ADOPTED: 07/20/1998

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87 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $46,330 in the 1998 Budgets of the County Auditor and the Marion County Superior Court, Probation Department (County Grants Fund) to pay for probation officers who participate in K-9 and Probation Sweeps and Violent Offender projects to be funded by a grant from the City's Department of Public Safety

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 417, 1998

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 489 ADOPTED: 07/20/1998

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88 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $158,710 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase and refurbish police vehicles financed by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 418, 1998

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 490 ADOPTED: 07/20/1998

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89 SPONSORED BY: Councillors Coughenour, Gilmer

DIGEST: approves an increase of $2,500,000 in the 1998 Budget of the Department of Capital Asset Management (Advanced Wastewater Treatment Facilities Reserve Fund) to fund repair and improvements at the City's Advanced Wastewater Treatment Facilities financed by fund balances

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 422, 1998

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 492 ADOPTED: 07/20/1998

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90 SPONSORED BY: Councillor Coughenour

DIGEST: approves a transfer of $1,000,000 in the 1998 Budget of the Department of Public Works, Maintenance Operations Division (Maintenance Operations General Fund) for stormwater drainage planning

REFERRED TO: Public Works Committee PROPOSAL NO. 268, 1998

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 493 ADOPTED: 07/20/1998

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91 SPONSORED BY: Councillor Tilford

DIGEST: approves a transfer of $40,000 in the 1998 Budget of Voters Registration (County General Fund) to cover the printing costs of poll and challenge lists for the 1998 general election

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 411, 1998

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 495 ADOPTED: 07/20/1998

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92 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of $300,000 in the 1998 Budget of the Department of Public Safety, Police Division (City Cumulative Capital Development Fund) to refurbish police vehicles

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 419, 1998

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 497 ADOPTED: 07/20/1998

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93 SPONSORED BY: Councillor Borst

DIGEST: approves a transfer of $24,000 in the 1998 Budget of the Forensic Services Agency (County General Fund) to cover unexpected expenses in Character 3

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 434, 1998

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 498 ADOPTED: 07/20/1998

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94 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $940,036 in the 1998 Budget of the Marion County Justice Agency (Drug Free Community Fund) which is the annual appropriation from the Drug Free Community Fund

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 367, 1998

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 523 ADOPTED: 08/03/1998

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95 SPONSORED BY: Councillor Hinkle

DIGEST: approves an increase of $125,000 in the 1998 Budget of the Department of Metropolitan Development, Division of Administrative Services (Consolidated County Fund) to fund community enhancement projects administered by the Greater Indianapolis Progress Committee financed by fund balances

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 449, 1998

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 524 ADOPTED: 08/03/1998

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96 SPONSORED BY: Councillor Hinkle

DIGEST: approves an increase of $49,000 in the 1998 Budget of the Department of Metropolitan Development, Division of Community Development and Financial Services (State Grants Fund) to fund Brownfield assessments financed by a state grant

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 450, 1998

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 525 ADOPTED: 08/03/1998

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97 SPONSORED BY: Councillor Hinkle

DIGEST: approves an increase of $100,000 in the 1998 Budget of the Department of Metropolitan Development, Division of Community Development and Financial Services (Redevelopment General Fund) to make infrastructure improvements in the Barrington neighborhood financed by fund balances

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 451, 1998

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 527 ADOPTED: 08/03/1998

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98 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $17,849 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the current part-time facilitator's salary to co-chair a Domestic Violence Coordinating Council in Marion County funded by Federal S.T.O.P. (Services Training Officers Prosecution) funds through the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 453, 1998

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 529 ADOPTED: 08/03/1998

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99 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $20,542 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue a grant to help communities to organize against domestic violence and create and implement inter-agency protocols in Marion County to manage domestic violence cases funded by Federal S.T.O.P. (Services Training Officers Prosecution) funds through the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 454, 1998

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 530 ADOPTED: 08/03/1998

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100 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $62,766 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide partial funding for staff, Domestic Violence Conference, and transportation for clients of the Salvation Army funded by Federal V.O.C.A. (Victims of Child Abuse) funds through the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 455, 1998

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 531 ADOPTED: 08/03/1998

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101 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $37,296 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide for security, staff training, and client transportation for the Salvation Army funded by S.T.O.P. (Services Training Officers Prosecution) funds through the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 456, 1998

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 531 ADOPTED: 08/03/1998

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102 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $52,647 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Julian Center funded by Federal S.T.O.P. (Services Training Officers Prosecution) funds through the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 457, 1998

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 532 ADOPTED: 08/03/1998

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103 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $66,366 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund construction of a Children's Waiting Room near the Domestic Violence Court funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 458, 1998

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 533 ADOPTED: 08/03/1998

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104 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $60,000 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund the second year of a grant to Breaking Free, Inc. to support a Victim Advocate Program funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 459, 1998

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 534 ADOPTED: 08/03/1998

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105 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $284,633 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue funding for the Centers of Hope funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 460, 1998

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 534 ADOPTED: 08/03/1998

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106 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $20,504 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to cover a portion of the salary of a grants coordinator funded by reimbursements from six grant recipients

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 461, 1998

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 535 ADOPTED: 08/03/1998

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107 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $6,793 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to add an additional felony court advocate funded by V.O.C.A. (Victims of Child Abuse) funds through the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 462, 1998

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 536 ADOPTED: 08/03/1998

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108 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $1,500 in the 1998 Budget of the Prosecuting Attorney (County Grants Fund) to expand the production of the crack video produced by Channel 16 funded by contributions from the Indianapolis Neighborhood Housing Partnership

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 463, 1998

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 537 ADOPTED: 08/03/1998

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109 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $294,000 in the 1998 Budget of the Marion County Justice Agency (County Corrections Fund) for the diversion of misdemeanant populations from state penal facilities funded by State County Correction Funds

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 465, 1998

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 537 ADOPTED: 08/03/1998

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110 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $29,809 in the 1998 Budget of the Marion County Justice Agency (State and Federal Grants Fund) to assist the Julian Center in funding their Respite Care Program for Children funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 466, 1998

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 538 ADOPTED: 08/03/1998

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111 SPONSORED BY: Councillors Dowden, McClamroch, Talley

DIGEST: approves a transfer of $316,650 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (County Construction Fund) transferring various appropriations within the grant for the construction of the alternative school

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 467, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 555 ADOPTED: 08/03/1998

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112 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of $239,000 in the 1998 Budget of the Marion County Public Defender Agency (County General Fund) to cover the increase in full time positions through 1998 and to fund one new secretary and two receptionists/transcribers funded by a decrease in other services and charges

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 468, 1998

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 556 ADOPTED: 08/03/1998

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113 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $90,000 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to administer the "Network of Employers for Traffic Safety Program" funded by a grant from the Indiana Governor's Council on Impaired and Dangerous Driving

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 528, 1998

APPROVED BY MAYOR: 09/04/1998 JOURNAL PAGE: 587 ADOPTED: 08/31/1998

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114 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $8,800 in the 1998 Budget of the County Sheriff (State and Federal Grants Fund) to increase the salary of the victim assistance director funded by an amended grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 529, 1998

APPROVED BY MAYOR: 09/04/1998 JOURNAL PAGE: 587 ADOPTED: 08/31/1998

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115 SPONSORED BY: Councillor Curry

DIGEST: approves an increase of $12,654,515 in the 1998 Budget of the Office of the City Controller (Year 2000 Special Purpose Fund) to fund the City/County Year 2000 project financed by County General Revenue and fund balance reductions in the Consolidated County General Fund, the Police General Fund, and the Fire General Fund

REFERRED TO: Rules and Public Policy Committee PROPOSAL NO. 536, 1998

APPROVED BY MAYOR: 09/04/1998 JOURNAL PAGE: 589 ADOPTED: 08/31/1998

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116 SPONSORED BY: Councillor Curry

DIGEST: approves an increase of $7,685,504 in the 1998 Budget of the County Auditor (County General Fund $5,285,504; Deferral Programs Fee Fund $1,500,000; Cumulative Capital Development Fund $900,000) to pay the County portion of the year 2000 project financed by the funds balances

REFERRED TO: Rules and Public Policy Committee PROPOSAL NO. 537, 1998

APPROVED BY MAYOR: 09/04/1998 JOURNAL PAGE: 590 ADOPTED: 08/31/1998

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117 SPONSORED BY: Councillors Borst, Talley

DIGEST: approves an increase of $250,000 in the 1998 Budget of the Forensic Services Agency (County General Fund) to continue laboratory operations for the remainder of 1998 funded by an appropriation from the City

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 560, 1998

APPROVED BY MAYOR: 09/18/1998 JOURNAL PAGE: 627 ADOPTED: 09/14/1998

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118 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $253,000 in the 1998 Budget of the Department of Public Safety, Emergency Management Planning Division (City Cumulative Capital Development Fund) to install 11 new warning sirens financed by a transfer from the Department of Public Safety, Fire Division (City Cumulative Capital Development Fund)

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 561, 1998

APPROVED BY MAYOR: 09/18/1998 JOURNAL PAGE: 628 ADOPTED: 09/14/1998

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119 SPONSORED BY: Councillor Gilmer

DIGEST: approves an increase of $1,000,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division (Transportation General Fund) to fund the City's match on Federal Aided Transportation projects financed by fund balances

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 563, 1998

APPROVED BY MAYOR: 09/18/1998 JOURNAL PAGE: 629 ADOPTED: 09/14/1998

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120 SPONSORED BY: Councillor Schneider

DIGEST: approves a transfer of $572,170 in the 1998 Budget of the Department of Administration, Indianapolis Fleet Services Division (Consolidated County Fund) to cover 1997 building rent, a consultant contract administrator, an upgrade to the fleet management system for Year 2000 compliance, and other shortages in Character 3

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 410, 1998

APPROVED BY MAYOR: 09/18/1998 JOURNAL PAGE: 630 ADOPTED: 09/14/1998

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121 SPONSORED BY: Councillor McClamroch

DIGEST: the annual budget for the Revenue Bonds Debt Service Funds for 1999

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 521, 1998

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 681 ADOPTED: 09/28/1998

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122 SPONSORED BY: Councillor Franklin

DIGEST: the annual budget for the Marion County Office of Family and Children for 1999

REFERRED TO: Community Affairs Committee PROPOSAL NO. 522, 1998

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 693 ADOPTED: 09/28/1998

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123 SPONSORED BY: Councillor McClamroch

DIGEST: the annual budget for the Metropolitan Emergency Communications Agency for 1999

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 523, 1998

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 703 ADOPTED: 09/28/1998

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124 SPONSORED BY: Councillor McClamroch

DIGEST: the annual budget for Indianapolis and Marion County for 1999

REFERRED TO: Committee PROPOSAL NO. 524, 1998

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 710 ADOPTED: 09/28/1998

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125 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $500,000 in the 1998 Budgets of the County Auditor and the County Sheriff (State and Federal Grants Fund) to continue funding 15 road deputies for the second year of the Law Enforcement Assistant Grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 555, 1998

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 802 ADOPTED: 09/28/1998

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126 SPONSORED BY: Councillor Dowden

DIGEST: corrects the funding allocations within Fiscal Ordinance No. 109, 1998, by increasing the 1998 Budgets of the Community Corrections Agency ($94,681) and the County Sheriff ($179,319) (County Corrections Fund) and by decreasing the 1998 Budget of the Marion County Justice Agency ($274,000) (County Corrections Fund)

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 556, 1998

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 803 ADOPTED: 09/28/1998

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127 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $8,330 in the 1998 Budget of the Prosecutor's Child Support IV-D (County Grants Fund) to develop a project for the Partners for Fragile Families Demonstration Project funded by a grant from the Ford Foundation

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 557, 1998

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 804 ADOPTED: 09/28/1998

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128 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $200,000 in the 1998 Budgets of the County Auditor, Prosecuting Attorney, Public Defender Agency, Marion County Superior Court, and the Clerk of the Circuit Court (State and Federal Grants Fund) to fund a community court financed by a grant from the U.S. Department of Justice

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 558, 1998

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 804 ADOPTED: 09/28/1998

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129 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $15,000 in the 1998 Budgets of the County Auditor and Marion County Superior Court (State and Federal Grants Fund) to pay for overtime for Probation Officers conducting "Probation Sweeps" in local Weed and Seed areas funded by a grant from the Bureau of Alcohol, Tobacco and Firearms through the U.S. Marshall's Office

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 559, 1998

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 805 ADOPTED: 09/28/1998

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130 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $152,172 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to continue the comprehensive traffic safety program in Marion County and to fund the Network of Traffic Safety Employers funded by a grant from the Governor's Council on Impaired & Dangerous Driving

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 593, 1998

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 806 ADOPTED: 09/28/1998

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131 SPONSORED BY: Councillors Dowden, Curry

DIGEST: approves an increase of $106,092 in the 1998 Budget of the Metropolitan Emergency Communications Agency (MECA Fund) to pay start-up costs associated with the joint Computer-Aided Dispatch/Record Management Systems/Jail Management Project financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 596, 1998

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 807 ADOPTED: 09/28/1998

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132 SPONSORED BY: Councillors Shambaugh, Talley

DIGEST: approves an increase of $95,470 and a transfer of $75,000 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) for playground installations and Greenway Trail design financed by a character transfer and a reduction in fund balance

REFERRED TO: Parks and Recreation Committee PROPOSAL NO. 591, 1998

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 808 ADOPTED: 09/28/1998

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133 SPONSORED BY: Councillor Shambaugh

DIGEST: approves an increase of $240,557 in the 1998 Budget of the Department of Parks and Recreation (City Cumulative Capital Development Fund) to fund capital improvements at Eagle Creek Park and Indy Island Aquatic Center and to pay for Greenways trail signs financed by fund balances

REFERRED TO: Parks and Recreation Committee PROPOSAL NO. 592, 1998

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 809 ADOPTED: 09/28/1998

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134 SPONSORED BY: Councillor Coughenour

DIGEST: approves an increase of $12,127 in the 1998 Budget of the Department of Public Works, Maintenance Operations Division (Federal Grants Fund) to complete a Brownfield project financed by an Environmental Protection Agency Grant

REFERRED TO: Public Works Committee PROPOSAL NO. 597, 1998

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 810 ADOPTED: 09/28/1998

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135 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of $17,000 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to reallocate operating expenses of the Victim Assistance Grant funded through the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 594, 1998

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 820 ADOPTED: 09/28/1998

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136 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $75,000 in the 1998 Budget of the County Auditor (Civic Link Fund) to continue paying the operating expenses of the enhanced access program financed by enhanced access fees

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 613, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 840 ADOPTED: 10/19/1998

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137 SPONSORED BY: Councillor Gilmer

DIGEST: approves an increase of $1,340,000 and a transfer of $150,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division, to purchase the right-of-way along South County Line Road and to supplement the current budgeted Capital Improvement Program financed by an appropriation of $1,340,000 (Transportation General Fund), a transfer of $50,000 from the Finance and Administration Division (Transportation General Fund), a transfer of $50,000 from the Asset Management Division (Transportation General Fund), and a transfer of $50,000 from the Asset Management Division (Sanitation Liquid Waste Fund)

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 614, 1998

APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 842 ADOPTED: 10/19/1998

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138 SPONSORED BY: Councillor Hinkle

DIGEST: approves a transfer of $100,000 in the 1998 Budget of the Department of Metropolitan Development, Division of Permits (Consolidated County Fund) to enhance the technological systems used for permit issuance, review, and inspections processes

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 610, 1998

APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 843 ADOPTED: 10/19/1998

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139 SPONSORED BY: Councillor Shambaugh

DIGEST: approves a transfer of $169,000 in the 1998 Budget of the Department of Parks and Recreation (Park General Fund) to pay utility bills

REFERRED TO: Parks and Recreation Committee PROPOSAL NO. 611, 1998

APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 844 ADOPTED: 10/19/1998

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140 SPONSORED BY: Councillor Gilmer

DIGEST: approves a transfer of $200,000 in the 1998 Budget of the Department of Capital Asset Management, Asset Management Division (Consolidated County Fund) to enhance the technological systems used for permit issuance, review, and inspections processes

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 615, 1998

APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 845 ADOPTED: 10/19/1998

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141 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $314,000 in the 1998 Budget of the County Sheriff (County General Fund) to pay for prisoner food financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 612, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 865 ADOPTED: 11/09/1998

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142 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $161,348 in the 1998 Budget of the Marion County Public Defender Agency (State and Federal Grants Fund) to continue and expand the alternative sentencing program funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 595, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 890 ADOPTED: 11/23/1998

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143 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $5,000 in the 1998 Budget of the County Sheriff (State and Federal Grants Fund) to fund overtime for a deputy to participate in the "Operation Failed Chance" task force in designated "Weed and Seed" areas funded by a grant from the US Marshall

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 638, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 891 ADOPTED: 11/23/1998

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144 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $82,873 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund the final year of a five-year study on alternative sentences for drunk driving defendants funded by a grant from the Governor's Council on Impaired and Dangerous Driving

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 639, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 891 ADOPTED: 11/23/1998

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145 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $348,674 in the 1998 Budgets of the Prosecuting Attorney and County Auditor (State and Federal Grants Fund) to continue the Victim Advocate and the Adult Protective Services Programs funded by grants from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 640, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 892 ADOPTED: 11/23/1998

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146 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $906 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (Guardian Ad Litem Fund) to increase funding to Child Advocates, Inc. funded by a grant from the State of Indiana

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 641, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 893 ADOPTED: 11/23/1998

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147 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $434,431 in the 1998 Budget of the Community Corrections Agency (Home Detention User Fee Fund) to fund the Agency for fiscal year 1998-1999 funded by home detention user fees

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 642, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 894 ADOPTED: 11/23/1998

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148 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $100,000 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to purchase data transcription equipment, financed by a character transfer and a reduction in the fund balance in the Local Law Enforcement Block Grant program

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 643, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 894 ADOPTED: 11/23/1998

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149 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $68,090 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to fund Child Advocates funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 680, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 895 ADOPTED: 11/23/1998

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150 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $15,000 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (State and Federal Grants Fund) to increase funding for Project Impact funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 681, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 896 ADOPTED: 11/23/1998

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151 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $95,668 in the 1998 Budgets of the County Auditor and County Sheriff (State and Federal Grants Fund) to fund the Victim Assistance and Child Abuse Intervention and Prevention Programs for 1998/1999 funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 683, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 897 ADOPTED: 11/23/1998

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152 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $17,871 in the 1998 Budget of the County Sheriff (State and Federal Grants Fund) to pay salaries of two officers assigned to the FBI Task Force Program financed by a grant from the Federal Bureau of Investigation

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 684, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 898 ADOPTED: 11/23/1998

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153 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $133,124 in the 1998 Budget of the Marion County Superior Court (Jury Pay Fund) to pay jury expenses financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 686, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 898 ADOPTED: 11/23/1998

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154 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $400,000 in the 1998 Budgets of the County Auditor and of the Marion County Superior Court (State and Federal Grants Fund) to fund the treatment-based drug court for two years funded by a grant from the United States Department of Justice/Drug Court Program Office

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 688, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 899 ADOPTED: 11/23/1998

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155 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $78,815 in the 1998 Budgets of the County Auditor and Marion County Superior Court (State and Federal Grants Fund) to hire a clinical social worker and to support other operating costs for the Court's Title IV-D access and visitation program for non-custodial parents funded by a grant from the Indiana Family Social Services Administration

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 689, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 900 ADOPTED: 11/23/1998

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156 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $35,000 in the 1998 Budget of the Marion County Superior Court (State and Federal Grants Fund) to continue court-ordered supervised visitation provided by Indiana Advocates for Children, Inc. funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 690, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 901 ADOPTED: 11/23/1998

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157 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of $200,000 in the 1998 Budget of the County Sheriff (County General Fund) to pay expenses for the balance of 1998

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 685, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 903 ADOPTED: 11/23/1998

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158 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves a transfer of $42,000 in the 1998 Budget of the Marion County Superior Court (County General Fund) to pay juror expenses

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 687, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 904 ADOPTED: 11/23/1998

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159 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $145,000 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (Alternative School Services Fund) to fund the operations of the New Directions Academy funded by charges to schools in Marion County

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 682, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 905 ADOPTED: 11/23/1998

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160 SPONSORED BY: Councillor Cockrum

DIGEST: approves a transfer of $40,000 in the 1998 Budget of Voter's Registration (County General Fund) to purchase computers

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 673, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 916 ADOPTED: 11/23/1998

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161 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $2,700 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to provide for additional funding to Breaking Free funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 679, 1998

APPROVED BY MAYOR: 12/18/1998 JOURNAL PAGE: 942 ADOPTED: 12/14/1998

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162 SPONSORED BY: Councillor Schneider

DIGEST: authorizes tax anticipation borrowing for the City during the period from January 1, 1999, through December 31, 1999

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 717, 1998

APPROVED BY MAYOR: 12/18/1998 JOURNAL PAGE: 943 ADOPTED: 12/14/1998

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163 SPONSORED BY: Councillor Schneider

DIGEST: authorizes tax anticipation borrowing for the County General Fund, the County Family and Children's Fund, and the County Welfare Fund during the period from January 1, 1999, through December 31, 1999

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 718, 1998

APPROVED BY MAYOR: 12/18/1998 JOURNAL PAGE: 948 ADOPTED: 12/14/1998

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164 SPONSORED BY: Councillors Dowden, Talley

DIGEST: approves an increase of $162,825 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund a grant to the Family Advocacy Center for domestic violence and protective order advocates and other expenses funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 721, 1998

APPROVED BY MAYOR: 12/18/1998 JOURNAL PAGE: 953 ADOPTED: 12/14/1998

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165 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $117,674 in the 1998 Budget of the Prosecuting Attorney (State and Federal Grants Fund) to fund a grant to the Family Advocacy Center for domestic violence advocates, a child interviewer, a family resource coordinator, and other expenses funded by a grant from the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 722, 1998

APPROVED BY MAYOR: 12/18/1998 JOURNAL PAGE: 954 ADOPTED: 12/14/1998

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166 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of $30,000 in the 1998 Budget of the Marion County Superior Court, Juvenile Division (County General Fund) to pay for supplies for the balance of 1998

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 720, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 967 ADOPTED: 12/14/1998

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167 SPONSORED BY: Councillor Dowden

DIGEST: approves a transfer of $93,750 in the 1998 Budget of the Clerk of the Circuit Court (County General Fund) to pay contractual expenses for the balance of 1998

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 728, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 969 ADOPTED: 12/14/1998

1998 Special Ordinance Index

1 SPONSORED BY: Councillors Borst, Golc, Smith

DIGEST: determines that a health hazard exists in the groundwater of the South Emerson, Mars Hill, and Richland (Frog Hollow) areas of Marion County, and that the appropriate remedy is the extension of water service by the Indianapolis Water Company to these areas

REFERRED TO: Public Works Committee PROPOSAL NO. 59, 1998

APPROVED BY MAYOR: 02/13/1998 JOURNAL PAGE: 115 ADOPTED: 02/09/1998

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2 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Visiting Nurse Service, Inc. authorizing the issuance of $3,600,000 City of Indianapolis, Indiana Variable Rate Demand Economic Development Revenue Bonds, Series 1998 (Visiting Nurse Service Foundation, Inc. Project) (District 6)

REFERRED TO: Economic Development Committee PROPOSAL NO. 147, 1998

APPROVED BY MAYOR: 02/27/1998 JOURNAL PAGE: 133 ADOPTED: 02/23/1998

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3 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Kingsmill Venture, L.P. authorizing the issuance of $10,000,000 City of Indianapolis, Indiana Multi-Family Housing Revenue Refunding Bonds, Series 1998 A and $2,250,000 Taxable Multi-Family Housing Revenue Refunding Bonds, Series 1998 B for facilities located at 6363 Commons Drive (Kingsmill Apartments Project) (District 1)

REFERRED TO: Economic Development Committee PROPOSAL NO. 214, 1998

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 193 ADOPTED: 03/16/1998

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4 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for the Piedmont Foundation, Inc. authorizing the issuance of $19,450,000 City of Indianapolis, Indiana Economic Development Multi-Family Housing Revenue Bonds to finance the acquisition and rehabilitation of facilities located at 2900 East Hanna Avenue (Nantucket Cove Apartments Project) (District 24)

REFERRED TO: Economic Development Committee PROPOSAL NO. 215, 1998

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 196 ADOPTED: 03/16/1998

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5 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Indianapolis Water Company authorizing the issuance of $10,000,000 in City of Indianapolis Economic Development Water Facilities Refunding Revenue Bonds, Series 1998 to refund the previously issued 7-7/8% City of Indianapolis, Indiana Economic Development Water Facilities Revenue Bonds, Series 1989 (Indianapolis Water Company Project) (District 16)

REFERRED TO: Economic Development Committee PROPOSAL NO. 436, 1998

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 430 ADOPTED: 06/22/1998

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6 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Green Leaf Limited authorizing the issuance of bonds in an aggregate principal amount not to exceed $2,595,000 to refund the previously issued City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1986 (GNMA Collateralized FHA-Insured Mortgage Loan - Bethany Independent Care Project) located at 3530 Shelby Street (District 20)

REFERRED TO: Economic Development Committee PROPOSAL NO. 437, 1998

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 432 ADOPTED: 06/22/1998

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7 SPONSORED BY: Councillor Curry

DIGEST: elects to fund MECA operations in calendar year 1999 with $2 million of COIT revenue

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 452, 1998

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 528 ADOPTED: 08/03/1998

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8 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Camby Crossing Apartments, L.P. in an amount not to exceed $5,400,000 to be used for the acquisition, construction, and equipping of a 120-unit residential apartment complex to be located at Camby Road and State Road 67 (Kentucky Avenue) (Camby Crossing Apartments, L.P. Project) (District 19)

REFERRED TO: Economic Development Committee PROPOSAL NO. 550, 1998

APPROVED BY MAYOR: 09/04/1998 JOURNAL PAGE: 575 ADOPTED: 08/31/1998

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9 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Falcon Creek Place L.P. authorizing the issuance of $6,144,600 to be used for the construction and equipping of a 131-unit multi-family residential facility at 4300 Moeller Road (Falcon Creek Place Apartments Project) (District 9)

REFERRED TO: Economic Development Committee PROPOSAL NO. 551, 1998

APPROVED BY MAYOR: 09/04/1998 JOURNAL PAGE: 578 ADOPTED: 08/31/1998

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10 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Canal Square Associates, L.P. authorizing the issuance of bonds in an aggregate principle amount not to exceed $14,500,000 to refund the previously-issued City of Indianapolis, Indiana Economic Development Multi-Family Housing Revenue Bonds, Series 1985 (GNMA Collateralized - Canal Square Apartments Project) located at 402 West New York Street (District 16)

REFERRED TO: Economic Development Committee PROPOSAL NO. 662, 1998

APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 835 ADOPTED: 10/19/1998

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11 SPONSORED BY: Councillor Borst

DIGEST: a special ordinance for Thomas W. Killion authorizing the issuance of $1,210,000 in City of Indianapolis, Indiana Economic Development Refunding Revenue Bonds, Series 1998, to refund the previously-issued $1,280,000 City of Indianapolis, Indiana Economic Development Revenue Bonds, Series 1997, located at 7901 West 21st Street (Thomas W. Killion Project) (District 18)

REFERRED TO: Economic Development Committee PROPOSAL NO. 729, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 883 ADOPTED: 11/23/1998

1998 General Resolution Index

1 SPONSORED BY: Councillor Coughenour

DIGEST: approves and authorizes execution of two agreements between the City of Indianapolis, Department of Public Works, and the White River Environmental Partnership

REFERRED TO: Public Works Committee PROPOSAL NO. 799, 1997

APPROVED BY MAYOR: 01/16/1998 JOURNAL PAGE: 44 ADOPTED: 01/12/1998

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2 SPONSORED BY: Councillor Shambaugh

DIGEST: amends the Guaranteed Energy Savings Contract with Johnson Controls, Inc.

REFERRED TO: Parks and Recreation Committee PROPOSAL NO. 126, 1998

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 217 ADOPTED: 03/16/1998

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3 SPONSORED BY: Councillor Gilmer

DIGEST: approves an interlocal agreement between the City of Indianapolis and the Town of Speedway

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 133, 1998

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 219 ADOPTED: 03/16/1998

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4 SPONSORED BY: Councillor Gilmer

DIGEST: approves an interlocal agreement between the City of Indianapolis, City of Lawrence, and Fort Harrison Reuse Authority

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 134, 1998

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 219 ADOPTED: 03/16/1998

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5 SPONSORED BY: Councillor Williams

DIGEST: approves a public purpose grant in the amount of $25,000 for support of the arts (Old Northside Foundation)

REFERRED TO: Parks and Recreation Committee PROPOSAL NO. 245, 1998

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 312 ADOPTED: 04/20/1998

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6 SPONSORED BY: Councillor Gilmer

DIGEST: designates a section of Walnut Street as the "USS Indianapolis Memorial Way"

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 167, 1998

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 340 ADOPTED: 05/18/1998

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7 SPONSORED BY: Councillor Williams

DIGEST: approves a public purpose grant in the amount of $25,000 to the Riley Area Development Corporation for a public art sculpture that identifies the Massachusetts Avenue Arts District

REFERRED TO: Parks and Recreation Committee PROPOSAL NO. 305, 1998

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 391 ADOPTED: 06/08/1998

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8 SPONSORED BY: Councillor Curry

DIGEST: approves the issuance of bonds of the Sanitary District in an amount not to exceed $65,000,000

REFERRED TO: Public Works Committee PROPOSAL NO. 338, 1998

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 447 ADOPTED: 06/22/1998

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9 SPONSORED BY: Councillor Coughenour

DIGEST: authorizes amendments to an existing agreement between the City and Boone County Utilities, LLC for sewage and wastewater treatment and disposal services

REFERRED TO: Public Works Committee PROPOSAL NO. 530, 1998

APPROVED BY MAYOR: 09/04/1998 JOURNAL PAGE: 592 ADOPTED: 08/31/1998

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10 SPONSORED BY: Councillor Curry

DIGEST: approves the issuance of special taxing district bonds of the Redevelopment District of the City, in one or more series or issues, payable solely from taxes on real property located in the Consolidated Redevelopment Allocation Area ("Area") allocated and deposited into the Area Special Fund and from other revenues of the Metropolitan Development Commission, acting as the Redevelopment Commission

REFERRED TO: Rules and Public Policy Committee PROPOSAL NO. 485, 1998

APPROVED BY MAYOR: 09/18/1998 JOURNAL PAGE: 622 ADOPTED: 09/14/1998

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11 SPONSORED BY: Councillor Shambaugh

DIGEST: approves certain public purpose grants for support of the arts

REFERRED TO: Parks and Recreation Committee PROPOSAL NO. 553, 1998

APPROVED BY MAYOR: 09/18/1998 JOURNAL PAGE: 631 ADOPTED: 09/14/1998

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12 SPONSORED BY: Councillor Gilmer

DIGEST: approves the purchase of a temporary and a permanent sanitary sewer easement for a project in the vicinity of Stop 11 Road and I-65

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 564, 1998

APPROVED BY MAYOR: 09/18/1998 JOURNAL PAGE: 633 ADOPTED: 09/14/1998

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13 SPONSORED BY: Councillor O'Dell

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Airport Authority District

REFERRED TO: Municipal Corporations Committee PROPOSAL NO. 545, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 661 ADOPTED: 09/28/1998

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14 SPONSORED BY: Councillor O'Dell

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Capital Improvement Board of Managers of Marion County

REFERRED TO: Municipal Corporations Committee PROPOSAL NO. 546, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 665 ADOPTED: 09/28/1998

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15 SPONSORED BY: Councillor O'Dell

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Health and Hospital Corporation of Marion County

REFERRED TO: Municipal Corporations Committee PROPOSAL NO. 547, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 669 ADOPTED: 09/28/1998

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16 SPONSORED BY: Councillor O'Dell

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis-Marion County Public Library Board

REFERRED TO: Municipal Corporations Committee PROPOSAL NO. 548, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 674 ADOPTED: 09/28/1998

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17 SPONSORED BY: Councillor O'Dell

DIGEST: reviews, modifies, and approves the operating and maintenance budget and tax levies of the Indianapolis Public Transportation Corporation

REFERRED TO: Municipal Corporations Committee PROPOSAL NO. 549, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 677 ADOPTED: 09/28/1998

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18 SPONSORED BY: Councillors Cockrum, Talley

DIGEST: increases the salary schedule for Marion County civilian employees by three percent to compensate for cost of living increases

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 526, 1998

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 812 ADOPTED: 09/28/1998

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19 SPONSORED BY: Councillor Schneider

DIGEST: approves the sale of a parcel of real estate having an appraisal value of $50,000 or more

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 525, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 908 ADOPTED: 11/23/1998

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20 SPONSORED BY: Councillor Coughenour

DIGEST: approves and authorizes execution of an agreement between the City of Indianapolis and the City of Greenwood for the treatment and disposal of sewage and wastewater

REFERRED TO: Public Works Committee PROPOSAL NO. 701, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 917 ADOPTED: 11/23/1998

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21 SPONSORED BY: Councillor Coughenour

DIGEST: approves and authorizes execution of an agreement between the City of Indianapolis and the City of Lawrence for the treatment and disposal of sewage and wastewater

REFERRED TO: Public Works Committee PROPOSAL NO. 723, 1998

APPROVED BY MAYOR: 12/18/1998 JOURNAL PAGE: 968 ADOPTED: 12/14/1998

1998 Council Resolution Index

1 SPONSORED BY: Councillor Hinkle

DIGEST: authorizes the Metropolitan Development Committee to review the housing demolition program and procedures

REFERRED TO: Whole Committee PROPOSAL NO. 45, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 6 ADOPTED: 01/12/1998

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2 SPONSORED BY: Councillors McClamroch, Hinkle. Cockrum

DIGEST: appoints C. Eugene Hendricks to the Metropolitan Development Commission

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 800, 1997

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 7 ADOPTED: 01/12/1998

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3 SPONSORED BY: Councillor Gilmer

DIGEST: approves the Mayor's appointment of Dennis Neidigh as Director of the Department of Capital Asset Management for a term ending December 31, 1998

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 14, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 66 ADOPTED: 01/26/1998

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4 SPONSORED BY: Councillor SerVaas

DIGEST: appoints William G. Lantz, III to the Marion County Early Intervention Plan Team

REFERRED TO: Community Affairs Committee PROPOSAL NO. 20, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 66 ADOPTED: 01/26/1998

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5 SPONSORED BY: Councillor McClamroch

DIGEST: reappointing Monty Combs to the Community Centers of Indianapolis Board

REFERRED TO: Community Affairs Committee PROPOSAL NO. 25, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 66 ADOPTED: 01/26/1998

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6 SPONSORED BY: Councillor McClamroch

DIGEST: reappointing Tony A. Buford to the Board of Asset Management and Public Works

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 26, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 67 ADOPTED: 01/26/1998

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7 SPONSORED BY: Councillor McClamroch

DIGEST: reappointing Arno Haupt to the Board of Asset Management and Public Works

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 27, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 67 ADOPTED: 01/26/1998

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8 SPONSORED BY: Councillor Schneider

DIGEST: approves the Mayor's appointment of Peter A. Bisbecos as hearing officer to preside over the administrative adjudication of parking citations

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 1, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 94 ADOPTED: 02/09/1998

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9 SPONSORED BY: Councillor Schneider

DIGEST: approves the Mayor's appointment of Leah Smith as Director of the Department of Administration for a term ending December 31, 1998

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 13, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 94 ADOPTED: 02/09/1998

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10 SPONSORED BY: Councillor Dowden

DIGEST: approves the Mayor's appointment of Dr. Alan E. Handt as Director of the Department of Public Safety for a term ending December 31, 1998

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 16, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 95 ADOPTED: 02/09/1998

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11 SPONSORED BY: Councillor Coughenour

DIGEST: approves the Mayor's appointment of Ted Rhinehart as Director of the Department of Public Works for a term ending December 31, 1998

REFERRED TO: Public Works Committee PROPOSAL NO. 17, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 95 ADOPTED: 07/20/1998

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12 SPONSORED BY: Councillor McClamroch

DIGEST: reappointing John von Arx to the Information Technology Board

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 21, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 96 ADOPTED: 02/09/1998

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13 SPONSORED BY: Councillor McClamroch

DIGEST: reappointing Sarah Taylor to the Information Technology Board

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 22, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 96 ADOPTED: 02/09/1998

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14 SPONSORED BY: Councillor McClamroch

DIGEST: reappointing James Atterholt to the City-County Administrative Board

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 23, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 96 ADOPTED: 02/09/1998

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15 SPONSORED BY: Councillor McClamroch

DIGEST: reappointing Curt Coonrod to the Audit Committee

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 24, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 97 ADOPTED: 02/09/1998

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16 SPONSORED BY: Councillor McClamroch

DIGEST: reappointing Randolph L. Snyder to the Metropolitan Development Commission

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 28, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 97 ADOPTED: 02/09/1998

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17 SPONSORED BY: Councillor McClamroch

DIGEST: reappointing Alan Retherford to the Metropolitan Board of Zoning Appeals Division I

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 29, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 97 ADOPTED: 02/09/1998

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18 SPONSORED BY: Councillor McClamroch
DIGEST: reappointing Joanna Walker to the Metropolitan Board of Zoning Appeals Division I
REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 30, 1998
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 98 ADOPTED: 02/09/1998

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19 SPONSORED BY: Councillor McClamroch
DIGEST: reappointing Joe M. Rink to the Metropolitan Board of Zoning Appeals Division II
REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 32, 1998
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 98 ADOPTED: 02/09/1998

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20 SPONSORED BY: Councillor McClamroch
DIGEST: reappointing Mary Jane Klepek to the Metropolitan Board of Zoning Appeals Division III
REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 33, 1998
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 98 ADOPTED: 02/09/1998

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21 SPONSORED BY: Councillor McClamroch
DIGEST: reappointing Robert A. Stewart to the Metropolitan Board of Zoning Appeals Division III
REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 34, 1998
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 99 ADOPTED: 02/09/1998

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22 SPONSORED BY: Councillor McClamroch
DIGEST: reappointing Robert Spear to the Alcoholic Beverage Board of Marion County
REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 35, 1998
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 99 ADOPTED: 02/09/1998

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23 SPONSORED BY: Councillor McClamroch
DIGEST: reappointing Ann Curry to the Animal Control Board
REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 39, 1998
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 99 ADOPTED: 02/09/1998

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24 SPONSORED BY: Councillor McClamroch
DIGEST: reappointing Rondle W. Brewer to the Marion County Community Corrections Advisory Board
REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 40, 1998
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 100 ADOPTED: 02/09/1998

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25 SPONSORED BY: Councillor McClamroch
DIGEST: reappointing Susie Davie to the Marion County Community Corrections Advisory Board
REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 41, 1998
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 100 ADOPTED: 02/09/1998

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26 SPONSORED BY: Councillor McClamroch
DIGEST: reappointing Leslie Duvall to the Marion County Community Corrections Advisory Board
REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 42, 1998
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 100 ADOPTED: 02/09/1998

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27 SPONSORED BY: Councillor McClamroch

DIGEST: appointing Billie Romeril to the Marion County Community Corrections Advisory Board

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 43, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 101 ADOPTED: 02/09/1998

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28 SPONSORED BY: Councillor McClamroch

DIGEST: reappointing Mary Stewart to the Marion County Community Corrections Advisory Board

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 44, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 101 ADOPTED: 02/09/1998

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29 SPONSORED BY: Councillor Dowden

DIGEST: confirms the Marion County Public Defender Board's nomination of David E. Cook as Marion County Chief Public Defender

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 66, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 101 ADOPTED: 02/09/1998

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30 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints David Stirsman to the Indianapolis Public Transportation Corporation Board

REFERRED TO: Municipal Corporations Committee PROPOSAL NO. 355, 1997

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 127 ADOPTED: 02/23/1998

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31 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Eli Bloom to the Indianapolis Greenways Development Board

REFERRED TO: Parks and Recreation Committee PROPOSAL NO. 801, 1997

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 127 ADOPTED: 02/23/1998

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32 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Sondra Gunnell to the Indianapolis Greenways Development Board

REFERRED TO: Parks and Recreation Committee PROPOSAL NO. 802, 1997

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 127 ADOPTED: 02/23/1998

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33 SPONSORED BY: Councillor McClamroch

DIGEST: approves the Mayor's appointment of John R. Hall as Deputy Mayor for Neighborhoods for a term ending December 31, 1998

REFERRED TO: Rules and Public Policy Committee PROPOSAL NO. 19, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 128 ADOPTED: 02/23/1998

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34 SPONSORED BY: Councillor McClamroch

DIGEST: reappointing Ken Giffin to the Board of Public Safety

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 37, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 129 ADOPTED: 02/23/1998

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35 SPONSORED BY: Councillors McClamroch, Cockrum

DIGEST: appoints Scott Fitzgerald to the Board of Parks and Recreation

REFERRED TO: Parks and Recreation Committee PROPOSAL NO. 73, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 129 ADOPTED: 02/23/1998

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36 SPONSORED BY: Councillor McClamroch
DIGEST: reappoints Dave McClure to the Animal Control Board
REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 104, 1998
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 129 ADOPTED: 02/23/1998

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37 SPONSORED BY: Councillor McClamroch
DIGEST: appoints George L. Wiley to the Board of Asset Management and Public Works
REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 125, 1998
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 129 ADOPTED: 02/23/1998

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38 SPONSORED BY: Councillor McClamroch
DIGEST: approves the Mayor's appointment of Susan W. Brooks as Deputy Mayor for a term ending December 31, 1998
REFERRED TO: Rules and Public Policy Committee PROPOSAL NO. 18, 1998
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 128 ADOPTED: 02/23/1998

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39 SPONSORED BY: Councillor Williams
DIGEST: concerns the Indianapolis International Airport
REFERRED TO: Municipal Corporations Committee PROPOSAL NO. 57, 1998
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 168 ADOPTED: 02/23/1998

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40 SPONSORED BY: Councillor McClamroch. Talley
DIGEST: reappointing Phyllis Carr to the Urban Enterprise Association
REFERRED TO: Economic Development Committee PROPOSAL NO. 36, 1998
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 184 ADOPTED: 03/16/1998

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41 SPONSORED BY: Councillor McClamroch
DIGEST: appoints John M. Mallers to the Audit Committee
REFERRED TO: Administration and Finance Committee PROPOSAL NO. 102, 1998
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 185 ADOPTED: 03/16/1998

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42 SPONSORED BY: Councillor McClamroch
DIGEST: reappoints Stuart Rhodes to the Cable Franchise Board
REFERRED TO: Rules and Public Policy Committee PROPOSAL NO. 105, 1998
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 185 ADOPTED: 03/16/1998

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43 SPONSORED BY: Councillors McClamroch, SerVaas
DIGEST: appoints Charles P. Mason to the City-County Administrative Board
REFERRED TO: Administration and Finance Committee PROPOSAL NO. 145, 1998
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 185 ADOPTED: 03/16/1998

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44 SPONSORED BY: Councillors McClamroch, O'Dell
DIGEST: reappoints Diana Wilson Hall to the Board of Parks and Recreation
REFERRED TO: Parks and Recreation Committee PROPOSAL NO. 177, 1998
APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 186 ADOPTED: 03/16/1998

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45 SPONSORED BY: Councillor Dowden

DIGEST: authorizes the submission of the grant application to the State Department of Corrections in order to renew the Community Corrections Program for the 1998-99 fiscal year

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 132, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 218 ADOPTED: 03/16/1998

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46 SPONSORED BY: Councillor McClamroch

DIGEST: reappointing George Taylor to the Board of Public Safety

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 38, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 235 ADOPTED: 04/06/1998

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47 SPONSORED BY: Councillor Franklin

DIGEST: approves the community services plan developed by the Marion County Early Intervention Plan Team to provide services to children either in need of services or at risk of needing services

REFERRED TO: Community Affairs Committee PROPOSAL NO. 175, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 262 ADOPTED: 04/06/1998

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48 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Jon M. Bailey to the Marion County Public Defender Board

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 225, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 284 ADOPTED: 04/20/1998

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49 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Patricia M. Nickell to the Marion County Public Defender Board

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 227, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 284 ADOPTED: 04/20/1998

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50 SPONSORED BY: Councillor McClamroch

DIGEST: appoints Robert McCalep to the Marion County Community Corrections Advisory Board

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 228, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 285 ADOPTED: 04/20/1998

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51 SPONSORED BY: Councillor McClamroch

DIGEST: appoints Pat Pritchett to the Marion County Community Corrections Advisory Board

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 213, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 321 ADOPTED: 05/18/1998

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52 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Lance L. Bundles to the Metropolitan Development Commission

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 224, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 322 ADOPTED: 05/18/1998

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53 SPONSORED BY: Councillors McClamroch, Talley

DIGEST: reappoints Virginia Dill McCarty to the Marion County Public Defender Board

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 226, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 322 ADOPTED: 05/18/1998

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54 SPONSORED BY: Councillor Hinkle

DIGEST: approves the Mayor's appointment of Eugene Lausch as Director of the Department of Metropolitan Development for a term ending December 31, 1998

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 303, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 354 ADOPTED: 06/08/1998

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55 SPONSORED BY: Councillors Dowden, McClamroch

DIGEST: appoints Tina Bussell to the Citizens Police Complaint Board

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 353, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 424 ADOPTED: 06/22/1998

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56 SPONSORED BY: Councillors Dowden, McClamroch

DIGEST: appoints Bruce Laetsch to the Citizens Police Complaint Board

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 354, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 424 ADOPTED: 06/22/1998

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57 SPONSORED BY: Councillors Dowden, McClamroch

DIGEST: appoints Leah Orr to the Citizens Police Complaint Board

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 355, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 425 ADOPTED: 06/22/1998

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58 SPONSORED BY: Councillors Dowden, McClamroch

DIGEST: appoints Al Polin to the Citizens Police Complaint Board

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 356, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 425 ADOPTED: 06/22/1998

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59 SPONSORED BY: Councillors Dowden, McClamroch

DIGEST: appoints Wayne Voida to the Citizens Police Complaint Board

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 357, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 425 ADOPTED: 06/22/1998

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60 SPONSORED BY: Councillors Dowden, McClamroch

DIGEST: appoints William Powers to the Citizens Police Complaint Board

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 358, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 425 ADOPTED: 06/22/1998

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61 SPONSORED BY: Councillor Schneider

DIGEST: approves the Mayor's appointment of James J. Glynn as hearing officer to preside over the administrative adjudication of parking citations

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 359, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 426 ADOPTED: 06/22/1998

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62 SPONSORED BY: Councillor Coughenour

DIGEST: approves appointment of Gregory Zoeller as Administrative Hearing Officer

REFERRED TO: Public Works Committee PROPOSAL NO. 341, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 448 ADOPTED: 06/22/1998

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63 SPONSORED BY: Councillor Hinkle

DIGEST: expresses support of the Indianapolis Housing Agency's HOPE VI applications to the United States Department of Housing and Urban Development

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 375, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 458 ADOPTED: 06/22/1998

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64 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Walter Quesenberry to the Lawrence Economic Development Board

REFERRED TO: Economic Development Committee PROPOSAL NO. 103, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 469 ADOPTED: 07/20/1998

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65 SPONSORED BY: Councillors McClamroch, SerVaas

DIGEST: appoints Ray Battey to the Marion County Community Corrections Advisory Board

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 421, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 469 ADOPTED: 07/20/1998

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66 SPONSORED BY: Councillors McClamroch, Hinkle

DIGEST: appoints Ray Wallace to the Metropolitan Board of Zoning Appeals II

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 439, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 470 ADOPTED: 07/20/1998

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67 SPONSORED BY: Councillor McClamroch

DIGEST: appoints Dennis D. Sheets to the Common Construction Wage Committee for Warren Township

REFERRED TO: Whole Committee PROPOSAL NO. 484, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 470 ADOPTED: 07/20/1998

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68 SPONSORED BY: Councillor Shambaugh

DIGEST: approves the Mayor's appointment of Debra Normann as Director of the Department of Parks and Recreation for a term ending December 31, 1998

REFERRED TO: Parks and Recreation Committee PROPOSAL NO. 304, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 518 ADOPTED: 08/03/1998

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69 SPONSORED BY: Councillor Coughenour

DIGEST: reappoints Bernie Paul to the Air Pollution Control Board

REFERRED TO: Public Works Committee PROPOSAL NO. 377, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 519 ADOPTED: 08/03/1998

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70 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints William R. Wayman to the Indianapolis-Marion County Building Authority Board of Trustees

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 527, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 571 ADOPTED: 08/31/1998

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71 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints C. Richard Petticrew to the Indianapolis Economic Development Commission

REFERRED TO: Economic Development Committee PROPOSAL NO. 176, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 831 ADOPTED: 10/19/1998

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72 SPONSORED BY: Councillor SerVaas

DIGEST: approves a schedule of regular council meetings for the year 1999

REFERRED TO: Whole Committee PROPOSAL NO. 700, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 881 ADOPTED: 11/23/1998

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73 SPONSORED BY: Councillor McClamroch

DIGEST: reappoints Larry J. Barrett to the Beech Grove Economic Development Commission

REFERRED TO: Economic Development Committee PROPOSAL NO. 571, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 937 ADOPTED: 12/14/1998

1998 Special Resolution Index

1 SPONSORED BY: Councillors Moores, Borst

DIGEST: commends Iesha Garcia and Mr. and Mrs. Michael Powers

REFERRED TO: Whole Committee PROPOSAL NO. 11, 1998

APPROVED BY MAYOR: 01/16/1998 JOURNAL PAGE: 5 ADOPTED: 01/12/1998

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2 SPONSORED BY: Councillors Curry, Dowden, McClamroch

DIGEST: recognizes the public service of Sheriff's Department Captain Michael S. "Mike" Russo

REFERRED TO: Whole Committee PROPOSAL NO. 69, 1998

APPROVED BY MAYOR: 01/30/1998 JOURNAL PAGE: 64 ADOPTED: 01/26/1998

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3 SPONSORED BY: Councillor Cockrum

DIGEST: recognizes the 25th Anniversary of American Trans Air, Inc.

REFERRED TO: Whole Committee PROPOSAL NO. 70, 1998

APPROVED BY MAYOR: 01/30/1998 JOURNAL PAGE: 65 ADOPTED: 01/26/1998

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4 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Visiting Nurse Service, Inc. in an amount not to exceed $3,600,000 to be used for the acquisition of the existing 80,000 square foot building located at 4701 North Keystone Avenue (Visiting Nurse Service, Inc. Project) (District 6)

REFERRED TO: Economic Development Committee PROPOSAL NO. 58, 1998

APPROVED BY MAYOR: 01/30/1998 JOURNAL PAGE: 70 ADOPTED: 01/26/1998

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5 SPONSORED BY: Councillors Brents, Golc

DIGEST: recognizes Indianapolis Weed & Seed IPD Appreciation Day

REFERRED TO: Whole Committee PROPOSAL NO. 106, 1998

APPROVED BY MAYOR: 02/13/1998 JOURNAL PAGE: 91 ADOPTED: 02/09/1998

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6 SPONSORED BY: Councillor Hinkle

DIGEST: approves the disbursement of $2,382,870 in Community Development Block Grant Funds

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 2, 1998

APPROVED BY MAYOR: 02/13/1998 JOURNAL PAGE: 110 ADOPTED: 02/09/1998

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7 SPONSORED BY: Councillor McClamroch

DIGEST: authorizes the newly appointed City Controller to sign Public Employees' Retirement Fund (PERF) documents on behalf of the City

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 12, 1998

APPROVED BY MAYOR: 02/13/1998 JOURNAL PAGE: 114 ADOPTED: 02/09/1998

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8 SPONSORED BY: Councillor O'Dell

DIGEST: approves the sale of the real estate formerly used as the Marion County Healthcare Center at 11850 Brookville Road to the Institute in Basic Life Principles, Inc. of Oak Brook, Illinois

REFERRED TO: Administration and Finance Committee PROPOSAL NO. 61, 1998

APPROVED BY MAYOR: 02/13/1998 JOURNAL PAGE: 121 ADOPTED: 02/09/1998

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9 SPONSORED BY: Councillors O'Dell, Franklin

DIGEST: recognizes the public service of William A. J. Peddie, Jr., Assistant Superintendent of the Children's Guardian Home

REFERRED TO: Whole Committee PROPOSAL NO. 146, 1998

APPROVED BY MAYOR: 02/27/1998 JOURNAL PAGE: 125 ADOPTED: 02/23/1998

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10 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Falcon Creek Place L.P. (General Partner of Housing Today, LLC) in an amount not to exceed $6,144,600 to be used for the construction of a 131-unit multi family residential facility and the acquisition of machinery, equipment or other fixtures located at 4300 Moeller Road (Falcon Creek Place Apartments Project) (District 9)

REFERRED TO: Economic Development Committee PROPOSAL NO. 148, 1998

APPROVED BY MAYOR: 02/27/1998 JOURNAL PAGE: 136 ADOPTED: 02/23/1998

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11 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Indianapolis IV, LLP in an amount not to exceed $7,000,000 to be used for the acquisition and rehabilitation of the existing 248-unit Greystone Village Apartment complex located at 5505A Scarlett Drive (Northeast and Northwest quadrants of Moeller Road and 34th Streets) (Greystone Village Apartments Project) (District 8)

REFERRED TO: Economic Development Committee PROPOSAL NO. 149, 1998

APPROVED BY MAYOR: 02/27/1998 JOURNAL PAGE: 138 ADOPTED: 02/23/1998

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12 SPONSORED BY: Councillor Talley

DIGEST: recognizes Grand Worthy Matron Diane Thompson

REFERRED TO: Whole Committee PROPOSAL NO. 211, 1998

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 180 ADOPTED: 03/16/1998

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13 SPONSORED BY: Councillors Smith, Tilford

DIGEST: recognizes the years of public service of Gene Sheets

REFERRED TO: Whole Committee PROPOSAL NO. 216, 1998

APPROVED BY MAYOR: 03/20/1998 JOURNAL PAGE: 181 ADOPTED: 03/16/1998

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14 SPONSORED BY: Councillor Cockrum

DIGEST: recognizes Dr. G. W. Montgomery, Superintendent of MSD of Decatur Township

REFERRED TO: Whole Committee PROPOSAL NO. 242, 1998

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 233 ADOPTED: 04/06/1998

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15 SPONSORED BY: Councillors O'Dell, SerVaas

DIGEST: recognizes the 125th Anniversary of the Indianapolis-Marion County Public Library

REFERRED TO: Whole Committee PROPOSAL NO. 243, 1998

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 234 ADOPTED: 04/06/1998

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16 SPONSORED BY: Councillors Coughenour, SerVaas

DIGEST: recognizes the 10th Anniversary of the Indianapolis Greenways Program

REFERRED TO: Whole Committee PROPOSAL NO. 244, 1998

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 234 ADOPTED: 04/06/1998

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17 SPONSORED BY: Councillor Gilmer

DIGEST: recognizes the Pike High School State Champion boys basketball team

REFERRED TO: Whole Committee PROPOSAL NO. 280, 1998

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 282 ADOPTED: 04/20/1998

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18 SPONSORED BY: Councillor Talley

DIGEST: recognizes Auntie Mame's Child Development Center

REFERRED TO: Whole Committee PROPOSAL NO. 281, 1998

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 283 ADOPTED: 04/20/1998

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19 SPONSORED BY: Councillor Curry

DIGEST: approves a public purpose grant in the amount of $40,000 to Indiana University for the purpose of providing educational access cable television programming in Marion County

REFERRED TO: Rules and Public Policy Committee PROPOSAL NO. 239, 1998

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 307 ADOPTED: 04/20/1998

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20 SPONSORED BY: Councillor Curry

DIGEST: approves a public purpose grant in the amount of $25,000 to Central Indiana Radio Reading, Inc., a division of Metropolitan Indianapolis Public Broadcasting, Inc., for the purpose of providing radio reading programs for the blind and print-disabled in Marion County

REFERRED TO: Rules and Public Policy Committee PROPOSAL NO. 240, 1998

APPROVED BY MAYOR: 04/24/1998 JOURNAL PAGE: 308 ADOPTED: 04/20/1998

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21 SPONSORED BY: Councillors Borst, Gilmer, SerVaas,

DIGEST: remembers the life of Mary Fendrich Hulman

REFERRED TO: Whole Committee PROPOSAL NO. 335, 1998

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 318 ADOPTED: 05/18/1998

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22 SPONSORED BY: Councillors Golc, Boyd, Curry, Franklin,

DIGEST: recognizes the Cathedral Irish Class 3A basketball State Champions

REFERRED TO: Whole Committee PROPOSAL NO. 336, 1998

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 319 ADOPTED: 05/18/1998

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23 SPONSORED BY: Councillor Borst

DIGEST: commends the Perry Meridian High School Team for winning the "Brain Game" TV quiz show

REFERRED TO: Whole Committee PROPOSAL NO. 342, 1998

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 319 ADOPTED: 05/18/1998

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24 SPONSORED BY: Councillor Short

DIGEST: recognizes Indianapolis' first Black attorney James T. V. Hill

REFERRED TO: Whole Committee PROPOSAL NO. 352, 1998

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 320 ADOPTED: 05/18/1998

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25 SPONSORED BY: Councillor Hinkle

DIGEST: approves the feasible and acceptable redevelopment plan for the redevelopment of Union Station submitted by Station Properties, LLC

REFERRED TO: Metropolitan Development Committee PROPOSAL NO. 229, 1998

APPROVED BY MAYOR: 05/22/1998 JOURNAL PAGE: 339 ADOPTED: 05/18/1998

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26 SPONSORED BY: Councillors McClamroch, Borst, Boyd, Gilmer,

DIGEST: recognizes Bill Polian, president of the Indianapolis Colts; Jim Mora, head coach of the Indianapolis Colts; and Peyton Manning, new quarterback for the Indianapolis Colts

REFERRED TO: Whole Committee PROPOSAL NO. 378, 1998

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 352 ADOPTED: 06/08/1998

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27 SPONSORED BY: Councillors Massie, Borst, Coughenour

DIGEST: recognizes the public service of Perry Township Fire Chief Bill Click

REFERRED TO: Whole Committee PROPOSAL NO. 379, 1998

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 352 ADOPTED: 06/08/1998

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28 SPONSORED BY: Councillor Cockrum

DIGEST: recognizes the Decatur Township Civic Council

REFERRED TO: Whole Committee PROPOSAL NO. 373, 1998

APPROVED BY MAYOR: 06/12/1998 JOURNAL PAGE: 353 ADOPTED: 06/08/1998

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29 SPONSORED BY: Councillors Borst, Hinkle, Boyd, Schneider

DIGEST: recognizing the Indiana Pacers for an outstanding season

REFERRED TO: Whole Committee PROPOSAL NO. 435, 1998

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 421 ADOPTED: 06/22/1998

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30 SPONSORED BY: Councillors Moores, Smith

DIGEST: recognizes the world champion Franklin Central High School Percussion Ensemble

REFERRED TO: Whole Committee PROPOSAL NO. 432, 1998

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 422 ADOPTED: 06/22/1998

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31 SPONSORED BY: Councillors McClamroch, Hinkle

DIGEST: recognizes the Catholic Youth Organization

REFERRED TO: Whole Committee PROPOSAL NO. 433, 1998

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 423 ADOPTED: 06/22/1998

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32 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Camby Housing Partners, LLC in an amount not to exceed $5,368,000 to be used for the acquisition and construction of a 120-unit residential apartment located at Camby Road and State Road 67 (Kentucky Avenue) (Camby Crossing Project) (District 19)

REFERRED TO: Economic Development Committee PROPOSAL NO. 438, 1998

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 435 ADOPTED: 06/22/1998

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33 SPONSORED BY: Councillor Curry

DIGEST: approves a public purpose grant in the amount of $65,000 to Indiana University for the purpose of purchasing equipment to be used to expand field production and post-production capability of educational access programmers of the franchised cable systems in Marion County

REFERRED TO: Rules and Public Policy Committee PROPOSAL NO. 372, 1998

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 453 ADOPTED: 06/22/1998

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34 SPONSORED BY: Councillor Cockrum

DIGEST: recognizes the distinguished public service of Donald Coleman

REFERRED TO: Whole Committee PROPOSAL NO. 486, 1998

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 468 ADOPTED: 07/20/1998

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35 SPONSORED BY: Councillor Dowden

DIGEST: determines the need to lease approximately 3,900 square feet of office space at 129 East Market Street for the Office of Prosecuting Attorney

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 414, 1998

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 496 ADOPTED: 07/20/1998

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36 SPONSORED BY: Councillor Dowden

DIGEST: determines the need to lease approximately 8,760 square feet of office space at 129 East Market Street for the Marion County Public Defender Agency

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 413, 1998

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 496 ADOPTED: 07/20/1998

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37 SPONSORED BY: Councillors Hinkle, O'Dell

DIGEST: recognizes the Suburban West Optimist Club's "Always Buckle Children in the Back Seat" Program

REFERRED TO: Whole Committee PROPOSAL NO. 534, 1998

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 516 ADOPTED: 08/03/1998

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38 SPONSORED BY: Councillor Talley

DIGEST: recognizes Fathers Active In The Hood

REFERRED TO: Whole Committee PROPOSAL NO. 570, 1998

APPROVED BY MAYOR: 09/04/1998 JOURNAL PAGE: 570 ADOPTED: 08/31/1998

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39 SPONSORED BY: Councillor Borst

DIGEST: amends S. R. No. 11, 1998 by extending the expiration date in the inducement resolution through February 28, 1999 for Indiana IV, LLP in an amount not to exceed $7,000,000 to be used for the acquisition and rehabilitation of the existing 248-unit Greystone Village Apartment complex located at 5505A Scarlett Drive (Northeast and Northwest quadrants of Moeller Road and 34th Streets) (Greystone Village Apartments Project) (District 8)

REFERRED TO: Economic Development Committee PROPOSAL NO. 552, 1998

APPROVED BY MAYOR: 09/04/1998 JOURNAL PAGE: 582 ADOPTED: 08/31/1998

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40 SPONSORED BY: Councillors Short, Shambaugh

DIGEST: recognizes Victory Field and the Indianapolis Indians

REFERRED TO: Whole Committee PROPOSAL NO. 659, 1998

APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 828 ADOPTED: 10/19/1998

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41 SPONSORED BY: Councillor Black

DIGEST: recognizes Daughters of Persian Court #24 Illustrious Commandress Dt. Juanita Enoch Talley

REFERRED TO: Whole Committee PROPOSAL NO. 660, 1998

APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 829 ADOPTED: 10/19/1998

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42 SPONSORED BY: Councillors Bradford, Dowden, Talley

DIGEST: recognizes Col. Scott Minier and the Marion County Sheriff's Department for receiving the National Crime Prevention Council's Mac Gray Award

REFERRED TO: Whole Committee PROPOSAL NO. 672, 1998

APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 830 ADOPTED: 10/19/1998

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43 SPONSORED BY: Councillor Gilmer

DIGEST: concerns a parking meter blockout to encourage citizens to observe the November 11, 1998, Veterans Day Parade

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 629, 1998

APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 831 ADOPTED: 10/19/1998

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44 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Washington Crossing Apartments, L.P. in an amount not to exceed $4,200,000 to be used for the development and construction of a 96-unit residential apartment complex located at 2005 South Bridgeport Road (Bridgeport Road and West Washington Street) (Bridgeport Commons Apartment Homes Project) (District 19)

REFERRED TO: Economic Development Committee PROPOSAL NO. 663, 1998

APPROVED BY MAYOR: 10/23/1998 JOURNAL PAGE: 837 ADOPTED: 10/19/1998

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45 SPONSORED BY: Councillor Talley

DIGEST: recognizes the Indiana Athletic Teen Basketball Association

REFERRED TO: Whole Committee PROPOSAL NO. 698, 1998

APPROVED BY MAYOR: 11/13/1998 JOURNAL PAGE: 858 ADOPTED: 11/09/1998

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46 SPONSORED BY: Councillors Massie, Coughenour

DIGEST: recognizes the 85th Anniversary of Parc-Way Assembly of God

REFERRED TO: Whole Committee PROPOSAL NO. 699, 1998

APPROVED BY MAYOR: 11/13/1998 JOURNAL PAGE: 659 ADOPTED: 11/09/1998

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47 SPONSORED BY: Councillors Schneider, McClamroch

DIGEST: requests the Indiana Department of Transportation to add more lanes at the I-465 and Michigan Road interchange

REFERRED TO: Capital Asset Management Committee PROPOSAL NO. 661, 1998

APPROVED BY MAYOR: 11/13/1998 JOURNAL PAGE: 873 ADOPTED: 11/09/1998

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48 SPONSORED BY: Councillor Hinkle

DIGEST: commends the 1999 IPALCO 500 Festival Parade for recognizing America's Medal of Honor recipients

REFERRED TO: Whole Committee PROPOSAL NO. 724, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 879 ADOPTED: 11/23/1998

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49 SPONSORED BY: Councillor Hinkle

DIGEST: recognizes the public service of Ed Mitro

REFERRED TO: Whole Committee PROPOSAL NO. 725, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 880 ADOPTED: 11/23/1998

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50 SPONSORED BY: Councillor Borst

DIGEST: an inducement resolution for Pedcor Investments, LLC acting on behalf of a to-be-formed limited partnership and/or Affordable Housing Partners, Inc., an Indiana not-for-profit in an amount not to exceed $14,000,000 to be used for the acquisition, development, construction, and equipping of a 192-unit residential complex to be located at 2925 Waterfront Parkway (Waterfront Property Project) (District 18)

REFERRED TO: Economic Development Committee PROPOSAL NO. 730, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 885 ADOPTED: 11/23/1998

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51 SPONSORED BY: Councillor Moores

DIGEST: approves amendments to the Marion County Sheriff's Department Personnel Retirement Plan

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 646, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 902 ADOPTED: 11/23/1998

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52 SPONSORED BY: Councillor Dowden

DIGEST: extends the lease of the property at 147 East Maryland Street from April 30, 2000, to April 30, 2015, and includes an option to purchase

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 644, 1998

APPROVED BY MAYOR: 11/30/1998 JOURNAL PAGE: 906 ADOPTED: 11/23/1998

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53 SPONSORED BY: Councillor Dowden

DIGEST: recognizes the public service of Bernard J. "Bud" Gohmann, Jr.

REFERRED TO: Whole Committee PROPOSAL NO. 762, 1998

APPROVED BY MAYOR: 12/18/1998 JOURNAL PAGE: 931 ADOPTED: 12/14/1998

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54 SPONSORED BY: Councillor Dowden

DIGEST: recognizes the public service of William G. Lantz, III

REFERRED TO: Whole Committee PROPOSAL NO. 763, 1998

APPROVED BY MAYOR: 12/18/1998 JOURNAL PAGE: 932 ADOPTED: 12/14/1998

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55 SPONSORED BY: Councillors Short, Golc, Boyd

DIGEST: recognizes the Cathedral High School state football champions

REFERRED TO: Whole Committee PROPOSAL NO. 764, 1998

APPROVED BY MAYOR: 12/18/1998 JOURNAL PAGE: 933 ADOPTED: 12/14/1998

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56 SPONSORED BY: Councillor Smith

DIGEST: recognizing the Franklin Central High School state champion cross-country team

REFERRED TO: Whole Committee PROPOSAL NO. 768, 1998

APPROVED BY MAYOR: 12/18/1998 JOURNAL PAGE: 934 ADOPTED: 12/14/1998

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57 SPONSORED BY: Councillor Tilford
DIGEST: recognizes Public Works Director Ted Rhinehart
REFERRED TO: Whole Committee PROPOSAL NO. 765, 1998
APPROVED BY MAYOR: 12/18/1998 JOURNAL PAGE: 934 ADOPTED: 12/14/1998

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58 SPONSORED BY: Councillor Moores
DIGEST: recognizing Sheriff's Department Deputy Chief Michael J. Hoak
REFERRED TO: Whole Committee PROPOSAL NO. 769, 1998
APPROVED BY MAYOR: 12/18/1998 JOURNAL PAGE: 935 ADOPTED: 12/14/1998

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59 SPONSORED BY: Councillor Talley
DIGEST: concerns WTLC-AM and FM radio
REFERRED TO: Whole Committee PROPOSAL NO. 766, 1998
APPROVED BY MAYOR: 12/18/1998 JOURNAL PAGE: 936 ADOPTED: 12/14/1998

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60 SPONSORED BY: Councillor Coonrod
DIGEST: recognizes volunteer coaches Garlan Davis and Andre Thomas
REFERRED TO: Whole Committee PROPOSAL NO. 767, 1998
APPROVED BY MAYOR: 12/18/1998 JOURNAL PAGE: 936 ADOPTED: 12/14/1998

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61 SPONSORED BY: Councillor Borst
DIGEST: an inducement resolution for Southern Apartment Specialists, Inc., or a to-be-formed entity, in an amount not to exceed $12,800,000 to be used for the acquisition and renovation of the existing 238-unit Vantage Point Apartments located at 4475 Allisonville Road (Southern Apartment Specialists, Inc. Project) (District 11)
REFERRED TO: Economic Development Committee PROPOSAL NO. 751, 1998
APPROVED BY MAYOR: 12/18/1998 JOURNAL PAGE: 939 ADOPTED: 12/14/1998

1998 Rezoning Ordinance Index

1 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 4952 West Thompson Road (approximate address) (97-Z-176)

REFERRED TO: Whole Committee PROPOSAL NO. 46, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 12 ADOPTED: 01/12/1998

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2 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 9051 Allisonville Road (approximate address) (97-Z-201)

REFERRED TO: Whole Committee PROPOSAL NO. 47, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 12 ADOPTED: 01/12/1998

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3 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 801-843 Fayette Street, 802-812 and 902-942 North Missouri Street, and 401-413 West 9th Street (approximate address) 401 West 10th Street (97-Z-203)

REFERRED TO: Whole Committee PROPOSAL NO. 48, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 12 ADOPTED: 01/12/1998

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4 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 4748 South Walcott Street (approximate address) (97-Z-225)

REFERRED TO: Whole Committee PROPOSAL NO. 49, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 13 ADOPTED: 01/12/1998

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5 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 6331 Zionsville Road (approximate address) (97-CP-38Z)

REFERRED TO: Whole Committee PROPOSAL NO. 50, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 13 ADOPTED: 01/12/1998

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6 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 7954 Huff Street (approximate address) (97-Z-227)

REFERRED TO: Whole Committee PROPOSAL NO. 51, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 13 ADOPTED: 01/12/1998

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7 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 515-601 Knox Street (approximate address) (97-Z-230)

REFERRED TO: Whole Committee PROPOSAL NO. 52, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 13 ADOPTED: 01/12/1998

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8 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 308-336 North Emerson Avenue (approximate address) (97-Z-231)

REFERRED TO: Whole Committee PROPOSAL NO. 53, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 13 ADOPTED: 01/12/1998

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9 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 4, 5201 East 65th Street (approximate address) (97-CP-44Z)

REFERRED TO: Whole Committee PROPOSAL NO. 55, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 13 ADOPTED: 01/12/1998

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10 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 7401 Kentucky Avenue (approximate address) (97-Z--76A)

REFERRED TO: Whole Committee PROPOSAL NO. 74, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 72 ADOPTED: 01/26/1998

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11 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 7401 Kentucky Avenue (approximate address) (97-Z-76B) (Amended)

REFERRED TO: Whole Committee PROPOSAL NO. 75, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 72 ADOPTED: 01/26/1998

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12 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 8201 Camby Road (approximate address) (97-Z-76C) (Amended)

REFERRED TO: Whole Committee PROPOSAL NO. 76, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 72 ADOPTED: 01/26/1998

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13 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 25, 1740-1742 West Howard Street (approximate address) (97-Z-223)

REFERRED TO: Whole Committee PROPOSAL NO. 77, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 72 ADOPTED: 01/26/1998

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14 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 7536 East 46th Street (approximate address) (97-Z-214)

REFERRED TO: Whole Committee PROPOSAL NO. 78, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 72 ADOPTED: 01/26/1998

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15 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 16, 2702 North Tibbs Avenue (approximate address) (97-Z-167) (Amended)

REFERRED TO: Whole Committee PROPOSAL NO. 79, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 72 ADOPTED: 01/26/1998

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16 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 6, 502 East 38th Street (approximate address) (97-Z-135)

REFERRED TO: Whole Committee PROPOSAL NO. 80, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 72 ADOPTED: 01/26/1998

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17 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2929 East Washington Street (approximate address) (97-Z-143)

REFERRED TO: Whole Committee PROPOSAL NO. 81, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 73 ADOPTED: 01/26/1998

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18 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 915-923 North California Street (approximate address) (97-Z-184)

REFERRED TO: Whole Committee PROPOSAL NO. 82, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 73 ADOPTED: 01/26/1998

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19 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5550 Lafayette Road (approximate address) (97-Z-213)

REFERRED TO: Whole Committee PROPOSAL NO. 83, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 73 ADOPTED: 01/26/1998

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20 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 14 Beachway Drive (approximate address) (97-Z-221)

REFERRED TO: Whole Committee PROPOSAL NO. 84, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 73 ADOPTED: 01/26/1998

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21 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 8401 and 8411 West Washington Street (approximate address) (97-Z-232)

REFERRED TO: Whole Committee PROPOSAL NO. 85, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 73 ADOPTED: 01/26/1998

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22 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 5250 South East Street (approximate address) (97-Z-234)

REFERRED TO: Whole Committee PROPOSAL NO. 86, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 73 ADOPTED: 01/26/1998

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23 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1104-1200 and 1201-1205 East Tabor Street (approximate address) (97-Z-235)

REFERRED TO: Whole Committee PROPOSAL NO. 87, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 73 ADOPTED: 01/26/1998

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24 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 920 North Alabama Street (approximate address) (97-Z-244)

REFERRED TO: Whole Committee PROPOSAL NO. 88, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 74 ADOPTED: 01/26/1998

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25 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 270 South Mitthoeffer Road (approximate address) (97-CP-40Z) (97-DP-13)

REFERRED TO: Whole Committee PROPOSAL NO. 89, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 74 ADOPTED: 01/26/1998

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26 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 6151 West 52nd Street (approximate address) (97-CP-43Z) (97-DP-12)

REFERRED TO: Whole Committee PROPOSAL NO. 90, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 74 ADOPTED: 01/26/1998

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27 SPONSORED BY: Councillor Hinkle

DIGEST: proposes to rezone 12.693 acres at 2450 West Morris Street from C-7 and D-5 Districts to the C-S classification to provide for a truck trailer leasing and sales business (97-Z-158) (Amended) (District 17)

REFERRED TO: Whole Committee PROPOSAL NO. 54, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 75 ADOPTED: 01/26/1998

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28 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 8302 Trotter Road (approximate address) (96-Z-76D) (Amended)

REFERRED TO: Whole Committee PROPOSAL NO. 108, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 104 ADOPTED: 02/09/1998

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29 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 4602 Trotter Road (approximate address) (96-Z-76E)

REFERRED TO: Whole Committee PROPOSAL NO. 109, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 104 ADOPTED: 02/09/1998

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30 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1049 East Michigan Street (approximate address) (97-Z-189)

REFERRED TO: Whole Committee PROPOSAL NO. 110, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 104 ADOPTED: 02/09/1998

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31 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 9, 5501 West 56th Street (approximate address) (97-Z-210)

REFERRED TO: Whole Committee PROPOSAL NO. 112, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 104 ADOPTED: 02/09/1998

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32 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5925 West 86th Street (approximate address) (97-Z-239)

REFERRED TO: Whole Committee PROPOSAL NO. 113, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 104 ADOPTED: 02/09/1998

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33 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2946 North Kenwood Avenue (approximate address) (98-Z-1)

REFERRED TO: Whole Committee PROPOSAL NO. 114, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 104 ADOPTED: 02/09/1998

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34 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 7201 East Thompson Road (rear) (approximate address) (98-Z-5)

REFERRED TO: Whole Committee PROPOSAL NO. 115, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 105 ADOPTED: 02/09/1998

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35 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 5774 East 30th Street and 5817 East 32nd Street (approximate address) (98-Z-7)

REFERRED TO: Whole Committee PROPOSAL NO. 116, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 105 ADOPTED: 02/09/1998

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36 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 12050 Pendleton Pike (approximate address) (98-Z-8)

REFERRED TO: Whole Committee PROPOSAL NO. 117, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 105 ADOPTED: 02/09/1998

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37 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 12102 Pendleton Pike (approximate address) (98-Z-9)

REFERRED TO: Whole Committee PROPOSAL NO. 118, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 105 ADOPTED: 02/09/1998

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38 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 2, 801 West 73rd Street (approximate address) (98-Z-12)

REFERRED TO: Whole Committee PROPOSAL NO. 119, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 105 ADOPTED: 02/09/1998

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39 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 345 North Kitley Avenue (approximate address) (98-Z-14)

REFERRED TO: Whole Committee PROPOSAL NO. 120, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 105 ADOPTED: 02/09/1998

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40 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 263-327 South Keystone Avenue and 262-316 South Trowbridge Street (approximate address) (97-CP-39Z)

REFERRED TO: Whole Committee PROPOSAL NO. 121, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 105 ADOPTED: 02/09/1998

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41 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 6496 Georgetown Road (approximate address) (97-CP-45Z) (Amended)

REFERRED TO: Whole Committee PROPOSAL NO. 122, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 106 ADOPTED: 02/09/1998

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42 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 1820 Emily Drive (approximate address) (98-CP-1Z) (97-DP-11)

REFERRED TO: Whole Committee PROPOSAL NO. 123, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 106 ADOPTED: 02/09/1998

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43 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5150 Moller Road (approximate address) (98-CP-2Z)

REFERRED TO: Whole Committee PROPOSAL NO. 124, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 106 ADOPTED: 02/09/1998

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44 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 8330 Crawfordsville Road (approximate address) (97-Z-240)

REFERRED TO: Whole Committee PROPOSAL NO. 151, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 139 ADOPTED: 02/23/1998

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45 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 8330 Crawfordsville Road (approximate address) (97-Z-241)

REFERRED TO: Whole Committee PROPOSAL NO. 152, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 139 ADOPTED: 02/23/1998

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46 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 7651 East Thompson Road (approximate address) (98-Z-6)

REFERRED TO: Whole Committee PROPOSAL NO. 153, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 140 ADOPTED: 02/23/1998

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47 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 4, 8901 Fall Creek Road (approximate address) (96-Z-169) (96-DP-16)

REFERRED TO: Whole Committee PROPOSAL NO. 154, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 140 ADOPTED: 02/23/1998

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48 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 2403-2435 North Sherman Drive (approximate address) (97-Z-224)

REFERRED TO: Whole Committee PROPOSAL NO. 155, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 140 ADOPTED: 02/23/1998

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49 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 1001 Eugene Street (approximate address) (97-Z-228) (Amended)

REFERRED TO: Whole Committee PROPOSAL NO. 156, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 140 ADOPTED: 02/23/1998

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50 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 6002 Mann Road (approximate address) (97-Z-233)

REFERRED TO: Whole Committee PROPOSAL NO. 157, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 140 ADOPTED: 02/23/1998

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51 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 6023 East 26th Street (approximate address) (97-Z-236) (Amended)

REFERRED TO: Whole Committee PROPOSAL NO. 158, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 140 ADOPTED: 02/23/1998

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52 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 9, 4401 Moller Road (approximate address) (97-Z-23) (97-DP-15)

REFERRED TO: Whole Committee PROPOSAL NO. 159, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 140 ADOPTED: 02/23/1998

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53 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 5550 Bradbury Street (approximate address) (98-Z-15)

REFERRED TO: Whole Committee PROPOSAL NO. 160, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 140 ADOPTED: 02/23/1998

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54 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 4, 4010 East 56th Street (approximate address) (98-Z-19) (98-DP-2)

REFERRED TO: Whole Committee PROPOSAL NO. 161, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 141 ADOPTED: 02/23/1998

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55 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 4, 4958 East 56th Street (approximate address) (98-Z-20)

REFERRED TO: Whole Committee PROPOSAL NO. 162, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 141 ADOPTED: 02/23/1998

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56 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 9170 West Raymond Street (approximate address) (98-Z-21)

REFERRED TO: Whole Committee PROPOSAL NO. 163, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 141 ADOPTED: 02/23/1998

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57 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2618 Bethel Avenue (approximate address) (97-Z-138)

REFERRED TO: Whole Committee PROPOSAL NO. 217, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 198 ADOPTED: 03/16/1998

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58 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 8605 West 21st Street (approximate address) (97-Z-229)

REFERRED TO: Whole Committee PROPOSAL NO. 218, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 198 ADOPTED: 03/16/1998

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59 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 950 North Girls School Road (approximate address) (98-Z-3)

REFERRED TO: Whole Committee PROPOSAL NO. 219, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 198 ADOPTED: 03/16/1998

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60 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5991 West 56th Street (approximate address) (98-Z-27)

REFERRED TO: Whole Committee PROPOSAL NO. 220, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 198 ADOPTED: 03/16/1998

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61 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 8, 6329 Hollister Drive (approximate address) (98-Z-28)

REFERRED TO: Whole Committee PROPOSAL NO. 221, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 198 ADOPTED: 03/16/1998

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62 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic Districts 5 and 14, 10512 East 38th Street (approximate address) (98-Z-29)

REFERRED TO: Whole Committee PROPOSAL NO. 222, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 199 ADOPTED: 03/16/1998

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63 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 751 North Shadeland Avenue (approximate address) (98-Z-30)

REFERRED TO: Whole Committee PROPOSAL NO. 223, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 199 ADOPTED: 03/16/1998

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64 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur and Perry Townships, Councilmanic Districts 19 and 25, 4189 South Foltz Street (approximate address) (97-CP-26Zb)

REFERRED TO: Whole Committee PROPOSAL NO. 248, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 238 ADOPTED: 04/06/1998

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65 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 2602-2624 East Washington Street (approximate address) (97-Z-101)

REFERRED TO: Whole Committee PROPOSAL NO. 249, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 238 ADOPTED: 04/06/1998

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66 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22; 301, 311-317, 327-329 North Arsenal Avenue; 302-326 North Arsenal Avenue; 205, 215, 225-231, 247-253 North Arsenal Avenue; 230-242, 250-256 North Arsenal Avenue, 1434-1521 Marlowe Avenue, and 308 and 314 Summit Street (approximate address) (97-Z-204)

REFERRED TO: Whole Committee PROPOSAL NO. 250, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 238 ADOPTED: 04/06/1998

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67 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 2353 Stuart Street a/k/a 3460 Glenn Drive (approximate address) (98-Z-16)

REFERRED TO: Whole Committee PROPOSAL NO. 251, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 238 ADOPTED: 04/06/1998

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68 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 6650 South Belmont Avenue (rear) (approximate address) (98-Z-18)

REFERRED TO: Whole Committee PROPOSAL NO. 252, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 238 ADOPTED: 04/06/1998

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69 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 5430 Bierman Road (approximate address) (98-Z-33)

REFERRED TO: Whole Committee PROPOSAL NO. 253, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 239 ADOPTED: 04/06/1998

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70 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1949 East 11th Street (approximate address) (98-Z-34)

REFERRED TO: Whole Committee PROPOSAL NO. 254, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 239 ADOPTED: 04/06/1998

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71 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5301 Shelbyville Road (approximate address) (98-Z-37)

REFERRED TO: Whole Committee PROPOSAL NO. 255, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 239 ADOPTED: 04/06/1998

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72 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 14, 6670 East 38th Street (approximate address) (98-Z-124)

REFERRED TO: Whole Committee PROPOSAL NO. 256, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 239 ADOPTED: 04/06/1998

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73 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 6352 Sunnyside Road, (approximate address), City of Lawrence (98-Z-26)

REFERRED TO: Whole Committee PROPOSAL NO. 257, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 239 ADOPTED: 04/06/1998

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74 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 8602 Madison Avenue (approximate address) (98-Z-40)

REFERRED TO: Whole Committee PROPOSAL NO. 258, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 239 ADOPTED: 04/06/1998

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75 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 20, 2902 South Pennsylvania Street (approximate address) (98-Z-41)

REFERRED TO: Whole Committee PROPOSAL NO. 259, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 239 ADOPTED: 04/06/1998

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76 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 12, 10202 East 38th Street (approximate address) (98-CP-6Z)

REFERRED TO: Whole Committee PROPOSAL NO. 260, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 239 ADOPTED: 04/06/1998

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77 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 1615 North Hawthorne Lane (approximate address) (98-Z-42)

REFERRED TO: Whole Committee PROPOSAL NO. 282, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 287 ADOPTED: 04/20/1998

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78 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 7, 5610 North Broadway Street (approximate address) (98-Z-2)

REFERRED TO: Whole Committee PROPOSAL NO. 283, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 287 ADOPTED: 04/20/1998

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79 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 8250 North Michigan Road (approximate address) (98-Z-4)

REFERRED TO: Whole Committee PROPOSAL NO. 284, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 287 ADOPTED: 04/20/1998

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80 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 1145-1221 Dr. Martin Luther King Jr. Street (approximate address) (98-Z-11)

REFERRED TO: Whole Committee PROPOSAL NO. 285, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 288 ADOPTED: 04/20/1998

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81 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2801 North Capitol Avenue (approximate address) (98-Z-31)

REFERRED TO: Whole Committee PROPOSAL NO. 286, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 288 ADOPTED: 04/20/1998

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82 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 3, 8801 Castle Creek Parkway (approximate address) (98-Z-44)

REFERRED TO: Whole Committee PROPOSAL NO. 287, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 288 ADOPTED: 04/20/1998

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83 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 7250 Crawfordsville Road (approximate address) (98-Z-47)

REFERRED TO: Whole Committee PROPOSAL NO. 288, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 288 ADOPTED: 04/20/1998

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84 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 25, 1802 Howard Street (approximate address) (98-Z-52)

REFERRED TO: Whole Committee PROPOSAL NO. 289, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 288 ADOPTED: 04/20/1998

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85 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 909 West 30th Street (approximate address) (98-Z-53)

REFERRED TO: Whole Committee PROPOSAL NO. 290, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 288 ADOPTED: 04/20/1998

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86 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 1035 West 30th Street (approximate address) (98-Z-54)

REFERRED TO: Whole Committee PROPOSAL NO. 291, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 288 ADOPTED: 04/20/1998

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87 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 1109, 1115, and 1117 West 30th Street (approximate address) (98-Z-55)

REFERRED TO: Whole Committee PROPOSAL NO. 292, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 289 ADOPTED: 04/20/1998

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88 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 1137 West 30th Street (approximate address) (98-Z-56)

REFERRED TO: Whole Committee PROPOSAL NO. 293, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 289 ADOPTED: 04/20/1998

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89 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 1145 West 30th Street (approximate address) (98-Z-57)

REFERRED TO: Whole Committee PROPOSAL NO. 294, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 289 ADOPTED: 04/20/1998

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90 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 1214 West 30th Street (approximate address) (98-Z-58)

REFERRED TO: Whole Committee PROPOSAL NO. 295, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 289 ADOPTED: 04/20/1998

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91 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 8, 3971 West 10th Street (approximate address) (98-Z-59)

REFERRED TO: Whole Committee PROPOSAL NO. 296, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 289 ADOPTED: 04/20/1998

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92 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 1169 West 30th Street (approximate address) (98-Z-60)

REFERRED TO: Whole Committee PROPOSAL NO. 297, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 289 ADOPTED: 04/20/1998

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93 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 4805 East 10th Street (approximate address) (98-Z-64)

REFERRED TO: Whole Committee PROPOSAL NO. 298, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 289 ADOPTED: 04/20/1998

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94 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 2550 West Southport Road (approximate address) (98-CP-8Z) (98-DP-7)

REFERRED TO: Whole Committee PROPOSAL NO. 299, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 289 ADOPTED: 04/20/1998

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95 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 2, 5311 and 5330 Crown Street; 5313-5325 Annette Street; 5302-5324 and 5311-5341 Sunnymeade Street (approximate address) (98-CP-10Z)

REFERRED TO: Whole Committee PROPOSAL NO. 300, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 290 ADOPTED: 04/20/1998

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96 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 1421 East Thompson Road (approximate address) (98-Z-23)

REFERRED TO: Whole Committee PROPOSAL NO. 343, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 328 ADOPTED: 05/18/1998

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97 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 4305-4313 Hoyt Avenue (approximate address) (98-Z-68)

REFERRED TO: Whole Committee PROPOSAL NO. 344, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 328 ADOPTED: 05/18/1998

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98 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 5003 Harding Lane (approximate address) (98-Z-69)

REFERRED TO: Whole Committee PROPOSAL NO. 345, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 328 ADOPTED: 05/18/1998

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99 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 11850 East Brookville Road (approximate address) (98-Z-70)

REFERRED TO: Whole Committee PROPOSAL NO. 346, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 328 ADOPTED: 05/18/1998

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100 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 4627 Independence Square (approximate address) (98-Z-73)

REFERRED TO: Whole Committee PROPOSAL NO. 347, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 328 ADOPTED: 05/18/1998

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101 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 1515 East Hunstead Lane (approximate address) (98-Z-74)

REFERRED TO: Whole Committee PROPOSAL NO. 348, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 329 ADOPTED: 05/18/1998

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102 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1701 Dr. Andrew J. Brown Avenue; 1702 and 1705 Arsenal Avenue; 1418 East 17th Street (approximate address) (98-Z-75)

REFERRED TO: Whole Committee PROPOSAL NO. 349, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 329 ADOPTED: 05/18/1998

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103 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 5101 East 82nd Street (approximate address) (98-Z-87)

REFERRED TO: Whole Committee PROPOSAL NO. 350, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 329 ADOPTED: 05/18/1998

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104 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 16, 3310 St. Clair Street and 802 Centennial Street (approximate address) (98-Z-93) (98-DP-15)

REFERRED TO: Whole Committee PROPOSAL NO. 351, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 329 ADOPTED: 05/18/1998

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105 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 4301 East 96th Street (approximate address) (98-Z-76)

REFERRED TO: Whole Committee PROPOSAL NO. 380, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 357 ADOPTED: 06/08/1998

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106 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1234 North Capitol Avenue (approximate address) (98-Z-51) (Amended)

REFERRED TO: Whole Committee PROPOSAL NO. 381, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 357 ADOPTED: 06/08/1998

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107 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 150-342 Virginia Avenue/ 142-332 South East Street/401-450 East Louisiana Street (approximate addresses) (98-Z-61)

REFERRED TO: Whole Committee PROPOSAL NO. 382, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 358 ADOPTED: 06/08/1998

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108 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 8002 Southeastern Avenue (approximate address) (98-Z-63) (98-DP-10)

REFERRED TO: Whole Committee PROPOSAL NO. 383, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 358 ADOPTED: 06/08/1998

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109 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 2416 East New York Street/306 and 308 North Forest Avenue/301 and 305 North Keystone Avenue (approximate addresses) (98-Z-77)

REFERRED TO: Whole Committee PROPOSAL NO. 384, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 358 ADOPTED: 06/08/1998

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110 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 3120 North Meridian Street (approximate address) (98-Z-78)

REFERRED TO: Whole Committee PROPOSAL NO. 385, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 358 ADOPTED: 06/08/1998

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111 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1647-1699 North Columbia Avenue (approximate address) (98-Z-80)

REFERRED TO: Whole Committee PROPOSAL NO. 386, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 358 ADOPTED: 06/08/1998

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112 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5802 West 71st Street (approximate address) (98-Z-81) (Amended)

REFERRED TO: Whole Committee PROPOSAL NO. 387, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 358 ADOPTED: 06/08/1998

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113 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 3401 Franklin Road (approximate address) (98-Z-83) (98-DP-13)

REFERRED TO: Whole Committee PROPOSAL NO. 388, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 358 ADOPTED: 06/08/1998

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114 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 4410-4424 East Michigan Street (approximate address) (98-Z-84)

REFERRED TO: Whole Committee PROPOSAL NO. 389, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 359 ADOPTED: 06/08/1998

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115 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 4501 Fletcher Avenue (approximate address) (98-Z-86)

REFERRED TO: Whole Committee PROPOSAL NO. 390, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 359 ADOPTED: 06/08/1998

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116 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2747 South Shelby Street (approximate address) (98-Z-91)

REFERRED TO: Whole Committee PROPOSAL NO. 391, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 359 ADOPTED: 06/08/1998

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117 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 2601 East New York Street (approximate address) (98-Z-92)

REFERRED TO: Whole Committee PROPOSAL NO. 392, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 359 ADOPTED: 06/08/1998

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118 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5630 West 46th Street (approximate address) (98-Z-94) (98-DP-16)

REFERRED TO: Whole Committee PROPOSAL NO. 393, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 359 ADOPTED: 06/08/1998

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119 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 8550 South Five Points Road (approximate address) (98-CP-14Z) (98-DP-8)

REFERRED TO: Whole Committee PROPOSAL NO. 394, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 359 ADOPTED: 06/08/1998

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120 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 9315 Vandergriff Road (approximate address) (98-CP-16Z) (98-DP-9)

REFERRED TO: Whole Committee PROPOSAL NO. 395, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 359 ADOPTED: 06/08/1998

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121 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 11, 3712 North Sherman Drive (approximate address) (98-Z-49)

REFERRED TO: Whole Committee PROPOSAL NO. 396, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 360 ADOPTED: 06/08/1998

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122 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 9039 East Brookville Road (approximate address) (98-Z-50)

REFERRED TO: Whole Committee PROPOSAL NO. 397, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 360 ADOPTED: 06/08/1998

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123 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 2, 6674 Cornell Avenue (approximate address) (98-Z-66)

REFERRED TO: Whole Committee PROPOSAL NO. 398, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 360 ADOPTED: 06/08/1998

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124 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 430-450 South Keystone Avenue, 2335-2339 Southeastern Avenue, and 2330 English Avenue (approximate addresses) (98-Z-67)

REFERRED TO: Whole Committee PROPOSAL NO. 399, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 360 ADOPTED: 06/08/1998

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125 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 8601 Raceway Road (approximate address) (98-Z-85A) (98-DP-14) (Amended)

REFERRED TO: Whole Committee PROPOSAL NO. 400, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 360 ADOPTED: 06/08/1998

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126 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 8601 Raceway Road (approximate address) (98-Z-85B)

REFERRED TO: Whole Committee PROPOSAL NO. 401, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 360 ADOPTED: 06/08/1998

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127 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 8601 Raceway Road (approximate address) (98-Z-85C)

REFERRED TO: Whole Committee PROPOSAL NO. 402, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 360 ADOPTED: 06/08/1998

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128 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 8601 Raceway Road (approximate address) (98-Z-85D)

REFERRED TO: Whole Committee PROPOSAL NO. 403, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 360 ADOPTED: 06/08/1998

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129 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 5009-5019 East 21st Street (approximate address) (98-Z-95)

REFERRED TO: Whole Committee PROPOSAL NO. 404, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 361 ADOPTED: 06/08/1998

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130 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 17; 139, 151-161 South Neal Avenue, 106-160 South Reichwein Street, and 1725 West Maryland Street (approximate addresses) (98-Z-97)

REFERRED TO: Whole Committee PROPOSAL NO. 405, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 361 ADOPTED: 06/08/1998

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131 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 14, 4325 North Mitthoeffer Road (approximate address) (98-Z-102)

REFERRED TO: Whole Committee PROPOSAL NO. 406, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 361 ADOPTED: 06/08/1998

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132 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 7135 Purdy Street (approximate address) (98-Z-105)

REFERRED TO: Whole Committee PROPOSAL NO. 407, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 361 ADOPTED: 06/08/1998

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133 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 8401 LaFayette Road and 8175 West 86th Street (approximate address) (98-CP-7Z) (98-DP-6)

REFERRED TO: Whole Committee PROPOSAL NO. 408, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 361 ADOPTED: 06/08/1998

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134 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 301 South German Church Road (approximate address) (98-CP-17Z)

REFERRED TO: Whole Committee PROPOSAL NO. 409, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 361 ADOPTED: 06/08/1998

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135 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 7530 South U.S. 31 (approximate address) (98-Z-88)

REFERRED TO: Whole Committee PROPOSAL NO. 440, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 437 ADOPTED: 06/22/1998

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136 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1031-1033 East Washington Street (approximate address) (97-Z-114)

REFERRED TO: Whole Committee PROPOSAL NO. 441, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 437 ADOPTED: 06/22/1998

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137 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 5840 South High School Road (approximate address) (98-Z-24) (Amended)

REFERRED TO: Whole Committee PROPOSAL NO. 442, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 437 ADOPTED: 06/22/1998

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138 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 6445 East 30th Street (approximate address) (98-Z-110)

REFERRED TO: Whole Committee PROPOSAL NO. 443, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 437 ADOPTED: 06/22/1998

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139 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 3606 and 3624 South Keystone Avenue (approximate addresses) (98-Z-110)

REFERRED TO: Whole Committee PROPOSAL NO. 444, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 437 ADOPTED: 06/22/1998

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140 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1038 South Kealing Avenue a/k/a 1030 South Ewing Avenue (approximate address) (98-Z-116a)

REFERRED TO: Whole Committee PROPOSAL NO. 445, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 437 ADOPTED: 06/22/1998

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141 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 3703 Prospect Street a/k/a 1030 South Ewing Avenue (approximate address) (98-Z-116b)

REFERRED TO: Whole Committee PROPOSAL NO. 446, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 437 ADOPTED: 06/22/1998

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142 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 16, 709 North Ketcham Street (approximate address) (98-Z-117)

REFERRED TO: Whole Committee PROPOSAL NO. 447, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 437 ADOPTED: 06/22/1998

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143 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 3139-3173 North Central Avenue (approximate address) (98-Z-45)

REFERRED TO: Whole Committee PROPOSAL NO. 487, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 476 ADOPTED: 07/20/1998

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144 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 8401 LaFayette Road and 8175 West 86th Street (approximate addresses) (98-CP-7Z) (98-DP-6)

REFERRED TO: Whole Committee PROPOSAL NO. 488, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 476 ADOPTED: 07/20/1998

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145 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 4202 West 71st Street (approximate address) (98-Z-115)

REFERRED TO: Whole Committee PROPOSAL NO. 489, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 476 ADOPTED: 07/20/1998

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146 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 7210 South Sherman Drive (approximate address) (98-Z-65) (98-DP-11)

REFERRED TO: Whole Committee PROPOSAL NO. 490, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 476 ADOPTED: 07/20/1998

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147 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 2702-2706 East Washington Street, 11 North Eastern Avenue, and 12, 16-18 North Rural Street (approximate addresses) (98-Z-106a)

REFERRED TO: Whole Committee PROPOSAL NO. 491, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 476 ADOPTED: 07/20/1998

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148 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2801-2805 East Washington Street (approximate addresses) (98-Z-106b)

REFERRED TO: Whole Committee PROPOSAL NO. 492, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 476 ADOPTED: 07/20/1998

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149 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 8070 Brookville Road (approximate address) (98-Z-120)

REFERRED TO: Whole Committee PROPOSAL NO. 493, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 477 ADOPTED: 07/20/1998

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150 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 6350 Belmont Avenue (approximate address) (98-Z-121)

REFERRED TO: Whole Committee PROPOSAL NO. 494, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 477 ADOPTED: 07/20/1998

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151 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 23, 1948-1950 West Albany Street (approximate address) (98-Z-123)

REFERRED TO: Whole Committee PROPOSAL NO. 495, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 477 ADOPTED: 07/20/1998

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152 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 9, 5210-5252 West 52nd Street and 5241 Ruelling Drive (approximate addresses) (98-Z-126)

REFERRED TO: Whole Committee PROPOSAL NO. 496, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 477 ADOPTED: 07/20/1998

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153 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 1201 South German Church Road (approximate address) (98-Z-127)

REFERRED TO: Whole Committee PROPOSAL NO. 497, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 477 ADOPTED: 07/20/1998

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154 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 3901 East Southport Road (approximate address) (98-Z-129) (98-DP-18)

REFERRED TO: Whole Committee PROPOSAL NO. 498, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 477 ADOPTED: 07/20/1998

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155 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic Districts 10 and 11, 4062-4104 East 34th Street (approximate addresses) (98-Z-90)

REFERRED TO: Whole Committee PROPOSAL NO. 500, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 477 ADOPTED: 07/20/1998

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156 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 901-928 Massachusetts Avenue and 925-931 Bellefontaine Avenue (approximate addresses) (98-Z-98)

REFERRED TO: Whole Committee PROPOSAL NO. 501, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 478 ADOPTED: 07/20/1998

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157 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 411 South Shortridge Road (approximate address) (98-Z-100)

REFERRED TO: Whole Committee PROPOSAL NO. 502, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 478 ADOPTED: 07/20/1998

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158 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 7435 Rockville Road (approximate address) (98-Z-107)

REFERRED TO: Whole Committee PROPOSAL NO. 503, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 478 ADOPTED: 07/20/1998

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159 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washinton Township, Councilmanic District 6, 3909 North Meridian Street (approximate address) (98-Z-109)

REFERRED TO: Whole Committee PROPOSAL NO. 504, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 478 ADOPTED: 07/20/1998

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160 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 205-213, 221, 229-237 North State Avenue, 214-220, 234 North Walcott Street, and 1714 Ohio Street (approximate addresses) (98-Z-119)

REFERRED TO: Whole Committee PROPOSAL NO. 505, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 478 ADOPTED: 07/20/1998

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161 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 6, 3833-3845 North Meridian Street and 20, 22, 25, and 30 East 39th Street (approximate addresses) (98-Z-128)

REFERRED TO: Whole Committee PROPOSAL NO. 506, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 478 ADOPTED: 07/20/1998

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162 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 4318-4330 East 10th Street (approximate addresses) (98-Z-130)

REFERRED TO: Whole Committee PROPOSAL NO. 507, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 478 ADOPTED: 07/20/1998

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163 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 4102 North German Church Road (approximate address) (98-Z-132)

REFERRED TO: Whole Committee PROPOSAL NO. 508, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 478 ADOPTED: 07/20/1998

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164 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 1525 and 1545 Windermire Street (approximate addresses) (98-Z-133)

REFERRED TO: Whole Committee PROPOSAL NO. 509, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 479 ADOPTED: 07/20/1998

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165 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 4002 South Bowman Avenue (approximate address) (98-Z-134)

REFERRED TO: Whole Committee PROPOSAL NO. 510, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 479 ADOPTED: 07/20/1998

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166 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 5602 Bradbury Street (approximate address) (98-Z-136)

REFERRED TO: Whole Committee PROPOSAL NO. 511, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 479 ADOPTED: 07/20/1998

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167 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 705-709 North Senate Avenue and 212 West Walnut Street (approximate addresses) (98-Z-138)

REFERRED TO: Whole Committee PROPOSAL NO. 512, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 479 ADOPTED: 07/20/1998

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168 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 7, 8448 Union Chapel Road (approximate address) (98-Z-140)

REFERRED TO: Whole Committee PROPOSAL NO. 513, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 479 ADOPTED: 07/20/1998

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169 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 10630 East Washington Street (approximate address) (98-Z-142(a))

REFERRED TO: Whole Committee PROPOSAL NO. 514, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 479 ADOPTED: 07/20/1998

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170 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 10630 East Washington Street (approximate address) (98-Z-142(b))

REFERRED TO: Whole Committee PROPOSAL NO. 515, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 479 ADOPTED: 07/20/1998

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171 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 4727 South Arlington Avenue (approximate address) (98-CP-21Z)

REFERRED TO: Whole Committee PROPOSAL NO. 516, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 480 ADOPTED: 07/20/1998

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172 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 2525 North Shadeland Avenue (approximate address) (98-CP-24Z)

REFERRED TO: Whole Committee PROPOSAL NO. 517, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 480 ADOPTED: 07/20/1998

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173 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 23, 4770 Southeastern Avenue (approximate address) (98-Z-112)

REFERRED TO: Whole Committee PROPOSAL NO. 540, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 522 ADOPTED: 08/03/1998

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174 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 7, 6509 North Keystone Avenue (approximate address) (98-Z-125)

REFERRED TO: Whole Committee PROPOSAL NO. 541, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 522 ADOPTED: 08/03/1998

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175 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 7, 2449 East 56th Street (approximate address) (98-Z-144)

REFERRED TO: Whole Committee PROPOSAL NO. 542, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 522 ADOPTED: 08/03/1998

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176 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 25, 1340 South Madison Avenue (approximate address) (98-Z-137)

REFERRED TO: Whole Committee PROPOSAL NO. 543, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 522 ADOPTED: 08/03/1998

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177 SPONSORED BY: Councillor Hinkle

DIGEST: proposes to rezone 8.02 acres at 7101 Griffith Road, being in the D-A(FP) District, to the D-5II(FP) classification to provide for a two-family residential development (District 20) (98-Z-72)

REFERRED TO: Whole Committee PROPOSAL NO. 499, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 523 ADOPTED: 08/03/1998

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178 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1312-1314 South Riley Avenue (approximate address) (98-Z-99)

REFERRED TO: Whole Committee PROPOSAL NO. 573, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 583 ADOPTED: 08/31/1998

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179 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 7650 Reynolds Road and 7710 Reynolds Road (approximate address) (98-Z-103) (Amended)

REFERRED TO: Whole Committee PROPOSAL NO. 574, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 584 ADOPTED: 08/31/1998

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180 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 3131 West 76th Street (approximate address) (98-Z-114)

REFERRED TO: Whole Committee PROPOSAL NO. 575, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 584 ADOPTED: 08/31/1998

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181 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 850, 902, 906, and 918 North College and 661 and 665 East 9th Street (approximate address) (98-Z-131)

REFERRED TO: Whole Committee PROPOSAL NO. 576, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 584 ADOPTED: 08/31/1998

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182 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 7591 Old Trail Road (approximate address) (98-Z-143)

REFERRED TO: Whole Committee PROPOSAL NO. 577, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 584 ADOPTED: 08/31/1998

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183 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 8051 Mathews Road (approximate address) (98-Z-145) (98-DP-19)

REFERRED TO: Whole Committee PROPOSAL NO. 578, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 584 ADOPTED: 08/31/1998

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184 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 655 South High School Road (approximate address) (98-Z-147)

REFERRED TO: Whole Committee PROPOSAL NO. 579, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 584 ADOPTED: 08/31/1998

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185 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 2728 North Tacoma Avenue (approximate address) (98-Z-148)

REFERRED TO: Whole Committee PROPOSAL NO. 580, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 584 ADOPTED: 08/31/1998

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186 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 16, 2901 Walnut Street (approximate address) (98-Z-159) (98-DP-22)

REFERRED TO: Whole Committee PROPOSAL NO. 581, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 584 ADOPTED: 08/31/1998

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187 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 5050 East 21st Street (approximate address) (98-CP-13Z) (Amended)

REFERRED TO: Whole Committee PROPOSAL NO. 582, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 585 ADOPTED: 08/31/1998

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188 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Lawrence Township, Councilmanic District 5, 10367-10375 Courageous Drive (approximate address) (98-CP-26Z)

REFERRED TO: Whole Committee PROPOSAL NO. 583, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 585 ADOPTED: 08/31/1998

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189 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 6840 South Tibbs Avenue (approximate address) (98-Z-48) (Amended)

REFERRED TO: Whole Committee PROPOSAL NO. 584, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 585 ADOPTED: 08/31/1998

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190 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 936-938 Dr. Martin Luther King Jr. Street (approximate address) (98-Z-113)

REFERRED TO: Whole Committee PROPOSAL NO. 585, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 585 ADOPTED: 08/31/1998

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191 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 4850 South Five Points Road (approximate address) (98-Z-141) (98-CP-20)

REFERRED TO: Whole Committee PROPOSAL NO. 586, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 585 ADOPTED: 08/31/1998

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192 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 2760 Fortune Circle West (approximate address) (98-Z-156)

REFERRED TO: Whole Committee PROPOSAL NO. 587, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 585 ADOPTED: 08/31/1998

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193 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 2510-2514 North Arlington Avenue (approximate address) (98-Z-158)

REFERRED TO: Whole Committee PROPOSAL NO. 588, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 585 ADOPTED: 08/31/1998

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194 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 8950 South Emerson Avenue (approximate address) (98-Z-162)

REFERRED TO: Whole Committee PROPOSAL NO. 589, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 586 ADOPTED: 08/31/1998

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195 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 4502 West New York Street (approximate address) (98-CP-27Z)

REFERRED TO: Whole Committee PROPOSAL NO. 590, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 586 ADOPTED: 08/31/1998

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196 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 102 East County Line South Road (approximate address) (97-Z-150)

REFERRED TO: Whole Committee PROPOSAL NO. 598, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 618 ADOPTED: 09/14/1998

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197 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 7601 North Michigan Road (approximate address) (98-Z-151)

REFERRED TO: Whole Committee PROPOSAL NO. 599, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 618 ADOPTED: 09/14/1998

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198 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 9, 4625 West 59th Street (approximate address) (98-Z-152)

REFERRED TO: Whole Committee PROPOSAL NO. 600, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 619 ADOPTED: 09/14/1998

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199 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 75 North Belleview Place (approximate address) (98-Z-165)

REFERRED TO: Whole Committee PROPOSAL NO. 601, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 619 ADOPTED: 09/14/1998

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200 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 4626-4634 Wentworth Boulevard (approximate address) (98-Z-166)

REFERRED TO: Whole Committee PROPOSAL NO. 602, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 619 ADOPTED: 09/14/1998

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201 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 2332 Prospect Street (approximate address) (98-Z-167)

REFERRED TO: Whole Committee PROPOSAL NO. 603, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 619 ADOPTED: 09/14/1998

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202 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1131-1133 South Linden Street and 1301 East Prospect Street (approximate address) (98-Z-168)

REFERRED TO: Whole Committee PROPOSAL NO. 604, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 619 ADOPTED: 09/14/1998

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203 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 3245-3307 West Washington Street (approximate address) (98-Z-170)

REFERRED TO: Whole Committee PROPOSAL NO. 605, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 619 ADOPTED: 09/14/1998

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204 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 7101 Georgetown Road (approximate address) (98-Z-183)

REFERRED TO: Whole Committee PROPOSAL NO. 606, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 619 ADOPTED: 09/14/1998

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205 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 338 South Arlington Avenue (approximate address) (98-CP-28Z)

REFERRED TO: Whole Committee PROPOSAL NO. 607, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 619 ADOPTED: 09/14/1998

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206 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 24, 8379 South Sherman Drive (approximate address) (98-CP-29Z)

REFERRED TO: Whole Committee PROPOSAL NO. 608, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 620 ADOPTED: 09/14/1998

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207 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 9, 740 West 28th Street (approximate address) (98-CP-31Z)

REFERRED TO: Whole Committee PROPOSAL NO. 609, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 620 ADOPTED: 09/14/1998

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208 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 7215 East 21st Street (approximate address) (98-Z-157)

REFERRED TO: Whole Committee PROPOSAL NO. 630, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 646 ADOPTED: 09/28/1998

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209 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 10, 5709 East 38th Street (approximate address) (98-Z-173)

REFERRED TO: Whole Committee PROPOSAL NO. 631, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 646 ADOPTED: 09/28/1998

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210 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 1450 West Southport Road (approximate address) (98-Z-160) (98-DP-21)

REFERRED TO: Whole Committee PROPOSAL NO. 632, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 646 ADOPTED: 09/28/1998

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211 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 7705 Michigan Road (approximate address) (98-Z-175)

REFERRED TO: Whole Committee PROPOSAL NO. 633, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 646 ADOPTED: 09/28/1998

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212 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 3301 Shelby Street (approximate address) (98-Z-179)

REFERRED TO: Whole Committee PROPOSAL NO. 634, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 646 ADOPTED: 09/28/1998

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213 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 5705 Churchman Avenue (approximate address) (98-Z-180)

REFERRED TO: Whole Committee PROPOSAL NO. 635, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 646 ADOPTED: 09/28/1998

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214 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 7218 McFarland Road (approximate address) (98-Z-182)

REFERRED TO: Whole Committee PROPOSAL NO. 636, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 646 ADOPTED: 09/28/1998

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215 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 6, 3421 North Park Avenue (approximate address) (98-Z-185)

REFERRED TO: Whole Committee PROPOSAL NO. 637, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 647 ADOPTED: 09/28/1998

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216 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 18, 2698 Country Club Road (approximate address) (98-CP-15Z)

REFERRED TO: Whole Committee PROPOSAL NO. 664, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 839 ADOPTED: 10/19/1998

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217 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 19, 9102 West Washington Street (approximate address) (98-Z-188)

REFERRED TO: Whole Committee PROPOSAL NO. 665, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 839 ADOPTED: 10/19/1998

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218 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1321 Polk Street and 924 Oriental Street (approximate address) (98-Z-189(a))

REFERRED TO: Whole Committee PROPOSAL NO. 666, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 839 ADOPTED: 10/19/1998

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219 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1303 Polk Street (rear) (approximate address) (98-Z-189(b))

REFERRED TO: Whole Committee PROPOSAL NO. 667, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 839 ADOPTED: 10/19/1998

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220 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 6119 South East Street (approximate address) (98-Z-192)

REFERRED TO: Whole Committee PROPOSAL NO. 668, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 839 ADOPTED: 10/19/1998

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221 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 111-121 West 38th Street, 3752-3764 North Illinois Street, and 3737-3743 North Kenwood Avenue (approximate address) (98-Z-194)

REFERRED TO: Whole Committee PROPOSAL NO. 669, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 839 ADOPTED: 10/19/1998

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222 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 7430 South Madison Avenue (approximate address) (98-Z-197)

REFERRED TO: Whole Committee PROPOSAL NO. 670, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 840 ADOPTED: 10/19/1998

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223 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 333, 337, and 339 South Keystone Avenue (approximate address) (98-Z-215)

REFERRED TO: Whole Committee PROPOSAL NO. 671, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 840 ADOPTED: 10/19/1998

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224 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 9140 North Michigan Road (approximate address) (98-Z-150)

REFERRED TO: Whole Committee PROPOSAL NO. 702, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 862 ADOPTED: 11/09/1998

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225 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 6602 East County Line Road (approximate address) (98-Z-174)

REFERRED TO: Whole Committee PROPOSAL NO. 703, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 863 ADOPTED: 11/09/1998

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226 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 1103 West Sumner Avenue (approximate address) (98-Z-177a)

REFERRED TO: Whole Committee PROPOSAL NO. 704, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 863 ADOPTED: 11/09/1998

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227 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 949 West Sumner Avenue (approximate address) (98-Z-177b)

REFERRED TO: Whole Committee PROPOSAL NO. 705, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 863 ADOPTED: 11/09/1998

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228 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 2805-2825 East 96th Street (approximate addresses) (98-Z-202)

REFERRED TO: Whole Committee PROPOSAL NO. 706, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 863 ADOPTED: 11/09/1998

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229 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 725 South State Street a/k/a/ 1710, 1714, 1716, 1720, and 1722 Hoyt Avenue (approximate address) (98-Z-204)

REFERRED TO: Whole Committee PROPOSAL NO. 707, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 863 ADOPTED: 11/09/1998

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230 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 13, 966 and 970 Prospect Street and 929-949 Woodlawn Avenue (approximate addresses) (98-Z-205)

REFERRED TO: Whole Committee PROPOSAL NO. 708, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 863 ADOPTED: 11/09/1998

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231 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 17, 1450 South Reisner Street (approximate address) (98-Z-208)

REFERRED TO: Whole Committee PROPOSAL NO. 709, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 863 ADOPTED: 11/09/1998

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232 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 1933, 1940-1946 North Keystone Avenue; 2117-2121, 2214-2220, 2242-2252, 2327-2333, 2401-2411, and 2418 Langley Avenue; 2223, 2315-2317, and 2411-2423 Roosevelt Avenue (approximate addresses) (98-Z-210)

REFERRED TO: Whole Committee PROPOSAL NO. 710, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 864 ADOPTED: 11/09/1998

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233 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 15, 4105 East Washington Street (approximate address) (98-Z-211)

REFERRED TO: Whole Committee PROPOSAL NO. 711, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 864 ADOPTED: 11/09/1998

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234 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 22, 2239 and 2245 North Park Avenue (approximate addresses) (98-Z-153)

REFERRED TO: Whole Committee PROPOSAL NO. 712, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 864 ADOPTED: 11/09/1998

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235 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 1875 East 96th Street (approximate address) (98-Z-191)

REFERRED TO: Whole Committee PROPOSAL NO. 713, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 864 ADOPTED: 11/09/1998

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236 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 10, 3002-3004, 3018 North Adams Street and 3015-3027 North LaSalle Street (approximate addresses) (98-Z-196)

REFERRED TO: Whole Committee PROPOSAL NO. 714, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 864 ADOPTED: 11/09/1998

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237 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 12, 2001 and 2055 North Shadeland Avenue (approximate addresses) (98-Z-219)

REFERRED TO: Whole Committee PROPOSAL NO. 715, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 864 ADOPTED: 11/09/1998

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238 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 9, 4301 Moller Road (rear) (approximate address) (98-Z-220)

REFERRED TO: Whole Committee PROPOSAL NO. 716, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 864 ADOPTED: 11/09/1998

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239 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 1, 5961 Lafayette Road (approximate address) (98-Z-222a)

REFERRED TO: Whole Committee PROPOSAL NO. 731, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 887 ADOPTED: 11/23/1998

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240 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 20, 533 East Sumner Avenue (approximate address) (98-Z-201)

REFERRED TO: Whole Committee PROPOSAL NO. 732, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 887 ADOPTED: 11/23/1998

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241 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 802-842 Fayette Street (approximate address) (98-Z-207)

REFERRED TO: Whole Committee PROPOSAL NO. 733, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 887 ADOPTED: 11/23/1998

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242 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 4826-4838 East Fletcher Avenue (approximate address) (98-Z-226)

REFERRED TO: Whole Committee PROPOSAL NO. 735, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 887 ADOPTED: 11/23/1998

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243 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Decatur Township, Councilmanic District 19, 4302 South High School Road (approximate address) (98-Z-231)

REFERRED TO: Whole Committee PROPOSAL NO. 736, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 887 ADOPTED: 11/23/1998

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244 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 5202 Alameda Road (approximate address) (98-Z-232) (98-DP-27)

REFERRED TO: Whole Committee PROPOSAL NO. 737, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 888 ADOPTED: 11/23/1998

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245 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 9, 4201 Moller Road (approximate address) (98-Z-237)

REFERRED TO: Whole Committee PROPOSAL NO. 738, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 888 ADOPTED: 11/23/1998

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246 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 7501 South Emerson Avenue (approximate address) (98-Z-242)

REFERRED TO: Whole Committee PROPOSAL NO. 739, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 888 ADOPTED: 11/23/1998

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247 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 401-421 North Illinois Street (approximate address) (98-Z-255)

REFERRED TO: Whole Committee PROPOSAL NO. 740, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 888 ADOPTED: 11/23/1998

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248 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 402 and 410 North Meridian Street (approximate address) (98-Z-256)

REFERRED TO: Whole Committee PROPOSAL NO. 741, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 888 ADOPTED: 11/23/1998

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249 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Warren Township, Councilmanic District 13, 2801 South Fisher Road (approximate address) (98-Z-206)

REFERRED TO: Whole Committee PROPOSAL NO. 752, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 941 ADOPTED: 12/14/1998

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250 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 16, 225-239 West South Street, 702-745 South Missouri Street, and 620 South Capitol Avenue (approximate addresses) (98-Z-172)

REFERRED TO: Whole Committee PROPOSAL NO. 753, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 941 ADOPTED: 12/14/1998

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251 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Franklin Township, Councilmanic District 23, 6545 East Stop 11 Road (approximate address) (98-Z-190) (98-DP-31)

REFERRED TO: Whole Committee PROPOSAL NO. 754, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 941 ADOPTED: 12/14/1998

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252 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 2, 3530-3566 West 71st Street (approximate address) (98-Z-193)

REFERRED TO: Whole Committee PROPOSAL NO. 755, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 941 ADOPTED: 12/14/1998

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253 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 4, 6404 Rucker Road (approximate address) (98-Z-209)

REFERRED TO: Whole Committee PROPOSAL NO. 756, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 941 ADOPTED: 12/14/1998

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254 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Center Township, Councilmanic District 21, 1001 East Palmer Street (approximate address) (98-Z-213)

REFERRED TO: Whole Committee PROPOSAL NO. 757, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 941 ADOPTED: 12/14/1998

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255 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 16, 502 Tremont Street (approximate address) (98-Z-234)

REFERRED TO: Whole Committee PROPOSAL NO. 758, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 941 ADOPTED: 12/14/1998

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256 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Wayne Township, Councilmanic District 17, 425 South Foltz Street (approximate address) (98-Z-240)

REFERRED TO: Whole Committee PROPOSAL NO. 759, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 942 ADOPTED: 12/14/1998

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257 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Perry Township, Councilmanic District 25, 1250 West Thompson Road (approximate address) (98-Z-241)

REFERRED TO: Whole Committee PROPOSAL NO. 760, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 942 ADOPTED: 12/14/1998

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258 SPONSORED BY: Councillor Hinkle

DIGEST: rezoning ordinance for Washington Township, Councilmanic District 3, 7803 Allisonville Road (approximate address) (98-CP-36Z)

REFERRED TO: Whole Committee PROPOSAL NO. 761, 1998

APPROVED BY MAYOR: Not Req. JOURNAL PAGE: 942 ADOPTED: 12/14/1998

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1 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $1,200,000 in the 1998 Budget of the Department of Public Safety, Police Division (Police Service District Fund) for special one-time crime initiatives financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 182, 1998

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 274 ADOPTED: 04/06/1998

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2 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $212,555 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to continue the Weed and Seed Program financed by a U.S. Department of Justice grant

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 316, 1998

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 460 ADOPTED: 06/22/1998

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3 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $60,000 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for juvenile programs sponsored by the Police Athletic League financed by federal grants

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 317, 1998

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 461 ADOPTED: 06/22/1998

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4 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $70,000 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to pay for overtime related to a Safe Neighborhood Grant for the Meadows Area financed by federal grants

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 318, 1998

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 462 ADOPTED: 06/22/1998

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5 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $201,616 in the 1998 Budget of the Department of Public Safety, Police Division (Police Service District Fund) to enhance police personnel in the Weed and Seed site areas in the West District financed by a federal grant

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 366, 1998

APPROVED BY MAYOR: 07/01/1998 JOURNAL PAGE: 459 ADOPTED: 06/22/1998

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6 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $320,000 in the 1998 Budget of the Department of Public Safety, Police Division (Police General Fund) to purchase police vehicles financed by fund balance

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 420, 1998

APPROVED BY MAYOR: 07/24/1998 JOURNAL PAGE: 505 ADOPTED: 07/20/1998

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7 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $251,593 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to upgrade the Live Scan equipment funded by federal grants through the Indiana Criminal Justice Institute

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 464, 1998

APPROVED BY MAYOR: 08/07/1998 JOURNAL PAGE: 564 ADOPTED: 08/03/1998

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8 SPONSORED BY: Councillor Dowden

DIGEST: the annual budget for the Police Special Service District for 1999

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 518, 1998

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 648 ADOPTED: 09/28/1998

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9 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $259,976 in the 1998 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) for a Weed and Seed program in the West District financed by Federal Asset Sharing Funds

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 562, 1998

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 821 ADOPTED: 09/28/1998

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1 SPONSORED BY: Councillor Dowden

DIGEST: approves an increase of $300,000 in the 1998 Budget of the Department of Public Safety, Fire Division (Fire Service District Fund) to purchase two vehicles and to renovate Station 14 financed by fund balances

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 183, 1998

APPROVED BY MAYOR: 04/09/1998 JOURNAL PAGE: 275 ADOPTED: 04/06/1998

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2 SPONSORED BY: Councillor Dowden

DIGEST: the annual budget for the Fire Special Service District for 1999

REFERRED TO: Public Safety and Criminal Justice Committee PROPOSAL NO. 519, 1998

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 653 ADOPTED: 09/28/1998

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1 SPONSORED BY: Councillor Coughenour

DIGEST: the annual budget for the Solid Waste Collection Special Service District for 1999

REFERRED TO: Public Works Committee PROPOSAL NO. 520, 1998

APPROVED BY MAYOR: 10/02/1998 JOURNAL PAGE: 657 ADOPTED: 09/28/1998

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